

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	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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		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.					Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment )	Details of other indebtedness	Cost	Tenure	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		2660	Approved	2660	0	0								Textual Information(1)	
2	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services		941	Approved	941	0	0								Textual Information(2)	
3	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services		185	Approved	185	0	0								Textual Information(3)	
4	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Sale of goods or services		48	Approved	48	0	0								Textual Information(4)	
5	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Sale of goods or services		284	Approved	284	0	0								Textual Information(5)	
6	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Sale of goods or services		75	Approved	75	0	0								Textual Information(6)	
7	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	110	Approved	110	0	0								Textual Information(7)	
8	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	68	Approved	68	0	0								Textual Information(8)	
9	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	11	Approved	11	0	0								Textual Information(9)	
10	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	52	Approved	52	0	0								Textual Information(10)	
11	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	22	Approved	22	0	0								Textual Information(11)	
12	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	4	Approved	4	0	0								Textual Information(12)	
13	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement of expenses to	77	Approved	77	0	0								Textual Information(13)	
14	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement of expenses to	4	Approved	4	0	0								Textual Information(14)	
15	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	430	406								Textual Information(15)	
16	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	161	58								Textual Information(16)	
17	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	19	23								Textual Information(17)	
18	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited WLL	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	21	28								Textual Information(18)	
19	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	40	19								Textual Information(19)	
20	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	Not Applicable	0	73	194								Textual Information(20)	
21	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	Not Applicable	0	5	7								Textual Information(21)	
22	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	Not Applicable	0	16	1								Textual Information(22)	





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Textual Information(45)	Mindteck Employee Welfare Trust (MEWT) was created to administer the Employee Share Incentive Scheme 2000 for the benefit of its employees. For this purpose, the MEWT had borrowed funds from the Company and subscribed to 416,000 equity shares renounced in its favour by the Companys promoters/directors in the Companys earlier rights issue.
Textual Information(46)	
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