

OSWAL AGRO MILLS LIMITED

02nd June 2022 **OAML/ND/2022**

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Email: cmlist@nse.co.in

Scrip Code: OSWALAGRO

The Manager BSE Ltd.

Department of Corporate Services Floor 25, P J Towers, Dalal Street,

Mumbai - 400001

Email: corp.relations@bseindia.com

Scrip Code: 500317

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 31st March 2022.

This is for your information and record.

Yours faithfully,

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer

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. 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 entity /subsidiary) entering into the transaction Details of the loans, inter-corporate deposits, advances or investments Details of the counterparty Value of transaction during the eporting perio Value of the related Purpose for which the funds will be utilised by the ultimate party transaction as approved by the audit committee Type of related party transaction S. No Nature of indebtedness Nature (loan idvance/ int Relationship of the counterparty with the listed entity or its Closing balance Cost Interest Rate (%) Secured/ unsecured (loan/ issuance of debt/ any other etc.) corporate deposit/ investment PAN Name Name PAN Tenure Tenure recipient of funds (end-usage) subsidiary Office rental and Oswal Agro Mills Limited Oswal Greentech Limited 15.90 N/A N/A N/A N/A N/A N/A Associate maintenance Expenses N/A N/A N/A N/A N/A Receivable of Gratuity and Leav Encashment on Oswal Agro Mills Limited Oswal Greentech Limited 2 21.52 N/A Associate ccount of transfe of employees Managerial Remuneration (short term Mr. B. N. Gupta Oswal Agro Mills Limited Key Management personnel (KMP) N/A N/A N/A N/A N/A (CEO & Whole Time Director) N/A 31.02 N/A N/A N/A N/A N/A Mr. B. N. Gupta (CEO & Whole Time Director) Managerial Oswal Agro Mills Limited Key Management personnel (KMP) Remuneration Post Employmen benefits) 2.10 N/A Mr. Parveen Chopra (Chief Financial Officer) Managerial Oswal Agro Mills Limited Remuneration (short term mployee benefits Key Management personnel (KMP) 20.77 N/A Managerial Mr. Parveen Chopra (Chief inancial Officer Oswal Agro Mills Limited Key Management personnel (KMP) Remuneration (Post Employmen benefits) N/A 1.39 N/A Mr. Gopal Managerial (Company Secretary (Resigned w.e.f 15th Nov, 2021)) Oswal Agro Mills Limited Key Management personnel (KMP) Remuneration (short term mployee benefit 3.79 N/A N/A N/A N/A N/A N/A N/A N/A N/A Mr. Gopal (Company Secretary (Resigned w.e.f 15th Nov, 2021) Managerial Remuneration Post Employme benefits) N/A N/A N/A N/A N/A N/A N/A Ms. Anjali Aggarwal (Company Secretary (Appointed w.e.f 16th Nov, 2021)] Managerial Remuneration (short term nployee benefits Oswal Agro Mills Limited Key Management personnel (KMP) N/A 2.18 N/A Ms. Anjali Aggarwal (Company Secretary (Appointed w.e.f 16th Nov, 2021)) Managerial Remuneration Post Employme benefits) Key Management personnel (KMP) 10 N/A 0.18 N/A Mr. Mohinder Pal Singh (Independent Director) Oswal Agro Mills Limited Key Management personnel (KMP) 11 Sitting Fees N/A 1.50 N/A Mr Pulkit Gupta (Independent Director (Appointed w.e.f 5th Feb, 2021)) Oswal Agro Mills Limited Key Management personnel (KMP) 12 Sitting Fees N/A 1.95 N/A (Independent Director Oswal Agro Mills Limited Key Management personnel (KMP) 13 Sitting Fees N/A 1.05 N/A (Appointed w.e.f 13th Aug, 2021)) The entity is controlled by a key managerial person Oswal Agro Mills Limited Aruna Abhey Oswal Trust 14 Rental Income 18.00 N/A The entity is controlled by a key managerial person Oswal Agro Mills Limited Aruna Abhey Oswal Trust 15 Donation given N/A 25.00 N/A The entity over which Company Director's relative has significant influence Oswal Agro Mills Limited Jindal Steel and Power Limited 16 300.00 252.08 N/A (excluding GST)