

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

11-12-2021

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 September 30, 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 SEPTEMBER 30 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. K.K. Dhar, Managing Director (w.e.f. 14th August, 2021)
Mr. Shahzeb Khan, Managing Director (till 14th August 2019)
Mr. M.K. Doogar, Independent Director (till 4th May 2021)
Mr. Sanjiv Bansal, Independent Director (w.e.f. 17th June, 2021)
Mr. K.K. Gupta, Independent Director (w.e.f. 28th July, 2014)
Mr. Dharam Kumar, CFO (w.e.f. 14th February, 2017)
Mr. Anand Kumar Mishra, Company Secretary (w.e.f. 01st February, 2020)

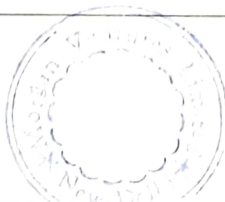
(b) Enterprise in which KMP exercises significant influence

Goyal MG Gases Private Limited
Poysa Power Generation Private Limited

II. The following is a summary of related party transactions

(Rs.in thousands)

Sl.	Particulars	As at 30.09.2021
1.	Capital Advance given	72,400.00
2.	Capital Advance refunded	1,03,906.21
3.	Unsecured Loan Taken	1,07,316.98
4.	Unsecured Loan Repayment	0
5.	Compensation to KMP (Salary & other benefits)	444.61



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