



SINTERCOM

24th June, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: SINTERCOM
Series: EQ
ISIN: INE129Z01016

Subject: Reg 23 (9) Disclosure of Related Party Transactions for the half-year ended 31st March, 2021

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half-year ended 31st March, 2021.

The above is for your information and record.

Thanking you,
For Sintercom India Limited

Anuja



Anuja Joshi
Company Secretary & Compliance Officer

Annexure A

Related Party Disclosures for Sintercom India Limited - On Standalone Basis for the Six Months Ended 31st March, 2021

List of related parties with whom transactions have taken place:

Associate Companies:

1. Miba Sinter Holding Gmbh & Co Kg
2. Miba Sinter Austria GmbH
3. MIBA Sinter Slovakia S.R.O.
4. AJ Fibertek India Pvt Ltd.
5. Unique Auto Sourcing Pvt. Ltd.

Key Management Personnel (KMP) and Directors

1. Mr. Jignesh Raval, Managing Director
2. Mr. Pankaj Bhatawadekar, Chief Financial Officer
3. Ms. Anuja Joshi, Company Secretary & Compliance Officer
4. Mr. Hari Nair, Chairman, Non-Executive Non-Independent Director
5. Mr. Harald Neubert, Non-Executive Non-Independent Director *
6. Mr. Madan Godse, Non-Executive Independent Director
7. Ms. Madhavi Pandrangi, Non-Executive Independent Director
8. Mr. Dara Kalyaniwala, Non-Executive Independent Director
9. Ms. Preeti Ramdasi, Non-Executive Independent Director**

* Mr. Harald Neubert, Non-Executive Non-Independent Director resigned w.e.f. 27th May, 2021

**Ms. Preeti Ramdasi, Non-Executive Independent Director resigned w.e.f. 26th June, 2020

a. The following table provides the total amount of transactions carried out with related parties in the ordinary course of business for the six months ended:

(₹ In Million)

Particulars	Related Party	Six months ended 31 st March, 2021
Issue of Securities (including share application money)	Miba Sinter Holding Gmbh & Co Kg	226.18
Purchase/ Services/ Development Fees	MIBA Sinter Slovakia S.R.O. Miba Sinter Austria GmbH	0.10 0.06
Sale of goods	Unique Auto Sourcing Pvt. Ltd.	0.54
Reimbursements	AJ Fibertek India Pvt Ltd.	0.20
Loan & Interest	Directors	5.87

**SINTERCOM****b. Balances outstanding***(₹ In Million)*

Particulars	Related Party	As at 31 st March, 2021
Application Money	Miba Sinter Holding Gmbh & Co Kg	3.41
Purchase/ Services/ Development Fees payable	Unique Auto Sourcing Pvt. Ltd. Miba Sinter Austria GmbH	1.41 3.41
Reimbursements/Sales receivable	AJ Fibertek India Pvt Ltd. Unique Auto Sourcing Pvt. Ltd.	1.41 0.21
Loan & Interest	Directors	15.38

c) Transactions with KMP and Directors*(₹ In Million)*

Sr. No	Transactions	Six months ended 31 st March, 2021
1.	Salaries	8.27
2.	Director Sitting Fees	0.40
3.	Advance	0.04

d) Balance outstanding at the year end for KMP and Directors*(₹ In Million)*

Sr. No	Transactions	As at 31 st March, 2021
1.	Directors Sitting Fees	0.40
2.	Advance paid to KMP receivable	0.41

f) Terms and conditions of transaction with related parties

The sale to and purchases and others from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest-free.

The remuneration to the key managerial personnel does not include the provisions made for gratuity as it is determined on an actuarial basis for the Company as a whole.

*Anu*