



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 **PAN:** AAACL4374K

GSTIN: 27AAACL4374K1Z9

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30th May, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code No. 505320

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, on consolidated basis, for the year ended 31st March, 2024.

The above document is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record.
Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Director
(DIN 00138175)

Encl: a/a

LYNX MACHINERY AND COMMERCIALS LIMITED

RELATED PARTY DISCLOSURE AS REQUIRED BY ACCOUNTING STANDARD - 18 ISSUED BY THE ICAI

Sl. No.	Name of the Related Party	Relationship	Nature of transaction during the year	transaction during the year	outstanding as at 31.03.24	outstanding as at 31.03.23
				Rs. In '00	Receivable/ (Payable) Rs. In '00	Receivable/ (Payable) Rs. In '00
1	Mr Padmanabh Jajodia	Director	Unsecured loan Taken during the year Repaid during the year Interest Paid	77,000.00 6,124.90 1,760.45	(96,437.53)	(23,978.02)
2	Mr Pradyumna Jajodia	Director	Unsecured loan Taken during the year Credit by way of transfer from Warden Farms Pvt Ltd (refer Note 24) Repaid during the year Interest Paid	114,500.00 233,050.00 36,047.35 335.58	(311,804.67)	-
3	Mr Devang Jajodia	Director	Unsecured loan Taken during the year Repaid during the year Interest Paid	198,500.00 28,403.20 572.28	(170,611.85)	-
4	Mr Srawan Kumar Jajodia	Same person able to exercise significant influence	Unsecured loan Credit by way of transfer from Warden Farms Pvt Ltd (refer Note 24)	233,050.00	(233,050.00)	-
5	Grandiose Holdings Co. Pvt Ltd	Same person able to exercise significant influence	Sale of Investments	2,160.00	-	-
6	Subrosa Trading Enterprises LLP	Same person able to exercise significant influence	Sale of Investments	7,530.00	-	-
7	Warden Export Pvt Ltd	Same person able to exercise significant influence	Sale of Investments	4,290.00	-	-
8	Warden International Pvt Ltd	Same person able to exercise significant influence	Sale of Investments	8,230.00	-	-
9	Warden Properties LLP	Same person able to exercise significant influence	Sale of Investments	10,510.00	-	-
10	Warden Stimulation Services LLP	Same person able to exercise significant influence	Sale of Investments	25,425.00	-	-

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Sl. No.	Name of the Related Party	Relationship	Nature of transaction during the year	transaction during the year	outstanding as at 31.03.24 Receivable/ (Payable)	outstanding as at 31.03.23 Receivable/ (Payable)
				Rs. In '00	Rs. In '00	Rs. In '00
11	Empire Continental Exports LLP	Same person able to exercise significant influence	Sale of Investments	1,066.00	-	-
12	Candour Synplast Pvt Ltd	Same person able to exercise significant influence	Sale of Investments	500.00	-	-
13	Amisha Engineering Pvt Ltd	Same person able to exercise significant influence	Deposits Paid	-	4,000.00	4,000.00
14	Warden Farms Pvt Ltd	Same person able to exercise significant influence	Advances Received	-	-	(365,000.00)
			Taken	101,600.00		
			Repaid	500.00		
			Transferred pursuant to assignment of debt (Refer Note 24)	466,100.00		

Note: There are no provisions for doubtful debts or amounts written off or written back during the year for debts due from or to related parties

**ON BEHALF OF BOARD OF DIRECTORS
FOR LYNX MACHINERY AND COMMERCIALS LTD.**

**PRADYUMNA JAJODIA
MANAGER & DIRECTOR**