



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.modermalleables.com • E-mail : sales@modermalleables.com



ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192
M5000712ID

Date: 28-04-2024

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. Script 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 Second half year ended March 31, 2024.

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 Second half year ended March 31, 2024.

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.					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance								Closing Balance	Nature of indebtedness (loans/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	
1	Modern Malleables Ltd	Eri-Tech Ltd	Director relative		Rental Income	-	10.00	Approved, where applicable	10.00								
2	Modern Malleables Ltd	Biswanath Jhunjhunwala	Director		Remuneration	-	30.41	Approved, where applicable	30.41								
3	Modern Malleables Ltd	Siddhishree Jhunjhunwala	Director		Remuneration	-	16.57	Approved, where applicable	16.57								
4	Modern Malleables Ltd	Anubha Dhandhania	Director relative		Remuneration	-	5.16	Approved, where applicable	5.16								
5	Modern Malleables Ltd	Gautam Bharati	CS(KMP)		Remuneration	-	6.73	Approved, where applicable	6.73								NA

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