

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

Date: 27.11.2020

To,

Corporate Relationship department,
Listing Department,
Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,
Daial Street Fort, Mumbai 400001

Dear Sir/ Madam,

Subject :- Disclosure of Related Party Transactions for the Half Year ended September, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on consolidated basis in the format prescribed in the accounting standards as Annexure – I for the Half Year Ended September 30,2020.

Please take the same on records .

Yours Faithfully ,

For Morgan Ventures Limited

Anand Kumar Mishra
Company Secretary



Enclosure : Annexure – 1 (Related Party Disclosures)

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Annexure – I

Consolidated Disclosure of Related Party Disclosures for the Half year ended on September 30 , 2020

A. List of related parties

(a) Key Managerial Personnel (KMP) & their relatives

Mr. S.C. Goyal, Managing Director (till 13th August, 2019)
Mrs. Meera Goyal, Spouse of Mr. S.C. Goyal
Mr. Shahzeb Khan, Managing Director (w.e.f. 14th August, 2019)
Mr. M.K. Doogar, Director
Mr. K.K. Gupta, Director
Mr. Dharam Kumar, CFO
Mr. Shashank Shekhar Mishra, Company Secretary (till 23rd April, 2019)
Mr. Ajit Kumar Singh, Company Secretary (w.e.f. 24th April, 2019 till 31st July, 2019)
Mr. Naveen Bhatnagar, Company Secretary (w.e.f. 1st August, 2019 till 2nd January, 2020)
Mr. Anand Kumar Mishra, Company Secretary (w.e.f. 3rd January, 2020 till date)

(b) Enterprise in which KMP exercises significant influence

Goyal MG Gases Private Limited
Poysa Power Generation Private Limited
Satlej Infotech Private Limited

B. The following transactions were carried out with related parties in the ordinary course of business between 01/04/2020 till 30/09/2020:-

Related Transactions	Party	Period	Enterprise in which KMP exercises significant influence
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Capital Advances given

Goyal MG Gases Private Limited		30 th September, 2020	0
		01 st April, 2020	0
Satlej Infotech Private Limited		30 th September, 2020	0
		01 st April, 2020	0

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Capital Advances refunded

Goyal MG Gases Private Limited	30 th September, 2020	0
	01 st April, 2020	0
Poyscha Power Generation Private Limited	30 th September, 2020	0
	01 st April, 2020	0
Satej Infotech Private Limited	30 th September, 2020	0
	01 st April, 2020	0

Unsecured loan

Goyal MG Gases Private Limited	30 th September, 2020	9,12,130
	01 st April, 2020	2,29,94,121

C.

Net Outstanding balance:-

Related Transactions	Party	Period	Enterprise in which KMP exercises significant influence
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Capital Advance given

Goyal MG Gases Private Limited	30 th September, 2020	0
	01 st April, 2020	0
Poyscha Power Generation Private Limited	30 th September, 2020	0
	01 st April, 2020	0
Satej Infotech Private Limited	30 th September, 2020	0
	01 st April, 2020	0

Unsecured Loan

Goyal MG Gases Private Limited	30 th September, 2020	9,12,130
	01 st April, 2020	2,29,94,121

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