



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

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Email : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

August 01, 2020

Submitted electronically through the BSE listing centre portal

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on standalone basis for the half year ended March 31, 2020.

The said disclosure has also been published on the website of the Company. This is for your information and records

We request you to take on record of the same.

Thanking you,

Yours faithfully

For Miven Machine Tools Limited



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Arpita R. Dhakane
Company Secretary

Encl: As above

MIVEN MACHINE TOOLS LIMITED
RELATED PARTY TRANSACTIONS PURSUANT TO
REGULATION 23(9) OF LODR FOR THE HALF YEAR
ENDED MARCH 31, 2020
ACCOUNTING STANDARD IND AS 24

Related Party Disclosures - IND AS 24	
A. List of Related Parties	
Name of Related Party	Nature of Relationship
Vikram Sirur Alka Sirur Sandeep Sirur Maithili Sirur Neelima Sheetal Amarnath Savur S G Gadagkar	Key Management Personnel (KMP) and their relatives
N A Sirur (Hubli) Private Limited	Holding Company
Miven Mayfran Conveyors Private Limited Ruris Tecnal Extraction Systems Private Limited Cotmac Electronics Private Limited, Pune Pratt Automation Private Limited	Enterprises in which KMP and their relatives are able to exercise significant influence

Related Party Transactions for the Quarter and Half Year ending 31.03.2020:

Sl.No.	Name of the related Party	Nature of contract and arrangement	Total Amount of sale and Purchases during the period	
			Quarter ended 31.03.2020	Half Year ended 31.03.2020
1	Miven Mayfran Conveyors Pvt. Ltd.,	Sales (Spares/Job Work)	Rs. 28,97,786	Rs. 56,01,845
2	Miven Mayfran Conveyors Pvt. Ltd.,	Purchases	-	5,81,150

3	Pratt Automation Pvt. Ltd.,	Sale (Job Work)	-	63,720
	TOTAL		28,97,786	62,46,715

For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary
Place: Hubli
Date: 01.08.2020