M M FORGINGS LIMITED

RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30 SEPT 2023

(1) We (1) V dated the ra ban Mai (11) (a) if	Dete Det Det Det Det Det Det Det Det Det	terre of The Company ESE Sonip Code of Start of Francisal Year and Start of Francisal Year Reporting Period of Start of Reporting Period of Start of Reporting Period of End of Reporting Period actin Adactoring related party transactions company has any melleted party any Related Design amagenetic transf deposite by the barrel Non-Banking Theor memorial back, ang and Bancard Relations Theory deposite by the barrel Non-Banking Theor memorial back, ang and Bancard Relations Theory deposite by the barrel Non-Banking Theor memorial back, ang and Bancard Relations theory deposite by the barrel Non-Banking Theor memorial back, ang and Bancard Relations theories and with an original scale scale abel that entity according to regulated basene on the Bay of insular publication?	2015 Fulfy NA 2015 Fulfy NA 2015 Fulfy NA 2015 Fulfy NA Machine Ray NA NA Na Na Na Na Na Na Na Na Na Na	Contraction and Contraction	nation about compa	any				Ein Millons
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bani Mai (III) (a) If	kik attiff and their exclusive aaas maging Director, Executive Direct) Whether the company is a high f answer to above question in Yes submitting RPT disc (b) If answer to above question	ciations as well as on deposits of Chairman, (or or such other Executives appointed for a fir value debt listed entity' according to regulatio s, whether complying with proviso to regulatio losures on the day of results publication?	Chairman & xed tenure. on 15 (1A)? No n 23 (9), i.e.,							
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	Details of the									
	party (listed								In case mor	
	entity	Details of the counterparty				Male and the set	Remarks on		to either party as result of the	
	/subsidiary)	W 20			Details of	Value of the		Value of		
- 81	ntering into the transaction			Type of related party transaction	other related party	related party transaction as approved by the audit committee	approval by audit committee	transaction during the	transe	action
	transaction .	Name	Relationship of the counterparty with the listed entity or its							
	Name				transaction			reporting		
								period	Opening balance	Closi
										baland
			subsidiary							
Ţ	MM Forgings	VIDYASHANKAR	Vice Chairman &							
	Limited	KRISHNAN	Managing Director	Remuneration		38.81	NA	38.81	0	0
1	MM Forgings	к	Joint Managing							
	Limited	VENKATRAMANAN	Director	Remuneration		38.793	NA	38.793	0	0
4			Non-Executive	000000000						
1	MM Forgings	V VAIDYANATHAN	Independent	Any other	Commission	0.29	NA	0.29	0	0
	Limited		Director	transaction	and Sitting fee					
1	MM Forgings		Non-Executive	Any other	Commission					
	Limited	N SRINIVASAN	Independent	transaction	and Sitting fee	0	NA	0	0	0
			Director		2010 CR00 B 110					
1	MM Forgings	A	Non-Executive	Any other	Commission	0.005	414	0.005	0	
	Limited	GOPALAKRISHNAN	Independent Director	transaction	and Sitting fee	0.295	NA	0.295	0	0
			Non-Executive							
1	MM Forgings	KAVITHA VIJAY	Independent	Any other	Commission	0.29	NA	0.29	0	0
	Limited		Director	transaction	and Sitting fee					
			Non-Executive							
1	MM Forgings	SUMITA	Non-	Any other	Commission	0.295	NA	0.295	0	0
	Limited	VIDYASHANKAR	Independent	transaction	and Sitting fee	0.250	1965	0.250		
			Director							
1	MM Forgings	SHANKAR	Non-Executive	Any other	Commission	0.25	NA	0.25	0	0
	Limited	ATHREYA	Independent Director	transaction	and Sitting fee	0.25	DIA.	0.25	0	U
			Wholly-Owned							
1	MM Forgings	DVS Industries	Subsidary	Loan		16.766	NA	16,766	826.B	843.5
	Limited	Private Limited	Company							
4	MM Forgings	Suvarchas Vidyut	Wholly-Owned							
1	Limited	Private Limited	Subsidary	Loan			NA	2.269	82.221	84.4
	LITTLED	-Private Limiteu	Company							
7	MM Forgings	Caforna Autoparts	Wholly-Owned	Any other	Job work		2222	2012223	122222	33
	Limited	Private Ltd.	Subsidary	transaction	charges	0	NA	-69.892	69,908	0.01
1			Company	antsoart to to the sector	State and Call of					
- 1	MM Forgings	Abhinava Rizel Private Limited	Subsidiary	Loan		80	NA	32.541	0	32.5
	Limited	Private Limiteo	Company Enterprises in		Receiving of					
1	MM Forgings	Universal Legal	which directors	Any other	Professional		NA	0.033	0	0
	Limited	oniter sol regol	are interested	transaction	Service		1977	0.000		0