



## MORARKA FINANCE LIMITED

Redg. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288

[www.morarkafinance.in](http://www.morarkafinance.in) , [investor@morarkafinance.in](mailto:investor@morarkafinance.in)

CIN : L67120MH1985PLC035632

[investors@morarkafinance.in](mailto:investors@morarkafinance.in)

REF: MFL/ 2019-20/ 088

Date:-November 14, 2019

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

Scrip Code : 511549

**Sub: Regulation 23(9) – Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

You are requested to acknowledge the receipt of the same.

Thanking you,  
Yours Sincerely

**Himgauri Sumant Behera**  
Company Secretary & Compliance Officer



## Related Party Disclosure from April, 2019 to September, 2019

### a) Name of the Related parties and description of relationship

- |   |  |
|---|--|
| I) Enterprises over which key managerial personnel are able to exercise significant influence | Associate Companies<br>- Dwarikesh Trading Company Limited<br>- Dwarikesh Informatics Limited<br>- Faridpur Sugars Limited<br>- Dwarikesh Sugar Industries Limited |
| II) Key Managerial Personnel  | Shri Pranay G Morarka - CEO and President<br>Shri P. P. Singh - CFO<br>Mrs. Himgauri Behera - Company Secretary & Compliance Officer                               |
| III) Relatives of Key Managerial Personnel<br>Shri Pranay G Morarka                           | Smt Smriti G Morarka (Mother)<br>Ms. Priyanka G Morarka (Sister)<br>Shri G. R. Morarka (Father)  |

### b) Details of Transactions

Sr. No.	Name of Related Party	Nature of Transaction	Volume of transaction
1	Dwarikesh Sugar Industries Limited	Inter Corporate Deposit Repaid	Nil
		Inter Corporate Deposit Received	Nil
		Management Consultancy received	Rs. 23,01,000/- (including GST)
		Lease rent received	Rs. 9,14,382 /- (including GST)