

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.										
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 party 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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Manorama Industries Limited	AAECM3726C	Manorama Africa Limited	ZZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services		The Audit Committee Discussed and Approved the details	11590.18	11-05-2026	11590.18	0	0											
2	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services		The Audit Committee Discussed and Approved the details	636.38	11-05-2026	636.38	0	0											
3	Manorama Industries Limited	AAECM3726C	Manorama Savanna Ghana Limited	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services		The Audit Committee Discussed and Approved the details	11701.71	11-05-2026	11701.71	0	0											
4	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Nigeria	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services		The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
5	Manorama Industries Limited	AAECM3726C	Manorama Africa Limited	ZZZZZ9999Z	Directors have Significant Influence	Advance		The Audit Committee Discussed and Approved the details	-3023.02	11-05-2026	-3023.02	3685.82	662.8											
6	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	-903.37	11-05-2026	-903.37	1110.37	207											
7	Manorama Industries Limited	AAECM3726C	Manorama Africa Savanna IVC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	16.41	11-05-2026	16.41	248.62	265.03											
8	Manorama Industries Limited	AAECM3726C	Manorama Burkina SARL	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	7.27	11-05-2026	7.27	110.1	117.37											
9	Manorama Industries Limited	AAECM3726C	Manorama Latin America	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	3.41	11-05-2026	3.41	15.01	18.43											
10	Manorama Industries Limited	AAECM3726C	Manorama Mena Trading LLC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	18.52	11-05-2026	18.52	19.1	37.62											
11	Manorama Industries Limited	AAECM3726C	Manorama Savanna Ghana Limited	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	-3880.38	11-05-2026	-3880.38	4258.96	378.58											
12	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Nigeria	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	190.15	11-05-2026	190.15	1014.87	1205.01											
13	Manorama Industries Limited	AAECM3726C	Manorama Savanna Togu SARLU	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	2.73	11-05-2026	2.73	41.29	44.01											
14	Manorama Industries Limited	AAECM3726C	Taang Kaam Industries SA	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance		The Audit Committee Discussed and Approved the details	20.82	11-05-2026	20.82	0	20.82											
15	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	0.27	11-05-2026	0.27	2.79	3.06											
16	Manorama Industries Limited	AAECM3726C	Manorama Africa Savanna IVC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	0.15	11-05-2026	0.15	2.94	3.1											
17	Manorama Industries Limited	AAECM3726C	Manorama Burkina SARL	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	3.32	11-05-2026	3.32	0	3.32											
18	Manorama Industries Limited	AAECM3726C	Manorama Latin America	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	72.77	11-05-2026	72.77	237.44	310.22											
19	Manorama Industries Limited	AAECM3726C	Manorama Savanna Ghana Limited	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	655.44	11-05-2026	655.44	0	655.44											
20	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Niregia	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	0	11-05-2026	0	49.89	49.89											
21	Manorama Industries Limited	AAECM3726C	Manorama Savanna Togu SARLU	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment		The Audit Committee Discussed and Approved the details	3.48	11-05-2026	3.48	0	3.48											
22	Manorama Industries Limited	AAECM3726C	Manorama Latin America	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Sale of goods or services		The Audit Committee Discussed and Approved the details	252.98	11-05-2026	252.98	0	252.98											
23	Manorama Industries Limited	AAECM3726C	Manorama Earth Private Limited	AAJCM8471D	Directors have Significant Influence	Any other transaction	Care Hire Charges	The Audit Committee Discussed and Approved the details	10	11-05-2026	10	-12.36	-4.12											
24	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5735Q	Whole Time Director	Any other transaction	Rent	The Audit Committee Discussed and Approved the details	15	11-05-2026	15	-2.25	0											
25	Manorama Industries Limited	AAECM3726C	Ashish Bakliwal	EDRPS9048Q	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
26	Manorama Industries Limited	AAECM3726C	Jose Vallappallil Joseph	ACDPJ1717J	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	2	11-05-2026	2	0	0											
27	Manorama Industries Limited	AAECM3726C	Mudit Kumar Singh	ASOPS7432C	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	2.3	11-05-2026	2.3	0	0											
28	Manorama Industries Limited	AAECM3726C	Nipun Sunanlal Mehta	AAFPM9733P	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	2.3	11-05-2026	2.3	0	0											
29	Manorama Industries Limited	AAECM3726C	Subhprada Nishkala	ABOPV4672J	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	2.3	11-05-2026	2.3	0	0											
30	Manorama Industries Limited	AAECM3726C	Veni Mocherla	AUXPM7488F	Independent Director	Any other transaction	Sitting Fees	The Audit Committee Discussed and Approved the details	2.3	11-05-2026	2.3	0	0											
31	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	569	11-05-2026	569	0	0											
32	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Remuneration		The Audit Committee Discussed and Approved the details	195	11-05-2026	195	-9.5	-385.88											
33	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	180	11-05-2026	180	0	0											
34	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Remuneration		The Audit Committee Discussed and Approved the details	82.8	11-05-2026	82.8	-7.5	-148.6											
35	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	147	11-05-2026	147	0	0											
36	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Remuneration		The Audit Committee Discussed and Approved the details	36.23	11-05-2026	36.23	-2.7	-45.82											
37	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pai	AKYPP3442K	Whole Time Director	Any other transaction	ESOP	The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
38	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pai	AKYPP3442K	Whole Time Director	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	17.25	11-05-2026	17.25	0	0											
39	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pai	AKYPP3442K	Whole Time Director	Remuneration		The Audit Committee Discussed and Approved the details	29.25	11-05-2026	29.25	16.07	5.04											
40	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPP2889N	CFO & Whole Time Director	Any other transaction	ESOP	The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
41	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPP2889N	CFO & Whole Time Director	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	23	11-05-2026	23	0	0											
42	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPP2889N	CFO & Whole Time Director	Remuneration		The Audit Committee Discussed and Approved the details	22.88	11-05-2026	22.88	7.59	-15.35											
43	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Any other transaction	ESOP	The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
44	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	0	11-05-2026	0	0	0											
45	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Remuneration		The Audit Committee Discussed and Approved the details	13.4	11-05-2026	13.4	0	0											
46	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice-President	Any other transaction	Performance Bonus	The Audit Committee Discussed and Approved the details	33	11-05-2026	33	0	0											
47	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice-President	Remuneration		The Audit Committee Discussed and Approved the details	36.23	11-05-2026	36.23	26.55	-20.32											
48	Manorama Industries Limited	AAECM3726C	Ritu Saraf	BDSPP50450C	Relative of KMP	Remuneration		The Audit Committee Discussed and Approved the details	12.65	11-05-2026	12.65	-0.72	0.43											
49	Manorama Industries Limited	AAECM3726C	Aditya Saraf	GDGPP5691C	Relative of KMP	Remuneration		The Audit Committee Discussed and Approved the details	3.06	11-05-2026	3.06	0	0											
50	Manorama Industries Limited	AAECM3726C	Agastya Saraf	GDGPP5684K	Relative of KMP	Remuneration		The Audit Committee Discussed and Approved the details	4.5	11-05-2026	4.5	0	1.22											
51	Manorama Industries Limited	AAECM3726C	Damini Pal	AYSPP9814B	Relative of KMP	Purchase of goods or services		The Audit Committee Discussed and Approved the details	1.86	11-05-2026	1.86	1.25	0											
Total value of transaction during the reporting period												18812.53												