



## OSWAL AGRO MILLS LIMITED

OAML/ND/2021

July 22, 2021

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 500317

Dear Sir/ Madam,

**Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with regulation 23(9) of SEBI Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended March 31, 2021, drawn in accordance with applicable accounting standard.

Request you to please take the same on record.

Thanking you.

For Oswal Agro Mills Limited

Gopal  
Company Secretary & Compliance Officer

Encl: A/a

## Oswal Agro Mills Limited



Transactions with Related Parties in the ordinary course of business and at arms' length  
during the half year ended 31.03.2021 and outstanding balances as at 31.03.2021

S. No.	Particulars	Description	(Rs. In thousand)
(a)	<b>Associate</b>		
(i)	Oswal Greentech Limited	<b>Transactions during the Half year</b>	
		Lease rental and maintenance paid	795.00
		<b>Balances outstanding at Half year end</b>	
		Lease liabilities	3,707.04
		Security deposit given	337.50
		Investment	23,75,808.28
(b)	<b>Key Management personnel</b>		
(i)	Mr. B. N. Gupta	<b>Transactions during the Half year</b>	
		Managerial Remuneration (short term Employee benefits)	1,545.15
		Managerial Remuneration (Other long term benefits)	105.19
(ii)	Mr. Praveen Chopra	Managerial Remuneration (short term Employee benefits)	1,055.25
		Managerial Remuneration (Other long term benefits)	69.30
(iii)	Mrs. Shikha Jain	Sitting Fees	165.00
(iv)	Mr. Ramesh Kumar Khanna	Sitting Fees	135.00
(v)	Mr. Mohinder Pal Singh	Sitting Fees	60.00
(vi)	Mr. Pulkit Gupta	Sitting fees	30.00
		<b>Balance outstanding at Half year end</b>	
(i)	Mr. B. N. Gupta	Managerial Remuneration payable	11.33
(ii)	Mr. Praveen Chopra	Salary and Other Benefits Payable	23.69
(d)	<b>Other related parties</b>		
(i)	Aruna Abhey Oswal Trust	<b>Transactions during the Half year</b>	
		Rental Income (inclusive of applicable taxes)	900.00
		<b>Balance outstanding at Half year end</b>	
		Lease receivable (inclusive of applicable taxes net of TDS)	1,620.00
(ii)	Jindal Steel and Power Limited	<b>Transactions during the Half year</b>	
		Sale of commodities	1,44,888.91
		<b>Balance outstanding at Half year end</b>	
		Trade receivables (inclusive of applicable taxes)	1,71,097.14