

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)

IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



ACCREDITED
Management Systems
Certification Body
MSCB-119

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



25th May, 2023

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE: MAZDA
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Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31st March, 2023.

Please take note of the same.

Thanking you

Yours faithfully

For Mazda Limited

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
Website : 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

Related party transactions of MAZDA Limited for the half year ended on 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 the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	MAZDA LIMITED		Mr. Percy X Avari		Whole-Time Director & member of Promoter Group	Remuneration		N.A.	148.23	0.00	85.75										
2	MAZDA LIMITED		Mrs. Shanaya Mody Khatua		Whole-Time Director & Promoter	Remuneration		N.A.	148.23	0.00	85.75										
3	MAZDA LIMITED		Mr. Cyrus J Bhagwagar		Chief Financial Officer	Remuneration		N.A.	30.45	0.00	0.96										
4	MAZDA LIMITED		Mr. Nishith C Kayasth		Company Secretary	Remuneration		N.A.	11.99	0.00	0.76										
5	MAZDA LIMITED		Mr. Mohib N Khericha		Independent Director	Any other transaction	Sitting Fees	N.A.	1.50	0.00	0.00										
6	MAZDA LIMITED		Mr. Saurin V Palkhiwala		Independent Director	Any other transaction	Sitting Fees	N.A.	3.00	0.00	0.00										
7	MAZDA LIMITED		Mr. Nilesh C Mankiwala		Independent Director	Any other transaction	Sitting Fees	N.A.	1.50	0.00	0.00										
8	MAZDA LIMITED		Mr. Samuel W Croll III		Non-Executive Director	Any other transaction	Sitting Fees	N.A.	0.75	0.00	0.00										
9	MAZDA LIMITED		Mrs. Houtoxi F Contractor		Non-Executive Director	Any other transaction	Sitting Fees	N.A.	0.00	0.00	0.00										
10	MAZDA LIMITED		Mrs. Sheila S Mody		Non-Executive Director & member of Promoter Group	Any other transaction	Sitting Fees	N.A.	3.10	0.00	0.00										
11	MAZDA LIMITED		H T Engineers (Gujarat) Pvt Ltd		Related Party to KMP	Purchase of goods or services		600.00	N.A.	271.44	99.69	82.81									
12	MAZDA LIMITED		Mrs. Sheila S Mody		Non-Executive Director & member of Promoter Group	Dividend paid			N.A.	33.36	0.00	0.00									
13	MAZDA LIMITED		Mr. Percy X Avari		Whole-Time Director & member of Promoter Group	Dividend paid			N.A.	49.14	0.00	0.00									
14	MAZDA LIMITED		Mrs. Shanaya Mody Khatua		Whole-Time Director & Promoter	Dividend paid			N.A.	151.76	0.00	0.00									
15	MAZDA LIMITED		Mr. Cyrus J Bhagwagar		Chief Financial Officer	Dividend paid			N.A.	0.12	0.00	0.00									
16	MAZDA LIMITED		Mrs. Houtoxi F Contractor		Non-Executive Director	Dividend paid			N.A.	0.07	0.00	0.00									
17	MAZDA LIMITED		Mr. Xerxes D Avari		Member of the Promoter Group	Dividend paid			N.A.	0.01	0.00	0.00									
18	MAZDA LIMITED		Mrs. Katty X Avari		Member of the Promoter Group	Dividend paid			N.A.	0.01	0.00	0.00									
19	MAZDA LIMITED		Mrs. Sheila S Mody*		Non-Executive Director & member of Promoter Group	Purchase of goods or services		50.00	N.A.	27.90	50.00	50.00									
Total value of transaction during the reporting period									882.56												

*Note: The company had taken on leave and license basis premises from Mrs. Sheila Mody, being Non-Executive Director and member of the promoter group. The deposit of Rs. 50.00 Lacs given as rental deposit.