

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

Dated : 22-07-2021

To,

Corporate relationship department,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

SCRIP CODE: BSE- 526237

SUB: Regulation 23(9) of SEBI (LODR) Regulations 2015- Related Party Transactions. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir ,

We enclose herewith Annexure - I, Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended on March 31, 2021. Simultaneous action is being taken to publish the same on web site of the Company.

This is for your information and record.

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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Annexure -I

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON MARCH 31 2021

Related Party Disclosures as Per AS-24

I. List of related parties

(a) Key Management 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 (till 4th May 2021)
Mr. K.K. Gupta, Director
Mr. Dharam Kumar, CFO
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 31st March 2020)

(b) Enterprise in which KMP exercises significant influence

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

II. The following is a summary of related party transactions

(Rs.in thousands)

Sl.	Particulars	As at 31.03.2021
1.	Capital Advance given	31506.21
2.	Capital Advance refunded	34072.48
3.	Unsecured Loan Taken	41244.67
4.	Unsecured Loan Repayment	64238.79
5.	Compensation to KMP (Salary & other benefits)	732.63

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