

MITCON/Secretarial/2023-24/08

17th May, 2023

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

Subject: Discloure of Related Party Transactions

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MITCON Consultancy & Engineering Services Limited hereby submits disclosure of Related arty Transactions for the half year ended 31st March, 2023. The details of such transactions are annexed as **Annexure I**.

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

Thanking you, Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal Company Secretary & Compliance Officer Mebership No. A49634

Encl: As above

ANNEXURE I Disclosure of Related Party Transactions Every Six Months

PERIOD - 1ST OCTOBER 2022 TO 31ST MARCH 2023

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	Details of the counterparty		Type of related party	Value of the related party	Value of transaction	In case monies are due		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or investments					
	Details of the party (listed entity /subsidiary) entering into betails of the counterparty he transaction		ransaction (see Note 5)	transaction as approved	during the reporting	to either party as a result					Details of t	ie ioaiis, iiite	ir-corporate	ueposits, auvaii	ces of investments		
				Tansaction (see Note 3)	by the audit committee (see Note 6a)	period (see Note 6b)	of the transac		corporate deposits, advances or								
						,			investments								
	Name	Name	Relationship of the				Opening	Closing	Nature of indebtedness (loan/ issuance	Cost (see	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which the	
			counterparty withthe listed				balance	balance	of debt/ any other etc.)	Note 7)		advance/ inter-	Rate (%)		unsecured	funds will be utilised by	
			entity or its subsidiary									corporate deposit/				the ultimate recipient of	
												investment				funds (end-usage	
Total (of Note 6b)																	
	MITCON Consultancy & Engineering Services Ltd	MITCON Credentia Trusteeship Services Ltd	Subsidiary	Sale of goods or services	150.00	107.00	0.00	107.00									
		MITCON Credentia Trusteeship Services Ltd		Any other transaction	150.00												
	,		,	,		0.00		201100									
3	MITCON Consultancy & Engineering Services Ltd	MITCON Advisory Services Pvt Ltd	Wholly owned Subsidiary	Sale of goods or services	500.00	35.60	30.00	65.60	o l								
4	MITCON Consultancy & Engineering Services Ltd	MITCON Advisory Services Pvt Ltd	Wholly owned Subsidiary	Any other transaction	150.00	0.10	3.89	3.99	9								
-	NITTON CO	Karter Martine Brooker Brook	W	5-1fd	200.00	35.00	0.00	25.00									
- 5	MITCON Consultancy & Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Wholly owned Subsidiary	Sale of goods or services	200.00	35.00	0.00	35.00)								
6	MITCON Consultancy & Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Wholly owned Subsidiary	Advance	500.00	127.36	151.28	278.64	,			Advance	0.00%	Upto 12 Months	Unsecured	Furtherence of Business	
0	WITCON Consultancy & Engineering Services Eta	Krisilia Wilidiai ilis Developers FVC Eta	willony owned adosidiary	Advance	300.00	127.30	131.20	270.04	•			Auvance	0.0076	IVIOITUIS	Olisecureu	Turtiference of business	
7	MITCON Consultancy & Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Wholly owned Subsidiary	Interest received	40.00	10.85	2.74	13.59					1		1		
			,			-0.00											
8	MITCON Consultancy & Engineering Services Ltd	Krishna Windfarms Developers Pvt Ltd	Wholly owned Subsidiary	Investment	500.00	500.00	347.19	847.19	Any other	0.00%	10 Years	Investment	0.10%	10 Years	Unsecured	Project Purpose	
		MITCON Solar Alliance Ltd	Subsidiary	Investment	300.00				Any other	0.00%	10 Years	Investment	0.10%	10 Years	Unsecured	Project Purpose	
		MITCON Solar Alliance Ltd		Sale of goods or services	260.00												
