

General information about company

Name of The Company	MID INDIA INDUSTRIES LIMITED
BSE Scrip Code	500277
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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 of party of the Open balance
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	MID INDIA INDUSTRIES LIMITED	AABCM3346F	BHAWANI SHANKAR SONI	ADKPS7362N	WHOLE TIME DIRECTOR	Remuneration		12	AMOUNT INCLUDE CONVEYENCE EXPENSES AND ARREARS	1.746	0.27
2	MID INDIA INDUSTRIES LIMITED	AABCM3346F	OM PRAKASH DHANOTIYA	AORPD0458G	CHIEF FINANCIAL OFFICER	Remuneration		12	AMOUNT INCLUDE CONVEYENCE EXPENSES AND ARREARS	3.816	0.62
3	MID INDIA INDUSTRIES LIMITED	AABCM3346F	SHAIENDRA KUMAR AGRAWAL	AIXPA1883A	COMPANY SECRETARY	Remuneration		10	NA	4.35	0.7
4	MID INDIA INDUSTRIES LIMITED	AABCM3346F	OM PRAKASH DHANOTIA	AORPD0458G	CHIEF FINANCIAL OFFICER	Advance			REPAYMENT OF ADVANCE GIVEN AGAINST SALARY	0.6	0.9
5	MID INDIA INDUSTRIES LIMITED	AABCM3346F	BHUSHAN TAMBE	AGLPT5527C	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.5	0
6	MID INDIA INDUSTRIES LIMITED	AABCM3346F	AWANI KOTHARI	CSLPK7740J	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		NA	0.5	0
Total value of transaction during the reporting period										11.512	

