

MITCON/Secretarial/2022-23/28

November 22nd, 2022

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Disclsoure of Related Party Transactions

Ref: Regulation 23(9) of SEBI (Listing Obligations and Dislcosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, M/s MITCON Consultancy & Engineering Services Limited hereby submits disclosure of Related arty Transactions for the half year ended 30th September, 2022. The details of such transactions are annexed as an Annexure.

Request you to kindly tske the same on record and acknowledge.

Thanking you,
Yours faithfully,
For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal Company Secretary M. No. A49634

Encl: As above

Format for disclosure of related party transactions every six months PERIOD-1ST APRIL 2022 TO 30TH SEPTEMBER 2022

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

Sr. no.	Details of the party (listed entity /subsidiary) entering into the transaction			Type of related party ransaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advances or investments				
			period (see Note 6b)			corporate deposits, advances or investments										
	Name	Name	Relationship of the counterparty withthe listed entity or its subsidiary	1			Opening balance		Rature 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 in the ultimate recipient funds (end-usage
Total (of																
Note 6b)																
1	MITCON Consultancy and Engineering Services Ltd	MSPL Unit 1 Ltd	Subsidiary	Any other transaction	650.00	650.00	0.00	650.00	Any other	0.00%	7 years					
2	MITCON Consultancy and Engineering Services Ltd	MITCON Advisory Services Private Limited	Subsidiary	Sale of goods or services	500.00	30.00										1
3	MITCON Consultancy and Engineering Services Ltd	MITCON Advisory Services Private Limited	Subsidiary	Any other transaction	150.00	3.89	0.00	3.89								
4	MITCON Consultancy and Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Subsidiary	Advance	400.00	151.28	0.00	151.28	3			Advance	0.00%	12 MONTHS	Unsecured	working capital
5	MITCON Consultancy and Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Subsidiary	Interest received	40.00											
6	MITCON Consultancy and Engineering Services Ltd	MITCON Solar Alliance Ltd	Subsidiary	Any other transaction	140.00	91.57	0.00	91.57	7							
7	MITCON Consultancy and Engineering Services Ltd	Shrikhande Consultants Pvt Ltd	Subsidiary	Purchase of goods or services	200.00	1.75	0.00	1.75	5							
8	MITCON Consultancy and Engineering Services Ltd	MITCON Impact Asset Management Pvt Ltd	Subsidiary	Interest received	10.00											
9	MITCON Consultancy and Engineering Services Ltd	MSPL Unit 1 Ltd	Subsidiary	Sale of goods or services	50.00											
10	MITCON Consultancy and Engineering Services Ltd	MSPL Unit 1 Ltd	Subsidiary	Any other transaction	25.00											
11	MITCON Consultancy and Engineering Services Ltd	MSPL Unit 2 Pvt Ltd	Subsidiary	Any other transaction	25.00											
12	MITCON Consultancy and Engineering Services Ltd	MSPL Unit 3 Pvt Ltd	Subsidiary	Any other transaction	25.00											
13	MITCON Consultancy and Engineering Services Ltd	MITCON Envirotech Ltd		Sale of goods or services	500.00											
14	MITCON Consultancy and Engineering Services Ltd	MITCON Envirotech Ltd	Subsidiary	Any other transaction	250.00											
15	MITCON Consultancy and Engineering Services Ltd	MITCON Bio fuel and Green chemestry Pvt Ltd	Subsidiary	Investment	1.00											
16	MITCON Consultancy and Engineering Services Ltd	MITCON Naturebased Solutions Ltd	Subsidiary	Investment	1001.00											
17	MITCON Consultancy and Engineering Services Ltd	Mr. Anand Chalwade	Managing Director	Remuneration	120.00											
18	MITCON Consultancy and Engineering Services Ltd	Mr. Ram Mapari	Chief Financial Officer	Remuneration	31.76											
19	MITCON Consultancy and Engineering Services Ltd	Ms. Ankita Agarwal	Company Secretary	Remuneration	16.22	5.64	0.00	5.64	1		I	1	1		1	1