

General information about company	
Name of The Company	MINDTECK (INDIA) LIMITED
BSE Scrip Code	517344
NSE Symbol	MINDTECK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	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/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Sale of goods or services	2396	Approved	2396	0	0									Textual Information(1)		
2	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services	887	Approved	887	0	0									Textual Information(2)		
3	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services	260	Approved	260	0	0									Textual Information(3)		
4	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Sale of goods or services	120	Approved	120	0	0									Textual Information(4)		
5	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Sale of goods or services	280	Approved	280	0	0									Textual Information(5)		
6	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Sale of goods or services	64	Approved	64	0	0									Textual Information(6)		
7	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	31	Approved	31	0	0									Textual Information(7)		
8	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	49	Approved	49	0	0									Textual Information(8)		
9	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	5	Approved	5	0	0									Textual Information(9)		
10	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Any other transaction	58	Approved	58	0	0									Textual Information(10)		
11	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	5	Approved	5	0	0									Textual Information(11)		
12	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	1	Approved	1	0	0									Textual Information(12)		
13	Mindteck India Limited	AAACH1072Q	Mindteck Employees Welfare Trust	AAATM6315J	Subsidiary	Any other transaction	2	Approved	2	0	0									Textual Information(13)		
14	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	74	Approved	74	0	0									Textual Information(14)		
15	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	8	Approved	8	0	0									Textual Information(15)		
16	Mindteck India Limited	AAACH1072Q	Mindteck Employees Welfare Trust	AAATM6315J	Subsidiary	Any other transaction	229	Not Applicable	229	0	0									Textual Information(16)		
17	Mindteck India Limited	AAACH1072Q	Mindteck Employees Welfare Trust	AAATM6315J	Subsidiary	Any other transaction	371	Not Applicable	371	0	0									Textual Information(17)		
18	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	0	Not Applicable	0	430	438									Textual Information(18)		
19	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	0	Not Applicable	0	161	36									Textual Information(19)		
20	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	0	Not Applicable	0	19	36									Textual Information(20)		
21	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Any other transaction	0	Not Applicable	0	21	15									Textual Information(21)		
22	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	0	Not Applicable	0	40	44									Textual Information(22)		





Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	
Textual Information(30)	
Textual Information(31)	
Textual Information(32)	
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	<p>Mindteck Employee Welfare Trust (the Trust) held 416,000 equity shares of Mindteck (India) Limited (the Company). The Trust acquired the shares, with funds provided by the Company by way of loan to the Trust. The Trust was set up with the objective of supporting employees share-based compensation plan (ESOP). During the year ended March 31, 2024, the existing ESOP Scheme was woundup and a portion of the shares held by the Trust were sold as permitted by SEBI Regulations. The funds generated from sale were used to repay the loan to the Company. Accordingly, provision of Rs. 229 Lakhs towards the loan to the Trust, carried in the standalone financial statements of the Company has been reversed, as an exceptional item.</p>
Textual Information(44)	
Textual Information(45)	
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	
Textual Information(53)	
Textual Information(54)	



General information about company	
Name of The Company	MINDTECK (INDIA) LIMITED
BSE Scrip Code	517344
NSE Symbol	MINDTECK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
												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.									
Sr No.	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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	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/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Mindteck India Limited	AAACH1072Q	Anand Balakrishnan	AOIPB7594L	Managing Director and Chief Executive Officer	Remuneration		68	Approved	68	0	0									Textual Information(1)
2	Mindteck India Limited	AAACH1072Q	Shivarama Adiga	ABTPS5641R	Company Secretary	Remuneration		16	Approved	16	0	0									Textual Information(2)
3	Mindteck India Limited	AAACH1072Q	Ramachandra MS	ALBPR5865L	Chief Financial Officer	Remuneration		32	Approved	32	0	0									Textual Information(3)
4	Mindteck India Limited	AAACH1072Q	Yusuf Lanewala	ABPPL3073L	Chairman	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(4)
5	Mindteck India Limited	AAACH1072Q	Jagdish Dayal Malkani	AAGPM8712P	Independent Director	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(5)
6	Mindteck India Limited	AAACH1072Q	Satish Menon	AAPPM7225A	Independent Director	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(6)
7	Mindteck India Limited	AAACH1072Q	Subhash Bhushan Dhar	AACPD0238P	Independent Director	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(7)
8	Mindteck India Limited	AAACH1072Q	Guhan Subramaniam	AOVPS6983D	Independent Director	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(8)
9	Mindteck India Limited	AAACH1072Q	Keyuri Singh	AAYPS3117J	Non-Executive Director	Any other transaction	Director sitting fees Paid	6	Approved	6	0	0									Textual Information(9)
10	Mindteck India Limited	AAACH1072Q	Anand Balakrishnan	AOIPB7594L	Managing Director and Chief Executive Officer	Any other transaction	Share based payments	40	Approved	40	0	0									Textual Information(10)
11	Mindteck India Limited	AAACH1072Q	Keyed foundation	AAGCK4693L	Common Key management personnel	Any other transaction	Contribution towards corporate social responsibility	16	Approved	16	0	0									Textual Information(11)
12	Mindteck India Limited	AAACH1072Q	Meenaz Dhanani	BUMPD8240G	Non-Executive Director	Remuneration		68	Approved	68	0	0									Textual Information(12)
Total value of transaction during the reporting period										276											