11	MITCON Consultancy & Engineering Services Ltd	MITCON Solar Alliance Ltd	Subsidiary	Any other transaction	140.00	8.22	91.57	99.79	9								
12	MITCON Consultancy & Engineering Services Ltd	MITCON Sun Power Ltd	Wholly owned Subsidiary	Sale of goods or services	5.00	2.50	0.00	2.50	,								
13	MITCON Consultancy & Engineering Services Ltd	MITCON Sun Power Ltd	Wholly owned Subsidiary	Any other transaction	195.00	18.27	0.00	18.27	7								
13	will contain a characting services ea	Introduction Control	Whony owned subsidiary	rany other transaction	133.00	10.27	0.00	10.1.7									
14	MITCON Consultancy & Engineering Services Ltd	MITCON Sun Power Ltd	Wholly owned Subsidiary	Loan	3000.00	50.00	1685.00	119.00	Any other	0.00%	5 Years	Loan	9.50%	5 Years	Unsecured	Working Capital	
			, , , , , , , , , , , , , , , , , , , ,						,								
15	MITCON Consultancy & Engineering Services Ltd	MITCON Sun Power Ltd	Wholly owned Subsidiary	Any other transaction	1170.00	1170.00	1160.00	2330.00	Any other	0.00%	10 Years	Investment	0.10%	10 years	Unsecured	Working Capital	
	MITCON Consultancy & Engineering Services Ltd	MITCON Sun Power Ltd		Interest received	200.00												
		Shrikhande Consultants Ltd Shrikhande Consultants Ltd		Sale of goods or services Any other transaction	300.00 60.00												
		Shrikhande Consultants Ltd		Any other transaction	200.00												
10	will contain a charactering services eta	Similarde Consultario Eta	Substatuty	rany other transaction	200.00	52.33	0.00	32.33	,								
20	MITCON Consultancy & Engineering Services Ltd	MITCON Impact Asset Management Pvt Ltd	Wholly owned Subsidiary	Any other transaction	40.00	0.03	0.00	0.03	3								
		8	,,	,			0.00	0.00									
21	MITCON Consultancy & Engineering Services Ltd	MITCON Impact Asset Management Pvt Ltd	Wholly owned Subsidiary	Interest received	10.00	0.34	0.33	0.67	7								
22	MITCON Consultancy & Engineering Services Ltd	MSPL Unit 1 Ltd	Step down Subsidiary	Sale of goods or services	300.00	208.00	25.00	233.00	D								
		MSPL Unit 1 Ltd		Any other transaction	25.00												
		MSPL Unit 1 Ltd		Any other transaction	320.00				Any other	0.00%	10 Years						
		MSPL Unit 2 Pvt Ltd		Any other transaction	25.00 1500.00												
		MSPL Unit 2 Pvt Ltd		Sale of goods or services	1500.00												
21	MITCON Consultancy & Engineering Services Ltd	MSPL Unit 3 Pvt Ltd	Step down Subsidiary	Any other transaction	25.00	0.21	0.14	0.35	2			 	1		+	1	
28	MITCON Consultancy & Engineering Services Ltd	MITCON Envirotech Ltd	Wholly owned Subsidiary	Sale of goods or services	500.00	150.00	60.00	210.00					1		1		
20	ac		y owned Sabsidially	80003 01 361 11663	300.00	230.00	55.00	210.00								1	
29	MITCON Consultancy & Engineering Services Ltd	MITCON Envirotech Ltd	Wholly owned Subsidiary	Any other transaction	250.00	0.26	0.16	0.42	2				1		1		
	MITCON Consultancy & Engineering Services Ltd	MITCON Bio fuel and Green chemestry Pvt Ltd		Any other transaction	50.00												
31	MITCON Consultancy & Engineering Services Ltd	MITCON Rooftop Solar Pvt Ltd	Step down Subsidiary	Any other transaction	50.00	0.13	0.00	0.13	3								
	AUTOON CO	MITTERN NO. 1 CONT. CO. 1			,	20		250		0.05**	20.1/		4.05	20.4		5 - st	
	MITCON Consultancy & Engineering Services Ltd	MITCON Naturebased Solutions Ltd MITCON Naturebased Solutions Ltd	Associates	Investment	1000.00				Any other	0.00%	zu Years	Investment	1.00%	20 Years	Unsecured	Furtherence of Business	
33	MITCON Consultancy & Engineering Services Ltd	MITCON Naturebased Solutions Ltd	Associates	Any other transaction	100.00	31.71	0.00	31.71	1			 	1		+	1	
34	MITCON Consultancy & Engineering Services Ltd	Anand Chalwade	Key Managerial Personnel	Remuneration	180.00	118.62	51.33	169.95	5				1		1		
	, 0 0														1	1	
35	MITCON Consultancy & Engineering Services Ltd	Ram Mapari	Key Managerial Personnel	Any other transaction	25.26	14.67	9.58	24.25	5				1		1		
	,																