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*Validate General Information to open other sheets

General information about company					
Scrip code*	531727				
NSE Symbol*	NA				
MSEI Symbol*	NA				
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	28	05	2026		
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	22	05	2026		
Description of presentation currency	INR				
Level of rounding	Lakhs				
Reporting Type	Quarterly				
Reporting Quarter	Fourth quarter				
Nature of report standalone or consolidated	Standalone				
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only			
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited				
Segment Reporting	Single segment				
Description of single segment	AUTOMOBILE COMPONENTS				
Start date and time of board meeting	28-05-2026	11	30	HH:MM	
End date and time of board meeting	28-05-2026	13	45	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	Declaration of unmodified opinion				
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	09-11-2025				
Indicate Company website link for updated RPT policy of the Company	https://menonindia.in/investor-relations/				
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

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Annexure to Publish

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 transactions	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	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.									
															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 utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																						
1	Mewon Polaris Limited	AABCM7868N	Mewon Polon Ring Private Limited	AABCM2137GA	CMD and family members of CMD having joint control over entity	Purchase of goods or services		3000.00	Approved			558.48	337.93	261.60									
2	Mewon Polaris Limited	AABCM7868N	Mewon Polon Ring Private Limited	AABCM2137GA	CMD and family members of CMD having joint control over entity	Sale of goods or services		500.00	Approved			80.68	0.00	0.00									
3	Mewon Polaris Limited	AABCM7868N	Mewon Engineering Services	AACFM2311N	CMD and family member of CMD are partners	Purchase of goods or services		9000.00	Approved			1664.75	236.18	511.02									
4	Mewon Polaris Limited	AABCM7868N	Mewon Engineering Services	AACFM2311N	CMD and family member of CMD are partners	Sale of goods or services		500.00	Approved			1.93	0.00	0.00									
5	Mewon Polaris Limited	AABCM7868N	Mewon Experts	AACFM2430Q1	CMD and family member of CMD are partners	Sale of goods or services		12000.00	Approved			1996.45	1323.82	507.76									
6	Mewon Polaris Limited	AABCM7868N	Mewon Automobiles	AACFM7928R	CMD and family member of CMD are partners	Purchase of goods or services		5.00	Approved			0.61	0.00	0.00									
7	Mewon Polaris Limited	AABCM7868N	Mewon Automobiles	AACFM7928R	CMD and family member of CMD are partners	Sale of goods or services		5.00	Approved			2.58	5.61	11.87									
8	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies Private Limited	AAACR8995L	Subsidiary Company	Sale of goods or services			Not Applicable			1.70	0.58	-18.43									
9	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies	AAACR8995L	Subsidiary Company	Purchase of goods or services			Not Applicable			35.33	0.00	0.00									
10	Mewon Polaris Limited	AABCM7868N	Rapid Machining Technologies Private Limited	AAACR8995L	Subsidiary Company	Any other transaction	Rent Received and Reimbursement - Electricity Water Charges & others		Not Applicable			168.05	0.00	0.00									
11	Mewon Polaris Limited	AABCM7868N	Lucas Enterprise Private Limited	AAACL3179F	Subsidiary Company	Sale of goods or services			Not Applicable			4.77	14.76	8.67									
12	Mewon Polaris Limited	AABCM7868N	Lucas Enterprise Private Limited	AAACL3179F	Subsidiary Company	Any other transaction	Rent Received and Reimbursement - Electricity Water Charges & others		Not Applicable			170.63	0.00	0.00									
13	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5438Q	Chairman & Managing Director (CMD)	Any other transaction	Rent Paid	30.00	Approved			12.93	0.00	0.00									
14	Mewon Polaris Limited	AABCM7868N	Mrs. Chandra Mewon	AEHPM1498J	Relative of CMD	Any other transaction	Rent Paid	6.00	Approved			1.83	0.00	0.00									
15	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5438Q	Chairman & Managing Director (CMD)	Remuneration			Approved by *NRC & BOD			72.00	0.00	0.00									
16	Mewon Polaris Limited	AABCM7868N	Ms. Sharanya Mewon	AWHPM2163R	Director and Daughter of CMD	Remuneration			Approved by *NRC & BOD			12.70	0.00	0.00									
17	Mewon Polaris Limited	AABCM7868N	Ms. Devika Mewon	DKOPM4898F	Director and Daughter of CMD	Remuneration			Approved by *NRC & BOD			8.26	0.00	0.00									
18	Mewon Polaris Limited	AABCM7868N	Mr. Premnat Suryawanshi	CSBPS4629D	Company Secretary and Compliance Officer	Remuneration			Approved by *NRC & BOD			6.98	0.00	0.00									
19	Mewon Polaris Limited	AABCM7868N	Mr. Anil Purohit	AEPPP4182N	Chief Financial Officer	Remuneration			Approved by *NRC & BOD			6.48	0.00	0.00									
