

Mahindra EPC Irrigation Limited
Related Party Transactions details for the period ended 30th September, 2021

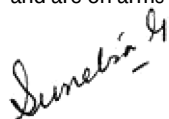
								Rs. Lakhs
Sr. No.	Transactions	Companies / Individuals generally dealt with	Basis of arriving at ordinary course	At Arms Length	Description	Q2 Amount (Actual)	FOR FY'22 (Actual)	Estimates For F-22
1	Part Reimbursement of Managing Director's Remuneration.	Mahindra Agri Solutions Limited (MASL)	As per BOD approval dated 21 st March, 2016	✓	Part Reimbursement of Managing Director's Remuneration.	12.00	18.00	36.00
2	Logistic Expenses	Mahindra Logistics Limited	CUP Method	✓	MLL is in the business of providing logistic services and the Company avails such services at competitive rates.	1.20	2.31	10.00
3	SAP Support	Mahindra & Mahindra Limited	At actual	✓	Charges for SAP support for actual usage	10.03	13.57	125.00
4	Advisor's /Professional's Retainership Fees & Travel Expenses	Mahindra & Mahindra Limited	At actual	✓	Reimbursement to M&M for expenses of Advisor/Professional on actual usage	8.30	14.80	25.00
5	Advisor's /Professional's Retainership Fees & Travel Expenses	Mahindra Agri Solutions Limited (MASL)	At actual	✓	Reimbursement to MASL for expenses of Advisor/Professional on actual usage	0.10	0.10	20.00
6	Use of M & M Trade Mark	Mahindra & Mahindra Limited	At actual	✓	Use of M & M Trade Mark	-	1.00	1.00
7	Sales Support Services - Samriddhi	Mahindra Farm Equipment Sector	On Actual Sales generated through Samriddhi	✓	Charges for support to customers	-	5.53	50.00
8	Hot Pepper	Mahindra Agri Solutions Limited (MASL)	At actual	✓	Charges for support to customers	7.94	13.70	40.00
9	Product & Service Sales	Mahindra & Mahindra Limited & Other Group Companies.	CUP Method	✓	Normal business activities such as Purchases/ Sales / Services or any other Transactions	0.01	0.01	100.00
10	Professional fees	Mahindra Integrated Business Solutions P. Ltd.	CUP Method	✓	Support service for various SAP Processes and sales process application development	0.66	1.23	3.00
11	Purchase of Solar Power	Marvel Solren Pvt. Ltd. (Subsidiary of Mahindra Susten Limited)	CUP Method	✓	Purchase of Solar Power to be generated from solar system	4.34	8.18	40.00
12	KMP Remuneration	KMPs	At actual	✓	Remuneration of CEO , CFO and Company Secretary	65.35	95.98	240.00
13	Service charges for services rendered by deputing Personnel to MTGPL	Mahindra Top Greenhouses Pvt.Ltd. (MTGPL)	At actual	✓	Service charges for services rendered by deputing Personnel to MTGPL	18.92	42.22	100.00

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14	Support services	Mahindra Top Greenhouses Pvt.Ltd. (MTGPL)	At actual	✓	Charges for Finance, HR, admin etc. support service for actual usage	3.94	6.44	15.00
15	Green House/ Poly House/Nethouse-Purchase/ Sales	Mahindra Top Greenhouses Pvt.Ltd. (MTGPL)	CUP Method	✓	Normal business activities such as Purchase & Sales / Services or any other Transactions	12.20	12.21	100.00

The above figures exclude GST

We hereby confirm that to the best of our knowledge and belief, the above statement is correct and all the aforesaid existing or proposed transactions are/would be in the ordinary course of business, and are on arms length basis.



Sunetra Ganesan
Chief Financial Officer



Abhijit Page
Chief Executive Officer

Place: Nashik
Date: 19-Oct-2021

