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Validate

### General information about company

Name of The Company	MENON PISTONS LIMITED		
BSE Scrip Code	531727		
NSE Symbol			
MSE Symbol			
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	Millions		
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		

<b>(I)</b> 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
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> 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)</b> If answer to above question is No, please explain the reason for not complying.	

Related party transactions

S.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/inter-corporate deposit/advance 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 (leverage)				
		Add		Delete																					
1	Menon Pistons Limited	AABCM7848N		Menon Pistons Rings Private Limited	AABCM217JA	CMD and family members of CMD having direct control over	Purchase of goods or services		140.00	Approved	58.05	24.34	26.09												
2	Menon Pistons Limited	AABCM7848N		Menon Pistons Rings Private Limited	AABCM217JA	CMD and family members of CMD having direct control over	Sale of goods or services		10.00	Approved	3.09	0.00	0.00												
3	Menon Pistons Limited	AABCM7848N		Menon Engineering Services	AACFM2511N	CMD and family member of CMD	Purchase of goods or services		80.00	Approved	5.93	-7.24	-6.47												
4	Menon Pistons Limited	AABCM7848N		Menon Engineering Services	AACFM2511N	CMD and family member of CMD	Sale of goods or services		20.00	Approved	0.84	0.00	0.00												
5	Menon Pistons Limited	AABCM7848N		Menon Exports	AACFM2430Q	CMD and family member of CMD	Purchase of goods or services		1000.00	Approved	158.50	133.91	163.75												
6	Menon Pistons Limited	AABCM7848N		Menon Automobiles	AACFM3768R	CMD and family member of CMD	Purchase of goods or services		0.20	Approved	0.05	0.00	0.00												
7	Menon Pistons Limited	AABCM7848N		Menon Automobiles	AACFM3768R	CMD and family member of CMD	Sale of goods or services		0.30	Approved	0.14	0.25	0.06												
8	Menon Pistons Limited	AABCM7848N		Rapid Machining Technologies Private Limited	AAACR8959A	Subsidiary Company	Sale of goods or services		18.00	Approved	7.59	4.22	0.53												
9	Menon Pistons Limited	AABCM7848N		Rapid Machining Technologies Private Limited	AAACR8959A	Subsidiary Company	Any other transaction	Rent Received	10.00	Approved	4.80	0.00	0.00												
10	Menon Pistons Limited	AABCM7848N		Lunar Enterprise Private Limited	AAACL317ZF	Subsidiary Company	Sale of goods or services		100.00	Approved	3.94	40.41	1.18												
11	Menon Pistons Limited	AABCM7848N		Lunar Enterprise Private Limited	AAACL317ZF	Subsidiary Company	Purchase of goods or services		40.00	Approved	0.26	0.00	0.00												
12	Menon Pistons Limited	AABCM7848N		Lunar Enterprise Private Limited	AAACL317ZF	Subsidiary Company	Any other transaction	Rent Received and Reimbursement of	40.00	Approved	8.62	0.00	0.00												
13	Menon Pistons Limited	AABCM7848N		Mr. Sachin R. Menon	ABPM0486G	Chairman & Managing Director (CMD)	Any other transaction	Rent Paid	2.40	Approved	1.18	0.00	0.00												
14	Menon Pistons Limited	AABCM7848N		Mrs. Gayatri S. Menon	ABPM0486R	Spouse of CMD	Any other transaction	Rent Paid	0.60	Approved	0.18	0.00	0.00												
15	Menon Pistons Limited	AABCM7848N		Mr. Sachin R. Menon	ABPM0486G	Chairman & Managing Director (CMD)	Remuneration	(Approved by NMC and Board of Directors)	6.15	Approved	0.00	0.00	0.00												
16	Menon Pistons Limited	AABCM7848N		Ms. Sharanya S. Menon	BWHPM0240E	Daughter of CMD	Remuneration		1.50	Approved	0.76	0.00	0.00												
17	Menon Pistons Limited	AABCM7848N		Ms. Devika S. Menon	DECPM4098F	Daughter of CMD	Remuneration		0.50	Approved	0.39	0.00	0.00												
18	Menon Pistons Limited	AABCM7848N		Mr. Sachin R. Menon	ABPM0486G	Chairman & Managing Director (CMD)	Any other transaction	Stamp Fee		Not Applicable	0.02	0.00	0.00												
19	Menon Pistons Limited	AABCM7848N		Mr. Ramesh D. Dhot	AAQPD4815N	Non-Executive and Non-Independent Director	Any other transaction	Stamp Fee		Not Applicable	0.02	0.00	0.00												
