

25<sup>th</sup> November, 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

**Subject: Reg 23 (9) Disclosure of Related Party Transactions for the half-year ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2022.

Kindly take the same on your record.

**For and on Behalf of  
Sintercom India Limited**



**Anuja Joshi  
Company Secretary and Compliance Officer  
Place: Pune**

# Annexure A

**Format for disclosure of related party transactions every six months (see Note 4)**

										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	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	AAFCM0090E	MIBA SINTER AUSTRIA GmbH	Associate	Purchase	34.32	9.29	29.12	29.47	-	-	-	-	-	-	-	-
2	Sintercom India Limited	AAFCM0090E	MIBA Sinter Slovakia S.R.O	Associate	Purchase	2.01	2.01	-	-	-	-	-	-	-	-	-	-
3	Sintercom India Limited	AAFCM0090E	Miba Precision Components	Associate	Purchase	-	-	27.31	-	-	-	-	-	-	-	-	-
4	Sintercom India Limited	AAFCM0090E	Jignesh Raval	Director	Loan	300.00	21.06	250.26	271.33	-	-	-	Unsecured Loan	12%	On demand	Unsecured	Working capital
5	Sintercom India Limited	AAFCM0090E	AJ Fibertek India Pvt Ltd.	Associate	Loan/Advance	200.00	120.67	68.40	189.08	-	-	-	Unsecured Loan	10.00%	On demand	Unsecured	Working capital
6	Sintercom India Limited	AAFCM0090E	Jignesh Raval	Managing Director	Remuneration	-	70.69	-	-	-	-	-	-	-	-	-	-
7	Sintercom India Limited	AAFCM0090E	Pankaj Bhatawadekar	CFO	Remuneration	-	18.02	-	-	-	-	-	-	-	-	-	-
8	Sintercom India Limited	AAFCM0090E	Anuja Joshi	CS	Remuneration	-	4.71	-	-	-	-	-	-	-	-	-	-
9	Sintercom India Limited	AAFCM0090E	Madan Godse	Independent Director	Sitting Fees	-	1.75	-	-	-	-	-	-	-	-	-	-
10	Sintercom India Limited	AAFCM0090E	Dara Kalyaniwala	Independent Director	Sitting Fees	-	1.00	-	-	-	-	-	-	-	-	-	-
11	Sintercom India Limited	AAFCM0090E	Madhavi Pandrangi	Independent Director	Sitting Fees	-	1.50	-	-	-	-	-	-	-	-	-	-
12	Sintercom India Limited	AAFCM0090E	MIBA Sinter Brasil LTDA	Associate	Purchase	335.21	335.21	-	1.77	-	-	-	-	-	-	-	-
<b>Total (of Note 6b)</b>						<b>871.54</b>	<b>585.93</b>	<b>375.10</b>	<b>491.65</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

