



# Manorama Industries Limited

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

June 03, 2022

The Manager  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Street, Fort,  
Mumbai – 400 001

**Scrip Code:** 541974

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662** dated, November 22, 2021, please find enclosed herewith disclosure pertaining to Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended March 31, 2022 in pdf mode.

We would like to further inform that Company has already submitted the above disclosure to Stock Exchange on May 26, 2022 for the half year ended March 31, 2022 in XBRL Mode. However due to non-updation of the XBRL Utility with respect to the new format prescribed under the **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662** dated November 22, 2021, we are hereby submitting the same in pdf format.

Kindly take the above on records.

For Manorama Industries Limited

  
Managing Director

**Vinita Saraf**  
**Chairperson and Managing Director**  
**DIN: 00208621**

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

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

**CIN : L15142MH2005PLC243687**  
**GSTIN : 22AAECM3726C1Z1**

#### 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

(Rs. 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 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
1	Manorama Industries Ltd		Manorama Africa Ltd.		Directors have significant influence	Purchase of Goods	12500	6805.21	97.7331	488.42483							
2	Manorama Industries Ltd.		Manorama Earth Pvt. Ltd.		Directors have significant influence	Car Hire Charges	12	6	-6.96952	0							
3	Manorama Industries Ltd.		Vinita Saraf		Managing Director	Remuneration	-	48	-21.23273	0							
4	Manorama Industries Ltd.		Kedarnath Agarwal		Executive Director	Remuneration	-	0.9	-2.7	0							
5	Manorama Industries Ltd.		Gautam Kumar Pal		Whole Time Director	Remuneration	-	7.5	-1.175	-1.08							
6	Manorama Industries Ltd.		Shrey Saraf		Whole Time Director	Remuneration	-	9	1.5759	0							
7	Manorama Industries Ltd.		Ashish Saraf		President	Remuneration	-	12	-7.86413	0							
8	Manorama Industries Ltd.		Deep Saraf		Vice-President	Remuneration	-	7.5	-4.64809	0							
9	Manorama Industries Ltd.		Ritu Saraf		Relative of KMP	Remuneration	-	9	1.9343	0							