20	Menon Pistons Limited	AABCM7848N		Mr. Ajithkumar S. Balur	AAABR3174E	Independent Director	Any other transaction	Stamp Fee		Not Applicable	0.04	0.00	0.00												
21	Menon Pistons Limited	AABCM7848N		Mr. Subhash G. Kurte	AAABPM309P	Independent Director	Any other transaction	Stamp Fee		Not Applicable	0.07	0.00	0.00												
22	Menon Pistons Limited	AABCM7848N		Mr. Shrikant Sambhoos	AAAP56050P	Independent Director	Any other transaction	Stamp Fee		Not Applicable	0.08	0.00	0.00												
23	Menon Pistons Limited	AABCM7848N		Ms. Neha Marathe	AAQPM8150A	Independent Director	Any other transaction	Stamp Fee		Not Applicable	0.04	0.00	0.00												
24	Menon Pistons Limited	AABCM7848N		Mr. S P Kulkarni	AZFPN645C	Chief Financial Officer	Remuneration	(Approved by NMC and Board of Directors)	1.53	Approved	0.00	0.00	0.00												
25	Menon Pistons Limited	AABCM7848N		Mr. Prasad Suryawanshi	CEEP54829E	Company Secretary	Remuneration	(Approved by NMC and Board of Directors)	0.34	Approved	0.00	0.00	0.00												
26	Rapid Machining Technologies Private Limited	AAACR8959A		Menon Exports	AACFM2430Q	Transactions between subsidiary i.e. Rapid	Sale of goods or services	60.00	Approved	27.35	27.35	9.08													
27	Rapid Machining Technologies Private Limited	AAACR8959A		Lunar Enterprise Private Limited	AAACL317ZF	Menon Pistons Limited	Purchase of goods or services	50.00	Approved	1.48	1.49	1.00													
28	Lunar Enterprise Private Limited	AAACL317ZF		Menon Engineering Services	AACFM2511N	Transactions between subsidiary and related party	Purchase of goods or services	75.00	Approved	0.18	-1.13	-1.04													
29	Lunar Enterprise Private Limited	AAACL317ZF		Menon Pistons Rings Private Limited	AABCM217JA	Transactions between subsidiary and related party	Purchase of goods or services	45.00	Approved	0.10	0.00	-0.09													
30	Lunar Enterprise Private Limited	AAACL317ZF		Menon Exports	AACFM2430Q	Transactions between subsidiary and related party	Sale of goods or services	60.00	Approved	1.97	2.14	0.18													
31	Rapid Machining Technologies Private Limited	AAACR8959A		Mr. Sachin R. Menon	ABPM0486G	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.01	0.00	0.00												
32	Rapid Machining Technologies Private Limited	AAACR8959A		Mr. Ramesh D. Dhot	AAQPD4815N	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.01	0.00	0.00												
33	Rapid Machining Technologies Private Limited	AAACR8959A		Ms. Sharanya S. Menon	BWHPM0240E	Company	Any other transaction	Stamp Fee		Not Applicable	0.00	0.00	0.00												
34	Rapid Machining Technologies Private Limited	AAACR8959A		Ms. Devika S. Menon	DECPM4098F	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.00	0.00	0.00												
35	Lunar Enterprise Private Limited	AAACL317ZF		Mr. Sachin R. Menon	ABPM0486G	Company	Any other transaction	Stamp Fee		Not Applicable	0.01	0.00	0.00												
36	Lunar Enterprise Private Limited	AAACL317ZF		Mr. Ramesh D. Dhot	AAQPD4815N	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.01	0.00	0.00												
37	Lunar Enterprise Private Limited	AAACL317ZF		Ms. Sharanya S. Menon	BWHPM0240E	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.00	0.00	0.00												
38	Lunar Enterprise Private Limited	AAACL317ZF		Ms. Devika S. Menon	DECPM4098F	Directors in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.00	0.00	0.00												
39	Lunar Enterprise Private Limited	AAACL317ZF		Ms. Neha Marathe	AAQPM8150A	Independent Director in Subsidiary Company	Any other transaction	Stamp Fee		Not Applicable	0.01	0.00	0.00												
40	Menon Pistons Limited	AABCM7848N		Mr. Sachin R. Menon	ABPM0486G	Chairman & Managing Director (CMD)	Interest paid		Not Applicable	2.03	0.00	0.00													
41	Menon Pistons Limited	AABCM7848N		Lunar Enterprise Private Limited	AAACL317ZF	Subsidiary Company	Dividend received		Not Applicable	48.00	0.00	0.00													
Total value of transaction during the reporting period										336.8825															