



**MIVEN MACHINE TOOLS LIMITED**

**Regd. Off. & Works :** Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.

**Phone :** +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

**Email :** mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

**Website :** www.mivenmachinetools.in

**CIN :** L29220KA1985PLC007036

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

December 12, 2019

**Submitted electronically through the BSE listing centre portal**

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on standalone basis for the half year ended September 30,2019.

The said disclosure has also been published on the website of the Company. This is for your information and records

We request you to take on record of the same.

Thanking you,

Yours faithfully  
**For Miven Machine Tools Limited**



.....  
**Arpita R. Dhakane**  
**Company Secretary**

Encl: As above

**MIVEN MACHINE TOOLS LIMITED**  
**RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF LODR**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**  
**ACCOUNTING STANDARD IND AS 24**

Related Party Disclosures - IND AS 24	
A. List of Related Parties	
Name of Related Party	Nature of Relationship
Vikram Sirur Alka Sirur Sandeep Sirur Maithili Sirur Neelima Sheetal Amarnath Savur S G Gadagkar	Key Management Personnel (KMP) and their relatives
N A Sirur (Hubli) Private Limited	Holding Company
Miven Mayfran Conveyors Private Limited Ruris Tecnal Extraction Systems Private Limited Cotmac Electronics Private Limited, Pune Pratt Automation Private Limited	Enterprises in which KMP and their relatives are able to exercise significant influence

**Related Party Transactions for the Quarter ending 30.09.2019:**

Sl.No.	Name of the related Party	Nature of contract and arrangement	Total Amount of sale and Purchases during the period	
			Quarter ended 30.09.2019	Half Year ended 30.09.2019
			Rs.	Rs.
1	Miven Mayfran Conveyors Pvt. Ltd.,	Sales (Spares/Job Work)	83,544	118,443
2	Miven Mayfran Conveyors Pvt. Ltd.,	Purchases	411,820	411,820
3	Pratt Automation Pvt. Ltd.,	Sale (Job Work)	-	63,720
	<b>TOTAL</b>		<b>495,364</b>	<b>593,983</b>

For Miven Machine Tools Limited

*Adrakane*



Arpita Dhakane  
Company Secretary  
Place: Hubli  
Date: 12.12.2019