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*Validate General Information to open other sheets

General information about company				
Scrip code*	531727			
NSE Symbol*	NOTLISTED			
MSEI Symbol*	NOTLISTED			
ISIN*	INE650G01029			
Name of company	MENON PISTONS LIMITED			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2025	
Date of end of financial year	31	03	2026	
Date of board meeting when results were approved	09	11	2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	30	10	2025	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Second quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited			
Segment Reporting	Single segment			
Description of single segment	AUTOMOBILE COMPONENTS			
Start date and time of board meeting	09-11-2025	11	30	HH:MM
End date and time of board meeting	09-11-2025	13	05	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable			
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 bans/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) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	06-12-2022			
Indicate Company website link for updated RPT policy of the Company	https://menonindia.in/wp-content/uploads/2023/09/Materiality-of-Related-Party.pdf			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes		<<< Notes mandatory, if Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Investor movement due to inter-party accounts made 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.								
															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					
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	Notes
1	Mewon Polaris Limited	AABCM7868N	Mewon Polon Rings Private Limited	AABCM2137GA	CMD and family members of CMD having joint control over entity	Purchase of goods or services		3000.00	Approved			601.15	221.21	337.93									
2	Mewon Polaris Limited	AABCM7868N	Mewon Polon Rings Private Limited	AABCM2137GA	CMD and family members of CMD having joint control over entity	Sale of goods or services		500.00	Approved			82.02	0.00	0.00									
3	Mewon Polaris Limited	AABCM7868N	Mewon Engineering Services	AACFM2313N	CMD and family member of CMD are partners	Purchase of goods or services		5000.00	Approved			852.05	79.05	216.18									
4	Mewon Polaris Limited	AABCM7868N	Mewon Engineering Services	AACFM2313N	CMD and family member of CMD are partners	Sale of goods or services		500.00	Approved			2.11	0.00	0.00									
5	Mewon Polaris Limited	AABCM7868N	Mewon Experts	AACFM2103Q1	CMD and family member of CMD are partners	Sale of goods or services		12000.00	Approved			2113.57	1366.52	1325.82									
6	Mewon Polaris Limited	AABCM7868N	Mewon Automobiles	AACFM7978R	CMD and family member of CMD are partners	Purchase of goods or services		5.00	Approved			0.64	0.00	0.00									
7	Mewon Polaris Limited	AABCM7868N	Mewon Automobiles	AACFM7978R	CMD and family member of CMD are partners	Sale of goods or services		5.00	Approved			1.90	11.00	5.41									
8	Mewon Polaris Limited	AABCM7868N	Mewon Automobiles	AACFM7978R	CMD and family member of CMD are partners	Any other transaction	Reimbursement of Expenses	20.00	Approved			3.99	0.00	0.00									
9	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies Private Limited	AAGCR8995A	Subsidiary Company	Sale of goods or services			Not Applicable			7.87	17.89	0.08									
10	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies Private Limited	AAGCR8995A	Subsidiary Company	Purchase of goods or services			Not Applicable			18.69	0.00	0.00									
11	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies Private Limited	AAGCR8995A	Subsidiary Company	Any other transaction	Rent Received and Reimbursement – Electricity, Water Charges & Others		Not Applicable			150.03	0.00	0.00									
12	Mewon Polaris Limited	AABCM7868N	Lunar Enterprise Private Limited	AAACL3179P	Subsidiary Company	Sale of goods or services			Not Applicable			7.48	23.73	16.38									
13	Mewon Polaris Limited	AABCM7868N	Lunar Enterprise Private Limited	AAACL3179P	Subsidiary Company	Any other transaction	Rent Received and Reimbursement – Electricity, Water Charges & Others		Not Applicable			155.59	0.00	0.00									
14	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5108Q	Chairman & Managing Director (KMP)	Any other transaction	Rent Paid	30.00	Approved			12.30	0.00	0.00									
15	Mewon Polaris Limited	AABCM7868N	Mrs. Gayatri Mewon	ABJPM5108Q	Spouse of CMD	Any other transaction	Rent Paid	6.00	Approved			1.92	0.00	0.00									
16	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5108Q	Chairman & Managing Director (KMP)	Remuneration			Approved by *NRC, BOD & Shareholders			75.55	0.00	0.00									
17	Mewon Polaris Limited	AABCM7868N	Ms. Sharanya Mewon	BSWPM5302K	Director and Daughter of CMD	Remuneration			Approved by *NRC & BOD			12.95	0.00	0.00									
