



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

M- +91-9582388706

29.05.2023

To

The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: STATEMENT OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2023

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a statement of Related Party Transactions for the half year ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MODIPON LIMITED**

Manish Modi
(Managing Director)

Encl: As above

Disclosure of Related parties/ Related parties transactions as on as 31.03.2023 :**List of Related Parties and relationships**

Name of the related party	Nature of relationship
1. Ashoka Mercantile Limited (AML)	Enterprises owned or significantly influenced by individual or their relatives, who have control or significant influence over the company and with whom transactions have taken place during the year.
2. Weld Excel India Limited (WEIL)	
3. Modi Intercontinental Pvt. Ltd. (MIPL)	
4. Modi Rubber Ltd.	
5. Modi SPG & WVG Mills Co. Ltd	
6. Modi Sugar Works	
7. Status Mark Finvest Limited	
8. Modi Mangal Estate Pvt Ltd	
1. Manish Modi - Chairman & Managing Director	Director & Key Management Personnel
2. Aditee Modi - Director	
3. Shashi Kant Ranjan - Non-Executive Independent Director	
4. Kavita Rani - Non-Executive Independent Director	
5. Nitesh Kumar - Non-Executive Independent Director	
6. Vineet Kumar Thareja - CFO & CS	

