

Disclosure of Related Party Transactions for the half year ended 30th September 2023

(Rs in lakhs)

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								Notes			
	Name	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)						
																			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					
1	Palash Securities Limited		Shalini Nopany		Chairperson - Non-Executive Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.10	-	-												
2	Palash Securities Limited		Suresh Kumar Khandela		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.10	-	-												
3	Palash Securities Limited		Chand Bihari Patodia		Executive Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0	-	-												
4	Palash Securities Limited		Dinesh Kacholia		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.25	-	-												
5	Palash Securities Limited		Cheddilal Agarwal		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.25	-	-												
6	Palash Securities Limited		Arun Kumar Newar		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.25	-	-												
7	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Chandra Sekhar Nopany		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.2	-	-												
8	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Urvi Mittal		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
9	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Chand Bihari Patodia		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.25	-	-												
10	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Suresh Kumar Khandela		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.25	-	-												
11	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Shounak Mitra		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.20	-	-												
12	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Vinayak Viswanath Kamath		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.075	-	-												
13	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Meena Jagtiani		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
14	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Sugata Bhattacharya		Chief Financial Officer of Morton Foods Limited	Remuneration			Not applicable	15.39	-	-												

Notes

- The details in this format are provided for all transactions undertaken during the reporting period.
- Transactions is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

