

General information about company			
Name of The Company	MM FORGINGS LIMITED		
BSE Scrip Code	522241		
NSE Symbol	MMFL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(i) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-08-2024
Indicate Company website link for updated RPT policy of the Company	https://www.mmforgings.com/uploads/policies/Policy_on_Related_Party_Transactions2.pdf

Related party transactions																						
Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Note			
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (loan/advance)
Add	Delete																					
1	MM FORGINGS LIMITED	AAACNG364L	VISHWANATHAN VEERABAN	ABVY2328E	Chairman & Managing Director			472.00	NA	472.00	0.00	0.00										
2	MM FORGINGS LIMITED	AAACNG364L	K VENKATRAMANAN	ABPV2806G	Joint Managing Director			472.62	NA	472.62	0.00	0.00										
3	MM FORGINGS LIMITED	AAACNG364L	RAJESH K. NARAYANAN	AAJY11186	Director - Corporate			48.20	NA	48.20	0.00	0.00										
4	MM FORGINGS LIMITED	AAACNG364L	SRINIVASARAJAN RAMAN	ADYV1446P	Director - Operations			49.35	NA	49.35	0.00	0.00										
5	MM FORGINGS LIMITED	AAACNG364L	KAVITHA VIJAY	ADPV2398E	Non-Executive Independent Director	Any other transaction	Commission and Sinking fee	5.30	NA	5.30	0.00	0.00										
6	MM FORGINGS LIMITED	AAACNG364L	SUMITA VIDYASANKAR	ABPV2398E	Non-Executive Non-Independent Director	Any other transaction	Commission and Sinking fee	5.52	NA	5.52	0.00	0.00										
7	MM FORGINGS LIMITED	AAACNG364L	SHANKAR ATHREYA	AAAP8885G	Non-Executive Independent Director	Any other transaction	Commission and Sinking fee	5.40	NA	5.40	0.00	0.00										
8	MM FORGINGS LIMITED	AAACNG364L	SIBRAMANIAN RACHAKRISHNAN	ADPV1389H	Non-Executive Independent Director	Any other transaction	Commission and Sinking fee	5.42	NA	5.42	0.00	0.00										
9	MM FORGINGS LIMITED	AAACNG364L	SIRISHAIAKUMAR	AAQV2872M	Non-Executive Independent Director	Any other transaction	Commission and Sinking fee	5.47	NA	5.47	0.00	0.00										
10	MM FORGINGS LIMITED	AAACNG364L	D V S Industries Private Limited	AAAC2553A	Wholly Owned Subsidiary Company	Loan		315.64	NA	315.64	9870.36	9847.00	Loan	5.00%	Wholly Owned Subsidiary	Unsecured	Principal business activities					
11	MM FORGINGS LIMITED	AAACNG364L	Saatchi & Saatchi Private Limited	AAAC2553A	Wholly Owned Subsidiary Company	Loan		273.36	NA	273.36	1049.95	1316.35	Loan	6.00%	Wholly Owned Subsidiary	Unsecured	Principal business activities					
12	MM FORGINGS LIMITED	AAACNG364L	Ashwini Steel Private Limited	AAAC4880D	Subsidiary Company	Loan		1485.28	NA	1485.28	1172.26	3006.14	Loan	8.00%	Subsidiary Start-up	Unsecured	Principal business activities - Start-up					
13	MM FORGINGS LIMITED	AAACNG364L	Haji Sanjivan	AAAP2050N	Non-Executive Independent Director	Any other transaction	Commission and Sinking fee	5.77	NA	5.77	0.00	0.00										