

## Oswal Agro Mills Limited

**OAML/ND/2023** 

May 25, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

**Scrip Code: 500317** 

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

**Trading Symbol: OSWALAGRO** 

Subject: Disclosure of Related Party Transactions for the half year ended March 31.

2023

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 March 31, 2023, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely, For **Oswal Agro Mills Limited** 

Parveen Chopra Chief Financial Officer

Encl: As Above

## OSWAL AGRO MILLS LIMITED Statement of related party transaction for the half year ended March 31, 2023

(Rs. in lakhs)

										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 durin the reporting period	In case monies are due to either party as a result of the transaction		In case any financia make or give loans advances or invest	, inter-corpora		Details of the loans, inter-corporate deposits, advances or investments					
	lame	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Oswal Agro Mills Limited		Oswal Greentech Limited	Associate	Office rental and maintenance expenses	15.9	Approved	7.95	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
2	Oswal Agro Mills Limited		Mr. B. N. Gupta (CEO & Whole Time Director)	Key Management personnel (KMP)	Managerial Remuneration (short term Employee benefits)	N/A	As per necessary board and shareholders approval	16.67	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
3	Oswal Agro Mills Limited		Mr. B. N. Gupta (CEO & Whole Time Director)	Key Management personnel (KMP)	Managerial Remuneration (Post Employment benefits)	N/A	As per necessary board and shareholders approval	1.21	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
4	Oswal Agro Mills Limited		Mr. Parveen Chopra (Chief Financial Officer)	Key Management personnel (KMP)	Managerial Remuneration (short term Employee benefits)	N/A	As per Board approval	11.85	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
5	Oswal Agro Mills Limited		Mr. Parveen Chopra (Chief Financial Officer)	Key Management personnel (KMP)	Managerial Remuneration (Post Employment benefits)	N/A	As per Board approval	0.76	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
6	Oswal Agro Mills Limited		Mr. Govind Surya Singh (Company Secretary)	Key Management personnel (KMP)	Managerial Remuneration (short term Employee benefits)	N/A	As per Board approval	0.78	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
7	Oswal Agro Mills Limited		Mr. Govind Surya Singh (Company Secretary)	Key Management personnel (KMP)	Managerial Remuneration (Post Employment benefits)	N/A	As per Board approval	0.07	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
8	Oswal Agro Mills Limited		Ms. Anjali Aggarwal (Company Secretary) (upto 24/11/2022)	Key Management personnel (KMP)	Managerial Remuneration (short term Employee benefits)	N/A	As per Board approval	1.30	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
9	Oswal Agro Mills Limited		Ms. Anjali Aggarwal (Company Secretary) (upto 24/11/2022)	Key Management personnel (KMP)	Managerial Remuneration (Post Employment benefits)	N/A	As per Board approval	0.06	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
10	Oswal Agro Mills Limited		Mr. Mohinder Pal Singh (Independent Director)	Key Management personnel (KMP)	Sitting Fees	N/A	As per Board approval	1.05	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
11	Oswal Agro Mills Limited		Mr Dhiraj Gupta (Independent Director)	Key Management personnel (KMP)	Sitting Fees	N/A	As per Board approval	1.20	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
12	Oswal Agro Mills Limited		Mr. Himanshu Agarwal (Independent Director)	Key Management personnel (KMP)	Sitting Fees	N/A	As per Board approval	2.85	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
13	Oswal Agro Mills Limited		Aruna Abhey Oswal Trust	The entity is controlled by a key managerial person	Rental Income	N/A	Approved	9.00	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
14	Oswal Agro Mills Limited		Aruna Abhey Oswal Trust	The entity is controlled by a key managerial person	Donation	25	Approved	25.00	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
15	Oswal Agro Mills Limited		Jindal Steel and Power Limited	Significant influence of close family member	Sale of commodities	6000	Approved	479.11	0	0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	<u> </u>			Total		1	<u> </u>	558.86								+		+	