

**Consolidated Disclosure of Related Party Transactions as per IND AS-24
For the half year ended on 30th September, 2021**

A) Names of the related party and nature of relationship where control (including common control) exists and transactions entered into:

Sr. No.	Name of the Related Party	PAN	Relationship
1	Menon Piston Rings Private Limited	AABCM2375A	CMD and close members of CMD having joint control over entity
2	Menon Exports	AACFM2430Q	CMD and Spouse of CMD are Partners
3	Menon Engineering Services	AACFM2511N	CMD and Spouse of CMD are Partners
4	Menon Metals and Alloys LLP	ABIFM8541K	CMD and Spouse of CMD are Partners
5	Rapid Machining Technologies Private Limited	AAACR8959A	Wholly Owned Subsidiary of the Company

B) Names of Key Managerial Personnel & Relatives

1	Mr. Sachin R. Menon	ABJPM0486G	Chairman & Managing Director (CMD)
2	Mr. Ramesh D. Dixit	AAQPD4815N	Non Executive Director
3	Mr. Ajitkumar S. Belur	AARPA8174E	Independent Director
4	Mr. Subhash G. Kutte	ABDPK3695F	Independent Director
5	Ms. Neha Marathe	AQXPM8510A	Independent Director
6	Mr. Shrikant R. Sambhoos	ADEPS6050P	Independent Director
7	Smt. Radhamani Menon	ABJPM0484E	Mother of CMD
8	Mrs. Gayatri S. Menon	ABJPM0488J	Spouse of CMD
9	Miss. Sharanya S. Menon	BWHPM0240E	Daughter of CMD
10	Miss. Nivedita S. Menon	DFNPM0522J	Daughter of CMD
11	Miss. Devika S. Menon	DEOPM4698F	Daughter of CMD

C) Disclosure of related parties transactions

(Rs. In Lakhs)

Sr. No.	Nature of transaction / relationship / Major parties	Relationship	Half Year ended
			30.09.2021
			Amount
1	Purchase of goods, Services		
	Menon Piston Rings Pvt. Ltd.	CMD and close members of CMD having joint control over entity	342.06
	Menon Engineering Services	CMD, Spouse and Children of CMD are partners	31.01
2	Sale of goods/Contract revenue and Services		
	Menon Piston Rings Pvt. Ltd.	CMD and close members of CMD having joint control over entity	0.00
	Menon Exports	CMD and Spouse of CMD are partners	2609.02
	Menon Engineering Services	CMD, Spouse and Children of CMD are partners	7.41
3	Rent		
	Mr. Sachin R. Menon	CMD	10.50
	Mrs. Gayatri S. Menon	Spouse of CMD	1.50
4	Remuneration, Commission and Salary		
	Mr. Sachin R. Menon	CMD	47.94
	Miss. Sharanya S. Menon	Daughter of CMD	5.38

	Miss. Devika S. Menon	Daughter of CMD	1.94
5	Sitting Fees		
	Mr. Sachin R. Menon	CMD	0.10
	Mr. Ramesh D. Dixit	Non Executive Director	0.10
	Mr. Ajitkumar S. Belur	Independent Director	0.10
	Mr. Subhash G. Kutte	Independent Director	0.10
	Mr. Shrikant Sambhoos	Independent Director	0.10
	Ms. Neha Marathe	Independent Director	0.10
6	Dividend Paid		
	Mr. Sachin R. Menon	CMD	10701660.00
	Mrs. Gayatri S. Menon	Spouse of CMD	7242832.00
	Smt. Radhamani Menon	Mother of CMD	3700000.00
	Miss. Sharanya S. Menon	Daughter of CMD	4208664.00
	Miss. Nivedita S. Menon	Daughter of CMD	4208660.00
	Miss. Devika S. Menon	Daughter of CMD	4208664.00
	Mr. Ramesh D. Dixit	Non Executive Director	13980.00
	Menon Metals and Alloys LLP	CMD and Spouse of CMD are partners	3657430.00

D) Amount due to/from related parties			(Rs. In Lakhs)
Sr. No.	Nature of transaction / relationship / Major parties	Relationship	Half year ended
			30.09.2021
			Amount
1	Trade Receivables		
	Menon Exports	CMD and Spouse of CMD are partners	1436.14
2	Advance to Suppliers		
	Menon Engineering Services	CMD, Spouse and Children of CMD are partners	82.56
3	Trade Payables		
	Menon Piston Rings Private Limited	CMD and close members of CMD having joint control over entity	121.20
4	Capital Advance		
	Menon Engineering Services	CMD, Spouse and Children of CMD are partners	0.00