



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2019-20/033

June 05, 2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 532610


Sub: Regulation 23(9)- Disclosure of Related Party Transactions for the half year ended 31st March, 2019

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the half year ended March 31, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,


B. J. Maheshwari
Director
(DIN 00002075)

Encl: as above.



Related party disclosures From October 2018 to March 2019

a) Names of the related parties and description of relationship:

i) Enterprises over which key management personnel are able to exercise significant influence

Associate companies
 -Dwarikesh Trading Company Limited
 -Dwarikesh Informatics Limited
 -Faridpur Sugars Limited
 -Dwarikesh Sugar Industries Limited

ii) Key Management Personnel

-Shri Pranay G. Morarka CEO And President
 -Shri P.P. singh CFO
 -Shri HemalKumar Shah CS & Corporate Affairs

iii) Relatives of Key Managerial Personnel

Shri Pranay G. Morarka

-Smt. Smriti G. Morarka (Mother)
 -Ms. Priyanka G. Morarka (Sister)
 -Shri G.R. Morarka (Father)

b) Details of Transactions

Sl. No.	Name of Related Party	Nature of Transaction	Volume of Transaction (₹)	
1	Dwarikesh Sugar Industries Ltd.	Inter Corporate Deposit Repaid	(Nil)	(Nil)
		Inter Corporate Deposit Received	(Nil)	(Nil)
		Management consultancy Received	19,82,400/-	
		Lease Rent Received	9,14,382/-	

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