



# Manorama Industries Limited

KHASRA No. 2449-2618  
Nr. I IDC, Birkoni  
Mahasamund (C.G.)  
Pin : 493445

May 09, 2023

To,

The Manager  
Listing Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code: 541974  
ISIN: INE00VM01010

To,

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
("NSE")  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: MANORAMA  
ISIN: INE00VM01010

**Subject: Reg. 23(9)- Related Party Transactions for the Half Year ended March 31, 2023.**

Dear Sir/Madam,

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, 2023.

Kindly take the above on records.

For Manorama Industries Limited

Divya Jajoo  
Company Secretary & Compliance Officer  
Membership No.: A40584



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  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

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  
MSME ZED GOLD

#### 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  
GST - 27AAECM3726C1ZR

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 from 01.10.2022 to 31.03.2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is 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 01.10.2022	Closing Balance 31.03.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Manorama Industries Limited		Manorama Africa Limited		Directors have Significant Influence	Purchase of Goods	25,000.00	5,631.05	2,223.19	1,291.40								
2	Manorama Industries Limited		Manorama Earth Private Limited		Directors have Significant Influence	Care hire Charges	12.00	6.00	(0.28)	-								
3	Manorama Industries Limited		Manorama Benin SARL		Directors have Significant Influence	Purchase of Goods	25.05	22.51	-	2.54								
4	Manorama Industries Limited		Vinita Saraf		Managing Director	Remuneration	-	16.40	(12.51)	(3.48)								
5	Manorama Industries Limited		Vinita Saraf		Non-Executive Director	Rent	-	15.00	-	(2.25)								
6	Manorama Industries Limited		Kedarnath Agarwal		Non-Executive Director	Remuneration	-	(0.53)	(0.90)	(0.37)								
7	Manorama Industries Limited		Gautam Kumar Pal		Managing Director	Remuneration	-	21.40	(1.09)	(0.05)								
8	Manorama Industries Limited		Gautam Kumar Pal		Managing Director	Performance Bonus	-	10.00	-	-								
9	Manorama Industries Limited		Shrey Saraf		Whole Time Director	Remuneration	-	19.63	(4.87)	(0.37)								
10	Manorama Industries Limited		Ashish Bakliwal		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
11	Manorama Industries Limited		Jose. V. Joseph		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
12	Manorama Industries Limited		Mudit Kumar Singh		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
13	Manorama Industries Limited		Nipun Mehta		Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								

14	Manorama Industries Limited	Veni Mocherla	Independent Director	Sitting Fee	-	0.50	(0.23)	(0.23)								
15	Manorama Industries Limited	Vinita Saraf	Non-Executive Director	Sitting Fee	-	0.25	-	-								
16	Manorama Industries Limited	Ashok Jain	CFO & Whole Time Director	Remuneration	-	19.07	(0.95)	(3.25)								
17	Manorama Industries Limited	Divya Jajoo	CS	Remuneration	-	0.93	(0.14)	(0.14)								
18	Manorama Industries Limited	Ashish Saraf	President	Remuneration	-	51.80	(4.59)	(7.05)								
19	Manorama Industries Limited	Deep Saraf	Vice-President	Remuneration	-	19.63	(8.46)	(0.15)								
20	Manorama Industries Limited	Ritu Saraf	Relative of KMP	Remuneration	-	11.00	3.64	1.87								
<b>Total</b>						<b>25,012</b>	<b>5,846.64</b>	<b>2,191.92</b>	<b>1,277.58</b>							