



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2020-21/016

June 22, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Regulation 23(9) – Disclosure of Related Party Transactions for the half year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the half year ended March 31, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours Sincerely

Sd/-
Hingauri Sumant Behera
Company Secretary & Compliance officer

Encl : as above

Related Party Disclosure from October, 2019 to March, 2020

a) Name of Related parties and description of relationship

- I) Enterprises over which key Managerial Personnel are able to exercise significant influence
- Associate Companies
- Dwarikesh Trading Company Limited
 - Dwarikesh Informatics Limited
 - Faridpur Sugars Limited
 - Dwarikesh Sugar Industries Limited
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- II) Key Managerial Personnel
- Shri Pranay G Morarka – CEO and President
Shri P. P. Singh – CFO
Mrs. Himgauri Behera – Company Secretary & Compliance Officer
- III) Relatives of Key Managerial Personnel Shri Pranay G Morarka
- Smt Smriti G Morarka (Mother)
Ms. Priyanka G Morarka (Sister)
Shri G. R. Morarka (Father)

b) Details of Transactions

Sr. No.	Name of Related Party	Nature of Transaction	Volume of Transaction
1	Dwarikesh Sugar Industries Limited	Inter Corporate Deposit Repaid	Nil
		Inter Corporate Deposit Received	Nil
		Management consultancy received	Rs. 23,01,000/- (including GST)
		Lease rent received	Rs. 9,14,382/- (including GST)