18	Mewon Polaris Limited	AABCM7868N	Ms. Devika Mewon	DKCPM6698F	Director and Daughter of CMD	Remuneration			Approved by *NRC & BOD			8.83	0.00	0.00									
19	Mewon Polaris Limited	AABCM7868N	Mr. Pramod Suryavanshi	CSBPS4139E	Company Secretary and Compliance Officer	Remuneration			Approved by *NRC & BOD			6.35	0.00	0.00									
20	Mewon Polaris Limited	AABCM7868N	Mr. Anil Purohit	ADPPP4826N	Chief Financial Officer	Remuneration			Approved by *NRC & BOD			5.89	0.00	0.00									
21	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5108Q	Chairman & Managing Director (KMP)	Any other transaction	Sitting Fees	0.00	Not Applicable			0.40	0.00	0.00									
22	Mewon Polaris Limited	AABCM7868N	Mr. R D Dixit	AAQPD1833N	Non Executive Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.60	0.00	0.00									
23	Mewon Polaris Limited	AABCM7868N	Mr. Ramesh Mehta	AFUPM8140N	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.60	0.00	0.00									
24	Mewon Polaris Limited	AABCM7868N	Mr. Shrikant Sambhus	ADSPS8050F	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.90	0.00	0.00									
25	Mewon Polaris Limited	AABCM7868N	Ms. Neha Marathe	ASZPM8518A	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.85	0.00	0.00									
26	Mewon Polaris Limited	AABCM7868N	Ms. Sharanya Mewon	BSWPM5302K	Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.80	0.00	0.00									
27	Mewon Polaris Limited	AABCM7868N	Ms. Devika Mewon	DKCPM6698F	Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.85	0.00	0.00									
28	Mewon Polaris Limited	AABCM7868N	Mr. Pramod Suryavanshi	CSBPS4139E	Company Secretary and Compliance Officer	Any other transaction	Sitting Fees	0.00	Not Applicable			0.45	0.00	0.00									
29	Rapid Machining Technologies Private Limited	AAGCR8995A	Mewon Experts	AACFM2103Q1	Transactions between subsidiary in which CMD is partner & Ltd and related party of Mewon Polaris Ltd	Sale of goods or services.		600.00	Approved			1.53	170.70	102.33									
30	Rapid Machining Technologies Private Limited	AAGCR8995A	Lunar Enterprise Private Limited	AAACL3179P	Subsidiary Companies of Mewon Polaris Ltd	Purchase of goods or services		300.00	Approved			0.52	0.00	-16.38									
31	Lunar Enterprise Private Limited	AAACL3179P	Mewon Engineering Services	AACFM2313N	Transactions between subsidiary and related party of Mewon Polaris Limited	Purchase of goods or services		500.00	Approved			0.00	0.92	0.92									
32	Lunar Enterprise Private Limited	AAACL3179P	Mewon Polon Rings Private Limited	AABCM2137GA	Transactions between subsidiary and related party of Mewon Polaris Limited	Purchase of goods or services		300.00	Approved			86.17	32.51	24.69									
33	Lunar Enterprise Private Limited	AAACL3179P	Mewon Polon Rings Private Limited	AABCM2137GA	Transactions between subsidiary and related party of Mewon Polaris Limited	Sale of goods or services.		150.00	Approved			2.32	0.00	0.00									
34	Lunar Enterprise Private Limited	AAACL3179P	Mewon Experts	AACFM2103Q1	Transactions between subsidiary and related party of Mewon Polaris Limited	Sale of goods or services.		600.00	Approved			0.00	1.77	1.77									
35	Rapid Machining Technologies Private Limited	AAGCR8995A	Ms. Sachin Mewon	ABJPM5108Q	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
36	Rapid Machining Technologies Private Limited	AAGCR8995A	Mr. R D Dixit	AAQPD1833N	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
37	Rapid Machining Technologies Private Limited	AAGCR8995A	Ms. Sharanya Mewon	BSWPM5302K	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
38	Rapid Machining Technologies Private Limited	AAGCR8995A	Ms. Devika Mewon	DKCPM6698F	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
39	Lunar Enterprise Private Limited	AAACL3179P	Ms. Sachin Mewon	ABJPM5108Q	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
40	Lunar Enterprise Private Limited	AAACL3179P	Mr. R D Dixit	AAQPD1833N	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
41	Lunar Enterprise Private Limited	AAACL3179P	Ms. Sharanya Mewon	BSWPM5302K	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
42	Lunar Enterprise Private Limited	AAACL3179P	Ms. Devika Mewon	DKCPM6698F	Directors in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
43	Lunar Enterprise Private Limited	AAACL3179P	Ms. Neha Marathe	ASZPM8518A	Independent Director in Subsidiary Company	Any other transaction	Sitting Fee		Not Applicable			0.10	0.00	0.00									
Total value of transaction during the reporting period												4301.92											

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial years ending in other months, the six months period shall apply accordingly.
5. Transactions with related party transactions (for e.g., sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The value of the related party transaction as approved by the audit committee shall be disclosed in the columns "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.