



# 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

Registered company

Certificate Number Q-MM-02.17.192

Date: 14-11-2024

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 First half year ended September 30, 2024.

This is for your information and record.

Thanking You,

For, Modern Malleables Ltd.

Siddhishree Jhunjhunwala  
Director

Encl: As above

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

Figure in Lacs

Sr. No.	Details of the party (listed entity)/subsidiary/lending entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related 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.					Notes
	Name	PAN	Name	PAN						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	AABCM5669D	Jugantar Agro Products Pvt.Ltd.	AADCI0095N	Director relative	Rent	-	NA	0.12	-	-	-	-	-	-	-	-
2	Modern Malleables Ltd	AABCM5669D	En-Tech Ltd	AAACE8832D	Director relative	Purchase	-	NA	488.45	-	78.85	-	-	-	-	-	-
3	Modern Malleables Ltd	AABCM5669D	En-Tech Ltd	AAACE8832D	Director relative	Sales	-	NA	129.03	1494.87	1512.48	-	-	-	-	-	-
4	Modern Malleables Ltd	AABCM5669D	Biswanath Jhunjhunwala	ACZPJ3473D	Director	Remuneration	-	NA	30.41	-	-	-	-	-	-	-	-
5	Modern Malleables Ltd	AABCM5669D	Siddhichree Jhunjhunwala	ARUPK9731D	Director	Remuneration	-	NA	15.18	-	-	-	-	-	-	-	-
6	Modern Malleables Ltd	AABCM5669D	Anubha Dhandhania	AHEPD1512D	Director relative	Remuneration	-	NA	4.73	-	-	-	-	-	-	-	-
7	Modern Malleables Ltd	AABCM5669D	Gautam Bharati	ANDPB1707B	CS(KMP)	Remuneration	-	NA	5.35	-	-	-	-	-	-	-	-
8	Modern Malleables Ltd	AABCM5669D	Debraj Ghose	AMKPG3134D	CFO(KMP)	Remuneration	-	NA	2.63	-	-	-	-	-	-	-	-