

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.

	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 related transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
Sr. No.	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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										
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	ZZZZZ9999Z	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	0	26-04-2025	72	-16.28	-5.65										

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33	Manorama Industries Limited	AAECM3726C	Aditya Saraf	GDGPS5684K	Relative of KMP	Remuneration		1.56	Committee Discussed and Approved the details	0	26-04-2025	1.56	-0.24	-0.24												
Total value of transaction during the reporting period												20297.78														