

Disclosure of related party transactions for the half year ended 30th September, 2024

Sr	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 the transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Palash Securities limited		MRS SHALINI NOPANY			SITTING FEE	0.15			
2	Palash Securities limited		MR ARUN KUMAR NEWAR			SITTING FEE	0.30			
3	Palash Securities limited		MR CHHEDI LAL AGARWAL			SITTING FEE	0.30			
4	Palash Securities limited		MR DINESH KACHOLIA			SITTING FEE	0.30			
5	Palash Securities limited		MR SURESH KHANDELIA			SITTING FEE	0.15			
6	Morton Foods Limited		GANGES SECURITIES LIMITED			LOAN ADDITION	648.00	1,550.00	1,898.00	
7	Morton Foods Limited		GANGES SECURITIES LIMITED			LOAN REPAYMENT	300.00			
8	Morton Foods Limited		GANGES SECURITIES LIMITED			INTEREST PAID	81.83	50.86	63.13	
9	Morton Foods Limited		RONSON TRADERS LIMITED			LOAN ADDITION	150.00	-	150.00	
10	Morton Foods Limited		RONSON TRADERS LIMITED			INTEREST PAID	3.49			
11	Morton Foods Limited		UTTAMCOMMERCIAL LIMITED			LOAN ADDITION	600.00	-	600.00	
12	Morton Foods Limited		UTTAMCOMMERCIAL LIMITED			INTEREST PAID	6.38			
13	Morton Foods Limited		MR CHANDRA SEKHAR NOPANY			SITTING FEE	0.15			
14	Morton Foods Limited		MRS URVI MITTAL			SITTING FEE	0.15			
15	Morton Foods Limited		MR CHAND BIHARI PATODIA			SITTING FEE	0.13			
16	Morton Foods Limited		MR SURESH KHANDELIA			SITTING FEE	0.18			
17	Morton Foods Limited		MR. SHOUNAK MITRA			SITTING FEE	0.13			
18	Morton Foods Limited		MR VINAYAK VISWANATH KAMATH			SITTING FEE	0.10			
19	Morton Foods Limited		MS MEENA JAGTIANI			SITTING FEE	0.10			
20	Morton Foods Limited		MR PRADIPTA KUMAR SAHU			REMUNERATION	45.14			