



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008
Certificate Number

Registered company
Q-MM-02.17.192

Date: 16-10-2023

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Scrip Code -023035
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Dear Sir/Madam,

Sub : **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Relation Party Transactions for the First half year ended September 30, 2023.

This is for your information and record.

Thanking You,

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala
Director

Encl: As above

Disclosure of Related Party Transactions for the First half year ended September 30, 2023.

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 loan, inter-corporate deposits, advances or investments.	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					Notes	
		Name	Relationship of the counterparty with the listed entity or its subsidiary									Nature of indebtedness (loans/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)
1	Modern Malleables Ltd	Jugantar Agro Products Pvt.Ltd.	Director relative	Rent	-	NA	-	0.12										
2	Modern Malleables Ltd	Eri-Tech Ltd	Director relative	Rent	-	NA	-	12										
3	Modern Malleables Ltd	Biswanath Jhunjhunwala	Director	Remuneration	-	NA	-	28.08306										
4	Modern Malleables Ltd	Siddhishree Jhunjhunwala	Director	Remuneration	-	NA	-	13.3824										
5	Modern Malleables Ltd	Anubha Dhandhanania	Director relative	Remuneration	-	NA	-	4.98906										

NA