

09th June, 2022

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, 2022

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, 2022.

The above is for your information and record.

Thanking you,
For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

Annexure A

Disclosure of related party transactions (Figures in INR. Million)

Disclosure of related party transactions (Figures in INR. Million)											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.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.)	Cost (see Note 7)	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 (end-usage)
1	Sintercom India Limited	AAF00090E	MIBA SINTER AUSTRIA GmbH	AAICM9837G	Associate	Purchase	2.27	2.27	15.11	2.91	-	-	-	-	-	-	-	-
2	Sintercom India Limited	AAF00090E	MIBA Sinter Slovakia S.R.O	Not Available	Associate	Purchase	0.02	0.02	0.11	-	-	-	-	-	-	-	-	-
3	Sintercom India Limited	AAF00090E	Miba Precision Components	Not Available	Associate	Purchase	5.46	5.46	-	2.73	-	-	-	-	-	-	-	-
4	Sintercom India Limited	AAF00090E	Jignesh Raval	AAQPR5876D	Director	Loan	30.00	15.45	19.05	25.03	-	-	-	Unsecured Loan	12%	On demand	Unsecured	Working capital
5	Sintercom India Limited	AAF00090E	AJ Fibertek India Pvt Ltd.	AAGCA5713R	Associate	Loan/Advance	20.00	18.67	2.34	6.84	-	-	-	Unsecured Loan	10.00%	On demand	Unsecured	Working capital
6	Sintercom India Limited	AAF00090E	Jignesh Raval	AAQPR5876D	Managing Director	Remuneration	-	6.83	-	-	-	-	-	-	-	-	-	-
7	Sintercom India Limited	AAF00090E	Pankaj Bhatawadekar	AIBPB0236C	CFO	Remuneration	-	1.70	-	-	-	-	-	-	-	-	-	-
8	Sintercom India Limited	AAF00090E	Anuja Joshi	ANVPJ4266H	CS	Remuneration	-	0.51	-	-	-	-	-	-	-	-	-	-
9	Sintercom India Limited	AAF00090E	Madan Godse	AATPG0268P	Independent Director	Sitting Fees	-	0.15	-	-	-	-	-	-	-	-	-	-
10	Sintercom India Limited	AAF00090E	Dara Kalyaniwala	ABZPK8354K	Independent Director	Sitting Fees	-	0.10	-	-	-	-	-	-	-	-	-	-
11	Sintercom India Limited	AAF00090E	Madhavi Pandrangi	AEKPP1846D	Independent Director	Sitting Fees	-	0.18	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)							57.75	51.33	36.61	37.51								

