

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: 14.11.2023

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526237

Sub: Disclosure of Related Party Transaction(s) pursuant to Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction(s) on a consolidated basis for the half year ended September 30, 2023.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited


14/11/2023



Prayas Dubey
Company Secretary & Compliance Officer
M. No. FCS 12541

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

(Amount in Rs. Lakhs)

Related party transactions																						
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enduses)	
1	MORGAN VENTURES LIMITED	AAACD2873M	GOYAL MG GASES PRIVATE LIMITED	AABCG6972B	Enterprise in which KMP exercises significant influence	Advance		1199.89	approved by audit committee	1199.89	8663.52	7463.63	Any other		0.00%	0	Advance	0.00%	0	Unsecured	N.A.	
2	MORGAN VENTURES LIMITED	AAACD2873M	SUDAMA TECHNOLOGIES PVT. LTD.	AALCS2080E	Enterprise in which KMP exercises significant influence	Advance		10.00	approved by audit committee	10.00	79.24	79.34	Any other		0.00%	0	Advance	0.00%	0	Unsecured	N.A.	
Total value of transaction during the reporting period										1209.89												