

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

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DATE: 12.07.2019

To,

Corporate Relationship Department,  
BSE Limited,  
Listing Department,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

Dear Sir/ Madam,

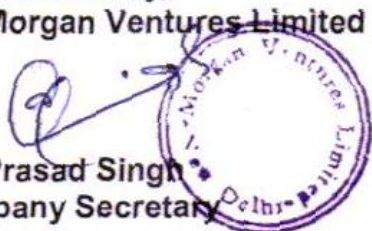
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, attached herewith disclosure of Related Party Transactions, on a consolidated basis, for the period ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Yours Sincerely,  
For Morgan Ventures Limited

Ajit Prasad Singh  
Company Secretary



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## Details of Related Party Transactions:-

Name of the Related Party	Relationship Type	Nature/ Type of Transactions	Amount (in Rs.)
Poysha Power Generation Private Limited	Common Director	Capital Advances / Other Transactions	4,32,97,062
Goyal MG Gases Private Limited	Common Director	Capital Advances / Other Transactions	3,40,72,475

Yours Sincerely,  
For Morgan Ventures Limited

Ajit Prasad Singh  
Company Secretary



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