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ISO 14001:2015 & ISO 45001:2018 Certified

ACCREDITED  
Management Systems  
Certification Body  
MSCB-119



03 June, 2022

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE: MAZDA</b>
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**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended 31<sup>st</sup> March, 2022**

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transaction for the period ended 31<sup>st</sup> March, 2022.

Please take note of the same.

Thanking you

Yours faithfully  
For Mazda Limited



*Nishith Kayasth*  
**Nishith Kayasth**  
Company Secretary

Encl: As above

**Sales & Admn. Office :**

Mazda House, Panchwati 2nd Lane,  
Ambawadi, Ahmedabad - 380006. INDIA  
Phone: +91 (0) 79 40007000 (30 Lines)  
+91 (0) 79 2644 2036, 37, 38  
Fax : +91 (0) 79 2656 5605  
E-mail : [vacuum@mazdalimited.com](mailto:vacuum@mazdalimited.com)  
Website : [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**

Unit-1  
C/1-39/13/16, G.I.D.C.,  
Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40267000

**Works :**

Unit-2  
Plot No. 11 & 12, Hitendranagar  
Sahakari Vasahat Ltd.,  
N.H. Road, Naroda,  
Ahmedabad - 382 340  
Phone: +91 (0) 79 40266900

**Works :**

Unit-3  
C/1-A5, G.I.D.C.,  
Odhav,  
Ahmedabad - 380 015  
Phone: +91 (0) 79 22874945

**Works :**

Unit-4  
Plot: No. 17/1, Phase-III,  
G.I.D.C., Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40147000

**Works :**

Unit-5  
Plot: No. 7610, Phase-IV,  
G.I.D.C., Vatva,  
Ahmedabad - 382 445  
(M) : 9879113091

**Disclosure of related party transactions for the period ended 31st March, 2022 of MAZDA LIMITED**

											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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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-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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	MAZDA LIMITED	AABCM9273H	Mr. Sorab R. Mody	ABHPM8976B	Managing Director & Promoter	Remuneration	-	56.55	-	-	-	-	-	-	-	-	
2			Mr. Percy X. Avari	ABBPA8753A	Whole-Time Director & member of Promoter Group	Remuneration	-	122.52	-	64.01	-	-	-	-	-	-	-
3			Mrs. Shanaya Mody Khatua	AFCPM9527R	Whole-Time Director & Promoter	Remuneration	-	122.52	-	64.01	-	-	-	-	-	-	-
4			Mr. Cyrus J. Bhagwagar	ACRPB3341G	Chief Financial Officer	Remuneration	-	25.65	0.33	1.38	-	-	-	-	-	-	-
5			Mr. Nishith C. Kayasth	ARLPK7512K	Company Secretary	Remuneration	-	10.20	0.76	1.71	-	-	-	-	-	-	-
6			Mr. Mohib N. Khericha	AGMPK8152H	Independent director	Sitting fees	-	2.05	-	-	-	-	-	-	-	-	-
7			Mr. Saurin V. Palkhiwala	AAUPP1546Q	Independent director	Sitting fees	-	2.00	-	-	-	-	-	-	-	-	-
8			Mr. Nilesh C. Mankiwala	AAUPM3266E	Independent director	Sitting fees	-	1.05	-	-	-	-	-	-	-	-	-
9			Mr. Samuel W. Croll III		Non-Executive Director	Sitting fees	-	0.50	-	-	-	-	-	-	-	-	-
10			Mrs. Houtoxi F. Contractor	AENPC4720Q	Non-Executive Director	Sitting fees	-	0.50	-	-	-	-	-	-	-	-	-
11			Mrs. Sheila S. Mody	ABAPM7197B	Non-Executive Director & member of Promoter Group	Rent paid	50.00	36.50	-	-	-	-	-	-	-	-	-
						Office Rent	-	-	-	50.00	-	-	-	-	-	-	-
				Deposit Given	-	-	-	-	-	-	-	-	-	-	-		
12			H.T. Engineers (Gujarat) Pvt. Ltd.	AAACH7250C	Related Party	Purchase of Goods & Services	450.00	187.64	48.47	31.25	-	-	-	-	-		

Note: Mr. Sorab Mody ceased to be the KMP due to his demise on 5th May, 2021.

