



Date: 31-05-2024

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai — 400001
Scrip Code: 522036

Sub: Statement on Disclosure of related party transactions for the half-ended on 31st March, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Statement on Disclosure of related party transactions of the company for the half period from 01-10-2024 till 31-03-2024.

We request you to kindly take note of the same in your records.

Thanking you,

For Miven Machine Tools Limited

Signature: Duggina Lakshmi Jyothsna
Digitally signed by
Duggina Lakshmi
Jyothsna
Date: 2024.05.31
15:40:51 +05'30'

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.
Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.
Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com
CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300

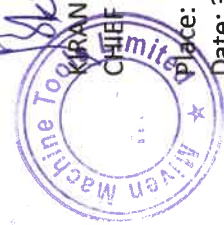
MIVEN MACHINE TOOLS LIMITED

Disclosure of Related Party Transactions for the half year ended on 31st March, 2024 (01.10.2023 to 31.03.2024)

S-No.	Details of the party (Listed entity/Subsidiary) entering into the transaction		Details of the counterparty			Nature/Type of Related Party Transaction	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance 01.10.2023	Closing balance 31.03.2024
1	MIVEN MACHINE TOOLS LIMITED	AAECM4671J	Vikram Sirur	AHLP52899B	KMP(MD)	Remuneration	3.87	0.00	0.00
2	MIVEN MACHINE TOOLS LIMITED	AAECM4671J	Miven Mayfran Conveyors Private Limited	AAECM9399P	Enterprises in which KMP and their relatives are able to exercise significant influence	Purchases	15.55	102.30	101.93
3	MIVEN MACHINE TOOLS LIMITED	AAECM4671J	Miven Mayfran Conveyors Private Limited	AAECM9399P	Enterprises in which KMP and their relatives are able to exercise significant influence	Inter Corporate Deposit (Loan)	0.00	224.95	224.95
4	MIVEN MACHINE TOOLS LIMITED	AAECM4671J	Miven Mayfran Conveyors Private Limited	AAECM9399P	Enterprises in which KMP and their relatives are able to exercise significant influence	Interest Payable on Inter Corporate Deposit (Loan)	0.00	124.44	124.44
5	MIVEN MACHINE TOOLS LIMITED	AAECM4671J	Miven Automation Technologies Pvt Ltd (Previously known as Pratt Automation Pvt Ltd)	AAGCP1034P	Enterprises in which KMP and their relatives are able to exercise significant influence	Sales	0.21	2.05	2.26
GRAND TOTAL							19.63	453.74	453.58

FOR MIVEN MACHINE TOOLS LIMITED


KIRAN KUMAR BOLARAM
 CHIEF FINANCIAL OFFICER



Place: HYDERABAD
Date: 31.05.2024