

OSWAL AGRO MILLS LIMITED
RELATED PARTY DISCLOSURES FOR THE YEAR ENDED MARCH 31, 2026

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 31.03.2026

				(Rs. in Lakh)	
	Particulars	Description	Current Year	Previous Year	
(a)	Associate				
	Oswal Greentech Limited	Transactions during the year			
		Office rental and maintenance Expenses	15.90	15.90	
		Receivable of Gratuity and Leave Encashment on account of transfer of employees	-	-	
		Balances outstanding at year end			
		Lease liabilities	-	-	
		Security deposit given	3.38	3.38	
		Investment	54,741.64	60,407.67	
(b)	Key Management personnel				
		Transactions during the year			
(i)	Mr. Shael Oswal	Managerial Remuneration (short term Employee benefits)	250.00	-	
		Managerial Remuneration (Post Employment benefits)	-	-	
(ii)	Ms. Shreya Choudhary	Managerial Remuneration (short term Employee benefits)	14.03	-	
		Managerial Remuneration (Post Employment benefits)	-	-	
		Consultancy Fee	-	-	
(iii)	Mr. B. N. Gupta	Managerial Remuneration (short term Employee benefits)	-	36.21	
		Managerial Remuneration (Post Employment benefits)	-	0.77	
(iv)	Mr. Narinder Kumar	Managerial Remuneration (short term Employee benefits)	87.83	68.46	
		Managerial Remuneration (Post Employment benefits)	3.77	4.73	
(v)	Mr. Hemant Shrikant Patni	Managerial Remuneration (short term Employee benefits)	29.19	-	
		Managerial Remuneration (Post Employment benefits)	-	-	
(vi)	Mr. Parveen Chopra	Managerial Remuneration (short term Employee benefits)	-	48.64	
		Managerial Remuneration (Post Employment benefits)	-	0.90	
(vii)	Mr. Vishnu Prasad Muddana	Managerial Remuneration (short term Employee benefits)	36.88	48.87	
		Managerial Remuneration (Post Employment benefits)	-	-	
(viii)	Mrs Payal Agarwal	Managerial Remuneration (short term Employee benefits)	7.82	6.38	
		Managerial Remuneration (Post Employment benefits)	0.51	0.52	
(ix)	Mr. Gulshan Chamanlal Vohra	Sitting Fees	3.30	-	
(x)	Mr. Swapneel Vinod Patel	Sitting Fees	3.15	-	
(xi)	Mrs. Larly Nitin Bahl	Sitting Fees	0.15	-	
(xii)	Mr. Mohinder Pal Singh	Sitting Fees	0.45	1.95	
(xiii)	Mr Dhiraj Gupta	Sitting Fees	2.85	3.30	
(xiv)	Mr. Himanshu Agarwal	Sitting Fees	1.65	4.65	
		Balance outstanding at year end			
(i)	Mr. Shael Oswal	Managerial Remuneration payable	18.50	-	
(ii)	Ms. Shreya Choudhary	Managerial Remuneration payable	3.75	-	
(iii)	Mr. Narinder Kumar	Managerial Remuneration payable	-	2.14	
(iv)	Mr. Hemant Shrikant Patni	Salary and Other Benefits Payable	3.75	-	
(v)	Mr. Vishnu Prasad Muddana	Salary and Other Benefits Payable	-	1.45	
(vi)	Mrs Payal Agarwal	Salary and Other Benefits Payable	0.55	0.45	
(vii)	Mr. Gulshan Chamanlal Vohra	Sitting Fees Payable	1.35	-	
(viii)	Mr. Swapneel Vinod Patel	Sitting Fees Payable	1.35	-	
(ix)	Mrs. Larly Nitin Bahl	Sitting Fees Payable	0.14	-	
(x)	Mr. Mohinder Pal Singh	Sitting Fees Payable	-	0.54	
(xi)	Mr Dhiraj Gupta	Sitting Fees Payable	-	1.08	
(xii)	Mr. Himanshu Agarwal	Sitting Fees Payable	-	0.95	
(c)	Other related parties				
(i)	Aruna Abhey Oswal Trust	Transactions during the year			
		Rental Income (inclusive of applicable taxes)	18.00	18.00	
		CSR given	111.00	15.00	
		Balance outstanding at year end			
		Lease receivable (inclusive of applicable taxes net of TDS)	32.95	16.47	
Note 1:	basis for the company as a whole.				