Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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.

															transaction was undertaken.										
	Details of the party (listed entity /subsidiary) entering into the transaction		Det	ails of the counte	rparty			Value of the related		Value of	Date of		In case are due party as of the tra	to either a result	incurred to	y financial inde make or give te deposits, adv investments	loans,	inter-	Details of th	ne loans,	inter-cor investr		osits, advanc	es or	
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	the related party transaction ratified by the audit committee	Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	ultimate recipient of funds	Notes	
1	Manorama Industries Limited	AAECM3726C	Manorama Africa Limited	ZZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services		50000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	18013.24	2427.35	624.23									(endusage)		
2	Manorama Industries Limited	AAECM3726C	Manorama Benin SARL	ZZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services		0	The Audit Committee Discussed and Approved the details	-1.97	26-04- 2025	-1.97	1.97	0											
3	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Niregia	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services		12500	The Audit Committee Discussed and Approved the details	0	26-04- 2025	1339.95	251.46	136.85											
4	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Niregia	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		49.89	The Audit Committee Discussed and Approved the details	0	26-04- 2025	49.89	0	49.89											
5	Manorama Industries Limited	AAECM3726C	Manorama Mena Trading LLC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		20000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	8.84	10.26	19.1											
6	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		20000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	87.12	0	87.12											
7	Manorama Industries Limited	AAECM3726C	Manorama Africa Savanna IVC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		20000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	87.12	0	87.12											
8	Manorama Industries Limited	AAECM3726C	Manorama Burkina SARL	ZZZZ29999Z	Wholly Owned Subsidiary Company	Advance		20000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	21.69	0	21.69											
9	Manorama Industries Limited	AAECM3726C	Manorama Savana Ghana Limited	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		50000	The Audit Committee Discussed and Approved the details	0	26-04- 2025	159.79	0	159.79											
10	Manorama Industries Limited	AAECM3726C	Manorama Latin America LTDA	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		0	The Audit Committee Discussed and Approved the details	4.67	26-04- 2025	4.67	0	4.67											
11	Manorama Industries Limited	AAECM3726C	Manorama Earth Private Limited	AAJCM8471D	Directors have Significant Influence	Any other transaction	Care Hire Charges	24	The Audit Committee Discussed and Approved the details	0	26-04- 2025	12	-6.89	-6.18											
12	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Remuneration		90	The Audit Committee Discussed and Approved the details	0	26-04- 2025	90	-26.05	-9.75											
13	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Any other transaction	Performance Bonus	89	The Audit Committee Discussed and Approved the details	0	26-04- 2025	89	0	-90.35											
14	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Remuneration		72	The Audit Committee Discussed and Approved the details The Audit	0	26-04- 2025	72	-16.28	-5.65											

15	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Performance Bonus	36	Committee Discussed and Approved the details	0	26-04- 2025	36	0	-36.4					
16	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Sitting Fees	0	The Audit Committee Discussed and Approved	0	26-04- 2025	0	0	0					
17	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Rent	30	the details The Audit Committee Discussed and Approved	0	26-04- 2025	15	-2.25	0					
18	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Whole Time Director	Remuneration		25.5	the details The Audit Committee Discussed and Approved	0	26-04- 2025	25.5	-1.24	-3.12					
19	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Whole Time Director	Any other transaction	Performance Bonus	24	the details The Audit Committee Discussed and Approved	0	26-04- 2025	24	0	0					
20	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Remuneration		42	the details The Audit Committee Discussed and	0	26-04- 2025	42	-1.8	-2.48					
21	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Any other transaction	Performance Bonus	17	Approved the details The Audit Committee Discussed and	0	26-04- 2025	17	0	-11.05					
22	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPJ2889N	CFO & Whole Time Director	Remuneration		19.5	Approved the details The Audit Committee Discussed and	0	26-04- 2025	19.5	-2.41	-2.43					
23	Manorama Industries	AAECM3726C	Ashish Bakliwal	EDRPS9048Q	Independent Director	Any other transaction	Sitting Fees	0.9	Approved the details The Audit Committee Discussed and	0	26-04- 2025	0.9	0	-0.09					
24	Limited Manorama Industries	AAECM3726C	Jose Vailappallil	ACDPJ7177J	Independent		Sitting Fees	0.9	Approved the details The Audit Committee Discussed	0	26-04- 2025	0.9	0	-0.09					
25	Limited Manorama	AAECM3726C	Joseph Mudit Kumar	ASOPS7432C	Director Independent	Any other	Sitting Fees	0.9	and Approved the details The Audit Committee Discussed	0	26-04-	0.9	0	-0.09					
23	Limited	AAECW3720C	Singh Nipun	A3013/432C	Director	transaction	Sitting Pees	0.9	and Approved the details The Audit Committee	Ü	2025	0.9		-0.09					
26	Industries Limited	AAECM3726C		AAFPM9733P	Independent Director	Any other transaction	Sitting Fees	0.9	Discussed and Approved the details The Audit Committee	0	26-04- 2025	0.9	0	-0.09					
27	Manorama Industries Limited	AAECM3726C	Veni Mocherla	AUXPM7488F	Independent Director	Any other transaction	Sitting Fees	0.9	Discussed and Approved the details The Audit	0	26-04- 2025	0.9	0	-0.09					
28	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice- President	Remuneration		31.5	Committee Discussed and Approved the details The Audit	0	26-04- 2025	31.5	59.54	8.96					
29	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice- President	Remuneration		25	Committee Discussed and Approved the details	0	26-04- 2025	25	0	25.35					
30	Manorama Industries Limited	AAECM3726C	Ritu Saraf	BDSPS0450C	Relative of KMP	Remuneration		11	The Audit Committee Discussed and Approved the details	0	26-04- 2025	11	1.75	-1.14					
31	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Remuneration		10.2	The Audit Committee Discussed and Approved the details	0	26-04- 2025	10.2	-1.2	-1.2					
32	Manorama Industries Limited	AAECM3726C	Agastya Saraf	GDGPS5691C	Relative of KMP	Remuneration		1.68	The Audit Committee Discussed and Approved the details	0	26-04- 2025	1.68	-0.24	-0.26					
									The Audit										

33	Manorama Industries Limited	AAECM3726C	Aditya Saraf	GDGPS5684K	Relative of KMP	Remuneration	1.56	Committee Discussed and Approved the details	26-04- 2025	1.56	-0.24	-0.24					
Total value of transaction during the reporting period										20297.78							