

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)
IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



24 November, 2022

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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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended on 30th September, 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 30th September, 2022.

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

Disclosure of related party transactions for the period ended 30th September, 2022 of MAZDA LIMITED

(Rs. In Lacs)

										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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	MAZDA LIMITED	AABCM9273H	Mr. Percy X. Avari		Whole-Time Director & member of Promoter Group	Remuneration	-	62.48	64.01	-	-	-	-	-	-	-	-	
2			Mrs. Shanaya Mody Khatua		Whole-Time Director & Promoter	Remuneration	-	62.48	64.01	-	-	-	-	-	-	-	-	-
3			Mr. Cyrus J. Bhagwagar		Chief Financial Officer	Remuneration	-	30.45	1.38	-	-	-	-	-	-	-	-	-
4			Mr. Nishith C. Kayasth		Company Secretary	Remuneration	-	11.99	1.71	-	-	-	-	-	-	-	-	-
5			Mr. Mohib N. Khericha		Independent director	Sitting fees	-	3.10	-	-	-	-	-	-	-	-	-	-
6			Mr. Saurin V. Palkhiwala		Independent director	Sitting fees	-	3.05	-	-	-	-	-	-	-	-	-	-
7			Mr. Nilesh C. Mankiwala		Independent director	Sitting fees	-	1.60	-	-	-	-	-	-	-	-	-	-
8			Mr. Samuel W. Croll III		Non-Executive Director	Sitting fees	-	1.50	-	-	-	-	-	-	-	-	-	-
9			Mrs. Houtoxi F. Contractor		Non-Executive Director	Sitting fees	-	1.50	-	-	-	-	-	-	-	-	-	-
10			Mrs. Sheila S. Mody		Non-Executive Director & member of Promoter Group	Rent paid	75.00	21.90	-	-	-	-	-	-	-	-	-	-
						Office Rent	-	-	-	50.00	-	-	-	-	-	-	-	-
11			H.T. Engineers (Gujarat) Pvt. Ltd.		Related Party	Purchase of Goods & Services	500.00	232.28	31.25	99.69	-	-	-	-	-	-		

Note:

As per the guidance note of the stock exchanges PAN is not mentioned.