



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

Date: November 25, 2022

To,
The Manager
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 541974
ISIN: INE00VM01010

To,
The Manager
National Stock Exchange of India Limited
("NSE"),
"Exchange Plaza", 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex Bandra (East),
Mumbai – 400 051.
NSE Symbol: MANORAMA
ISIN: INE00VM01010

Subject: Reg 23(9)- Related Party Transactions for the Half Year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on **September 30, 2022**.

Kindly take note for the same.

For Manorama Industries Limited

Digitally signed
by DIVYA
Date: 2022.11.25
15:57:48 +05'30'

Divya Jajoo
Company Secretary & Compliance Officer

Encl: As Above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House

Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in

IN LAKHS

										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	Manorama Industries Limited		Manorama Africa Limited		Directors have significant influence	Purchase of goods	25,000.00	2,052.45	488.42	2,223.19								
2	Manorama Industries Limited		Manorama Earth Private Limited		Directors have significant influence	Care hire Charges	12.00	6.00	0.00	(0.28)								
3	Manorama Industries Limited		Vinita Saraf		Managing Director	Remuneration	-	72.00	0.00	(12.51)								
4	Manorama Industries Limited		Kedarnath Agarwal		Non-Executive Director	Remuneration	-	0.90	0.00	(0.90)								
5	Manorama Industries Limited		Gautam Kumar Pal		Whole Time Director	Remuneration	-	7.50	(1.08)	(1.09)								
6	Manorama Industries Limited		Shrey Saraf		Whole Time Director	Remuneration	-	15.00	0.00	(4.87)								
7	Manorama Industries Limited		Ashish Bakliwal		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
8	Manorama Industries Limited		Jose. V. Joseph		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
9	Manorama Industries Limited		Mudit Kumar Singh		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
10	Manorama Industries Limited		Nipun Mehta		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								

11	Manorama Industries Limited		Veni Mocherla		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)							
12	Manorama Industries Limited		Ashok Jain		CFO	Remuneration	-	7.50	(1.03)	(0.95)							
13	Manorama Industries Limited		Divya Jajoo		CS	Remuneration	-	0.94	(0.14)	(0.14)							
14	Manorama Industries Limited		Ashish Saraf		President	Remuneration	-	24.00	0.00	(4.59)							
15	Manorama Industries Limited		Deep Saraf		Vice-President	Remuneration	-	15.00	0.00	(8.46)							
16	Manorama Industries Limited		Ritu Saraf		Relative of KMP	Remuneration	-	11.00	0.00	3.64							
Total							25,012	2,214.79	485.02	2,191.89							