

General information about company	
Name of The Company	MANORAMA INDUSTRIES LIMITED
BSE Scrip Code	541974
NSE Symbol	MANORAMA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
												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.									
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 transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the 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.)	Details of other indebtedness	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 (endusage)	
1	Manorama Industries Limited	AAECM3726C	Manorama Africa Limited	ZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services		25000	The Audit Committee Discussed and Approved the details	5631.05	2223.19	1291.4								Textual Information(1)	
2	Manorama Industries Limited	AAECM3726C	Manorama Earth Private Limited	AAJCM8471D	Directors have Significant Influence	Any other transaction	Car Hire Charge	12	The Audit Committee Discussed and Approved the details	6	-0.28	0								Textual Information(2)	
3	Manorama Industries Limited	AAECM3726C	Manorama Benin SARL	ZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services		25.05	The Audit Committee Discussed and Approved the details	22.51	0	2.54								Textual Information(3)	
4	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Managing Director	Remuneration		0	The Audit Committee Discussed and Approved the details	16.4	-12.51	-3.48								Textual Information(4)	
5	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Non-Executive Director	Any other transaction	Rent	0	The Audit Committee Discussed and Approved the details	15	0	-2.25								Textual Information(5)	
6	Manorama Industries Limited	AAECM3726C	Kedarnath Agarwal	AARPA3204F	Non-Executive Director	Remuneration		0	The Audit Committee Discussed and Approved the details	-0.53	-0.9	-0.37								Textual Information(6)	
7	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Managing Director	Remuneration		0	The Audit Committee Discussed and Approved the details	21.4	-1.09	-0.05								Textual Information(7)	
8	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Managing Director	Any other transaction	Performance Bonus	0	The Audit Committee Discussed and Approved the details	10	0	0								Textual Information(8)	
9	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Remuneration		0	The Audit Committee Discussed and Approved the details	19.63	-4.87	-0.37								Textual Information(9)	
10	Manorama Industries Limited	AAECM3726C	Ashish Bakliwal	EDRPS9048Q	Independent Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.5	-0.23	-0.23								Textual Information(10)	
11	Manorama Industries Limited	AAECM3726C	Jose. V. Joseph	ACDPJ7177J	Independent Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.5	-0.23	-0.23								Textual Information(11)	
12	Manorama Industries Limited	AAECM3726C	Mudit Kumar Singh	ASOPS7432C	Independent Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.5	-0.23	-0.23								Textual Information(12)	
13	Manorama Industries Limited	AAECM3726C	Nipun Mehta	AAFPM9733P	Independent Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.5	-0.23	-0.23								Textual Information(13)	
14	Manorama Industries Limited	AAECM3726C	Veni Mocherla	AUXPM7488F	Independent Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.5	-0.23	-0.23								Textual Information(14)	
15	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Non-Executive Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved the details	0.25	0	0								Textual Information(15)	
16	Manorama Industries	AAECM3726C	Ashok Jain	AMGPJ2889N	Chief Financial	Remuneration		0	The Audit Committee	19.07	-0.95	-3.25								Textual Information(16)	

	Limited				Officer & Whole Time Director				Discussed and Approved the details																	
17	Manorama Industries Limited	AAECM3726C	Divya Jajoo	AQMPD2304E	Company Secretary	Remuneration		0	The Audit Committee Discussed and Approved the details	0.93	-0.14	-0.14														Textual Information(17)
18	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	President	Remuneration		0	The Audit Committee Discussed and Approved the details	51.8	-4.59	-7.05														Textual Information(18)
19	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice-President	Remuneration		0	The Audit Committee Discussed and Approved the details	19.63	-8.46	-0.15														Textual Information(19)
20	Manorama Industries Limited	AAECM3726C	Ritu Saraf	BDSPS0450C	Relative of KMP	Remuneration		0	The Audit Committee Discussed and Approved the details	11	3.64	1.87														Textual Information(20)
Total value of transaction during the reporting period										5846.64																

