

<b>General information about company</b>	
Name of The Company	MINDTECK (INDIA) LIMITED
BSE Scrip Code	517344
NSE Symbol	MINDTECK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions											
Sr	1	2	3	4	5	6	7	8	9	10	
<b>A. Details of related party</b>	Name of the related party	Anand Balakrishnan	Shivarama Adiga S.	Ramachandra M S	Meenaz Dhanani	Yusuf Lanewala	Jagdish Dayal Malkani	Satish Menon	Subhash Bhushan Dhar	Guhan Subramaniam	Prochie Sanat Mukherji
	Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent
	description of relationship	Managing Director and Chief Executive Officer	Company Secretary	Chief Financial Officer	Non-Executive Director	Chairman	Independent Director				
	PAN of related party	AOIPB7594L	ABTPS5641R	ALBPR5865L	BUMPD8240D	ABPPL3073L	AAGPM8712P	AAPP7225A	AACPD0238P	AOVPS6983D	AAGPM7669F
	CIN of related party										
<b>B. Details of related party transactions</b>	Purchase of goods and services										
	Sale of goods and services										
	Purchase of fixed assets										
	Sale of fixed assets										
	Rendering of services										
	Receiving of services										
	Leases										
	Loans and advances given										
	Loans and advances taken										
	Loans and advances given that are repaid										
	Loans and advances taken that are repaid										
	Deposits placed										
	Deposits taken										
	Transfer of research & development										
	Transfers under lease agreement										
	Equity investment										
	Impairment in equity investment										
Expense for bad or doubtful debts											
Guarantees or collateral											

	given											
	Guarantees or collateral taken											
	Interest income											
	Interest paid											
	Dividend income											
	Dividend paid											
	Management contracts including for deputation of employees											
	Settlement of liabilities by entity on behalf of related party											
	<b>Remuneration</b>											
	Short term employee benefits	75	26	30	75							
	Post employment benefits											
	Other long-term benefits											
	Termination benefits											
	Share based payments	1	5	6	5							
	Others					4	4	4	4	4	0	
<b>C. Outstanding balances</b>	<b>Receivables</b>	Secured										
		Un Secured										
	<b>Payables</b>	Secured										
		Un Secured										
	<b>Loans and advances</b>	Secured										
		Un Secured										
	<b>Loans and advances given</b>	Secured										
		Un Secured										
	<b>Deposits placed taken</b>	Secured										
		Un Secured										
	<b>Deposits taken</b>	Secured										
		Un Secured										
	<b>Guarantees or collateral given</b>	Secured										
		Un Secured										
	<b>Guarantees or collateral taken</b>	Secured										
		Un Secured										
	<b>Investment in equity</b>	Secured										
		Un Secured										
<b>Provision for doubtful debt</b>	Secured											
	Un Secured											
<b>Note</b>		The Short term employee benefit to the key managerial personnel does not include the provision/ accruals	The Short term employee benefit to the key managerial personnel does not include the provision/ accruals made	The Short term employee benefit to the key managerial personnel does not include the provision/ accruals made	The Short term employee benefit to the key managerial personnel does not include the provision/ accruals made as they are	Director Sitting Fees	Resigned from position of Independent Director with effect from August 4, 2021					

	made on best estimate basis as they are determined for the Group as a whole.	on best estimate basis as they are determined for the Group as a whole.	on best estimate basis as they are determined for the Group as a whole.	determined for the Group as a whole.						
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