



MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006. E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28295087 CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/BOARD/MAY - 2024/KGG /3 03<sup>rd</sup> May, 2024

National Stock Exchange of India Ltd	Bombay Stock Exchange Ltd
	Floor 24 P J Towers
Plot No.C/1G Block Bandra-Kurla Complex	Dalal Street
Bandra (E) Mumbai 400 051	Mumbai 400 001

Dear Sir,

**Details of Related Party Transactions** 

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended 31st March, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully For MRF LIMITED

S DHANVANTH KUMAR COMPANY SECRETARY Home

Validate

General information about company											
Name of The Company	MRF Limited										
BSE Scrip Code	500290										
NSE Symbol	MRF										
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	Crores										
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 bans/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.	

## Home Validate

													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 turnsaction was undertaken.								ng the reporting pe	
	Details of the party (listed entity/subsi transaction	idiary) entering into the		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			In case monies are due to the tra	o either party as a result of nsaction	In case any financial indeb	tedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or inve			vestments		
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Remarks on approval by audit committee	Value of transaction during the reporting period	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)	Notes
Ad	dd Delete					Purchase of goods or																
1	MRF Limited		MRF Corp Ltd		Subsidiary Company	services		3.00	NA	2.6	-0.05	-0.17	r									
2	MRF Limited		MRF Corp Ltd	_	Subsidiary Company	Any other transaction	Receipt of Rent Reimbursement of	0.10	NA	0.0	8 0.01	0.14	1									
3	MRF Limited		MRF Corp Ltd		Subsidiary Company	Any other transaction		3.00	NA	2.0	8 0.79	1.27										
4	MRF Limited		MRF Lanka (P) Ltd.		Subsidiary Company	Sale of goods or services Purchase of goods or		4.00	NA	0.64	0.25	0.12										
5	MRF Limited		MRF SG PTE. LTD.		Subsidiary Company	Purchase of goods or services		1300.00	NA	1058.5	-780.64	-412.36										
6	MRF Limited		Mr. K M Mammen		Key Management Personnel (KMP)	Remuneration			NA	15.4	-6.36	-12.71										
7	MRF Limited		Mr. Arun Mammen		Key Management Personnel (KMP)	Remuneration			NA	13.0	-5.94	-11.88										
8	MRF Limited		Mr. Rahul Mammen Mappilai		Key Management Personnel (KMP)	Remuneration			NA	11.4	-5.26	-10.52										
9	MRF Limited		Mr.Samir Thariyan Mappillai		Key Management Personnel (KMP)	Remuneration			NA	5.5	-1.44	-3.65	1									
10	MRF Limited		Mr.Varun Mammen		Key Management Personnel (KMP)	Remuneration			NA	5.53	-1.44	-3.65										
	MRF Limited		Mr.Madhu P Nainan		Key Management Personnel (KMP)	Remuneration			NA	1.25	0.00	0.00										
	MRF Limited		Mr.S. Dhanvanth Kumar		Key Management Personnel (KMP)	Remuneration			NA	1.05	0.00	0.00										
	MRF Limited		Mrs. Meera Mammen		Close Members of the family of	Remuneration			NA	1.52	0.00	0.00										
	MRF Limited		Mrs. Ambika Mammen		Close Members of the family of	Any other transaction	Sitting Fees		NA	0.0:		0.00										
	MRF Limited		Dr.(Mrs) Cibi Mammen		Close Members of the family of	Any other transaction			NA	0.0:												
	MRF Limited		Badra Estate & Industries Limited		Companies in which Director's are Interested			0.10														
	MRF Limited		Devon Machines Pvt Ltd		Companies in which Director's	Purchase of goods or		5.00		0.0												
					Companies in which Director's																	