20	Mewon Polaris Limited	AABCM7868N	Mr. Sachin Mewon	ABJPM5438Q	Chairman & Managing Director (CMD)	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00									
21	Mewon Polaris Limited	AABCM7868N	Mr. R T Patil	AJKPP0697M	Non-Executive Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.40	0.00	0.00									
22	Mewon Polaris Limited	AABCM7868N	Mr. K C Nathan	AAJPN8321Q	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.45	0.00	0.00									
23	Mewon Polaris Limited	AABCM7868N	Mr. Ramaka Purohit	AEUPP5168Q	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.90	0.00	0.00									
24	Mewon Polaris Limited	AABCM7868N	Mr. Shrikant Sambhare	ADOPS6050F	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	AOPM8815H	Independent Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.45	0.00	0.00									
26	Mewon Polaris Limited	AABCM7868N	Mr. Anil Purohit	AEPPP4182N	Chief Financial Officer	Any other transaction	Sitting Fees	0.00	Not Applicable			0.45	0.00	0.00									
27	Mewon Polaris Limited	AABCM7868N	Ms. Devika Mewon	DKOPM4898F	Director	Any other transaction	Sitting Fees	0.00	Not Applicable			0.40	0.00	0.00									
28	Rapid Machining Technologies Private Limited	AAACR8995L	Mewon Experts	AACFM2430Q1	Transactions between subsidiary i.e. Rapid Machining Technologies Pvt. Ltd and related party of Mewon Polaris Ltd	Sale of goods or services		600.00	Approved			15.68	102.13	121.72									
29	Rapid Machining Technologies Private Limited	AAACR8995L	Lucas Enterprise Private Limited	AAACL3179F	Transactions between Companies of Mewon Polaris Ltd	Sale of goods or services		300.00	Approved			32.03	-24.08	54.78									
30	Lucas Enterprise Private Limited	AAACL3179F	Mewon Engineering Services	AACFM2311N	Transactions between subsidiary and related party of Mewon Polaris Limited	Purchase of goods or services		750.00	Approved			0.00	0.92	0.92									
31	Lucas Enterprise Private Limited	AAACL3179F	Mewon Polaris Rings Private Limited	AABCM2137GA	Transactions between subsidiary and related party of Mewon Polaris Limited	Purchase of goods or services		300.00	Approved			55.16	24.69	24.17									
32	Lucas Enterprise Private Limited	AAACL3179F	Mewon Polaris Rings Private Limited	AABCM2137GA	Transactions between subsidiary and related party of Mewon Polaris Limited	Sale of goods or services		150.00	Approved			19.12	0.00	0.00									
33	Lucas Enterprise Private Limited	AAACL3179F	Mewon Experts	AACFM2430Q1	Transactions between subsidiary and related party of Mewon Polaris Limited	Sale of goods or services		600.00	Approved			0.00	1.77	1.77									
34	Rapid Machining Technologies Private Limited	AAACR8995L	Mr. Sachin Mewon	ABJPM5438Q	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
35	Rapid Machining Technologies Private Limited	AAACR8995L	Mr. R D Dixit	AADPD4833N	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
36	Rapid Machining Technologies Private Limited	AAACR8995L	Ms. Sharanya Mewon	AWHPM2163R	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
37	Rapid Machining Technologies Private Limited	AAACR8995L	Ms. Devika Mewon	DKOPM4898F	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
38	Lucas Enterprise Private Limited	AAACL3179F	Mr. Sachin Mewon	ABJPM5438Q	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
39	Lucas Enterprise Private Limited	AAACL3179F	Mr. R T Patil	AJKPP0697M	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
40	Lucas Enterprise Private Limited	AAACL3179F	Ms. Sharanya Mewon	AWHPM2163R	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
41	Lucas Enterprise Private Limited	AAACL3179F	Ms. Devika Mewon	DKOPM4898F	Directors in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
42	Lucas Enterprise Private Limited	AAACL3179F	Ms. Neha Marathe	AOPM8815H	Independent Director in Subsidiary Company	Any other transaction	Sitting Fees		Not Applicable			0.10	0.00	0.00									
43	Mewon Polaris Limited	AABCM7868N	Mr. Anil Purohit	AEPPP4182N	Chief Financial Officer	Remuneration			Not Applicable			0.00	0.00	0.00									
44	Rapid Machining Technologies Private Limited	AABCM7868N	Lucas Enterprise Private Limited	AAACL3179F	Subsidiary Companies of Mewon Polaris Ltd	Purchase of goods or services		300.00	Approved			80.91	0.00	0.00									
45	SANJAY BUPTANI (SUFFIX)	AABCM7868N	Disability Mewon	AWHPM2997Q	Employee and Daughter of CMD	Remuneration			Not Applicable			0.00	0.00	0.00									
Total value of transaction during the reporting period												(INR) 16											

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 year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
5. Related party transactions shall be disclosed only once, during the reporting period when such transaction was undertaken.
6. Each type of related party transaction (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.
7. Related party shall mean as per applicable accounting standards.
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transactions as approved by the audit committee".
b. The value of the related party transactions 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