

# 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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Dated: 18/06/2022

To,

Corporate relationship department,

Listing Department,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai 400001

SCRIP CODE: BSE- 526237

**" Subject : Disclosure under regulation 23(9) of SEBI (LODR) Regulations 2015-  
Related Party Transactions ."**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith details of Related Party Transactions (Annexure - I, ) on a consolidated basis in the format specified in the accounting standards for the half year ended on March 31, 2022 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

Encls :- As Above

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## Annexure I

### CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON MARCH, 31 2022

#### Related Party Disclosure as Per IND AS 24

#### I. List of Related Parties

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

Mr. S.C. Goyal person having significance influence over the company

Mrs. Meera Goyal spouse Mr. S.C.Goyal

Mr. K.K. Dhar, Managing Director (w.e.f 14th August 2021)

Mr Shahzeb Khan, Managing Director (till 14th August 2021)

Mr. M.K. Doogar, Director (till 4th May 2021)

Mr. K.K. Gupta, Director

Mr. Sanjiv Bansal, Director (w.e.f. 17th June 2021)

Ms. Madhu Seth, Director

Mr. Dharam Kumar, CFO

Mr. Anand Kumar Mishra, Company Secretary

##### (b) Enterprise in which KMP exercises significant influence

1.Goyal MG Gases Private Limited

2.Morgan Securities & Credits Pvt. Ltd.

3.Virgin Securities & Credits Pvt. Ltd.

#### II. The Following is a summary of related party transactions

| <u>Sl.</u> | <u>Particulars</u>                            | <u>As at 31.03.2022</u> |
|------------|---|-------------------------|
| 1.         | Capital Advances Given                        | 0                       |
| 2.         | Capital Advances Received (back )             | 31506.21                |
| 3.         | Unsecured Loan Taken                          | 748897.29               |
| 4.         | Compensation to KMP (Salary & Other Benefits) | 699.98                  |
| 5.         | Sitting Fees                                  | 85.00                   |