	MRF Limited		Devon Machines Pvt Ltd		Companies in which Director's	Purchase of fixed assets Purchase of goods or		5.00		4.3		-1.92										
	MRF Limited		Coastal Rubber Equipments Pvt Lto		Companies in which Director's	services		40.00		25.2			6									
	MRF Limited		Coastal Rubber Equipments Pvt Lto		Companies in which Director's	Purchase of fixed assets		12.00		10.70												
21	MRF Limited		Coastal Rubber Equipments Pvt Lto	1	are Interested Companies in which Director's	Any other transaction Purchase of goods or	Receipt of Rent	0.20	NA	0.11	8 0.05	0.03										
22	MRF Limited		Braga Industries LLP		are interested	services		5.00	NA	3.7	-2.78	-1.06	i									
23	MRF Limited		Braga Industries LLP		Companies in which Director's are Interested Companies in which Director's			75.00	NA	61.19	-13.94	-21.13										
24	MRF Limited		Braga Industries LLP Jcee Manufacturing & Services Pvt		are interested Companies in which Director's	Sale of goods or services		1.00	NA	0.0	0.00	0.00										
25	MRF Limited		Joee Manufacturing & Services Pvt Ltd		Companies in which Director's are Interested Companies in which Director's	services		1.00	NA	0.9	0.00	0.00										
26	MRF Limited		Funskool (India) Ltd		are interested	services		3.00	NA	1.1:	L 0.00	0.00										
27	MRF Limited		Funskool (India) Ltd		Companies in which Director's are Interested	Sale of goods or services		1.00	NA	0.0	0.00	0.00										
28	MRF Limited		Funskool (India) Ltd		Companies in which Director's are Interested	Any other transaction	Receipt of Rent	0.80	NA	0.72	0.11	0.18	1									
29	MRF Limited		VPC Freight Forwarders Pvt Ltd			services		5.00	NA	3.12	-0.03	-0.32										
30	MRF Limited		The Malayala Manorama Co Privat Limited	e	Companies in which Director's are Interested	Purchase of goods or services		5.00	NA	3.55	0.00	-0.01										
	MRF Limited		Mr. Jacob Kurian			Purchase of goods or services		0.05		0.0	0.00	0.00										
	MRF Limited		MRF Ltd Executives Provident Fun Trust	1	Other Related Parties		Contribution towards Retirement benefit funds		NA	8.3	-1.41	-1.38										
	MRF Limited		MRF Management Staff Gratuity Scheme		Other Related Parties		Contribution towards Retirement benefit funds		MA	0.00		-37.94										
	MRF Limited		MRF Employees Gratuity Scheme,		Other Related Parties		Contribution towards Retirement benefit funds		NA	0.0		-35.48										
	MRF Limited		MRF Managers' Superannuation Scheme		Other Related Parties		Contribution towards Retirement benefit funds		NA	0.0		-33.46										
	MRF Limited		MRF Foundation			Any other transaction	Contribution towards		NA	22.3												
							overith .															
	MRF Limited		MRF Foundation			Sale of goods or services Purchase of goods or		1.00	NA	0.05		0.05										
-	MRF Limited		Mr.Zachariah Kuriyan			services Purchase of goods or			NA	0.0												
	MRF Limited		Mr.George Mammen	-		services			NA	0.03		0.00										
	MRF Limited		Mr. M A Mathew		Other Related Parties	Remuneration			NA	0.03												
	MRF Limited		Mr. Philip Eapen		Companies in which Director's	Remuneration Purchase of goods or			NA	0.4												
42	MRF Limited		Tarapore and Company Tarapore			services		1.50	NA	1.2	1.02	1.02										
43	MRF Limited		Constructions Private Limited		are Interested Companies in which Director's	services		0.50	NA	0.3	i 0.33	0.33										
44	MRF Limited		The J.H Tarapore Foundation			services	RARA Company stir-	0.50	NA	0.30	0.22	0.23										<u> </u>
45	MRF Limited		MRF SG PTE. LTD.		Subsidiary Company	Any other transaction	BAPA Compensation Adjustment	10.00	NA	0.00	-5.75	0.00										
	MRF Limited		Taylor Logistics Private Limited		Companies in which Director's are Interested	Purchase of goods or services		0.10	NA	0.0		0.00										