

OSWAL AGRO MILLS LIMITED
RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED MARCH 31, 2025

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 31.03.2025

Particulars		Description	31.03.2024
(A)	Associate		
	Oswal Greentech Limited	Transaction during the period	
		Office rental and maintenance Expenses	15.9
		Balance outstanding	
		Lease liabilities	0
		Security deposit given	3.38
		Investment	60407.67
(B)	Key Managerial Personnel	Transactions during the period	
1	Mr. B. N. Gupta	Managerial Remuneration (short term Employee benefits)	36.21
		Managerial Remuneration (Post Employment benefits)	0.77
2	Mr. Narinder Kumar	Managerial Remuneration (short term Employee benefits)	68.46
		Managerial Remuneration (Post Employment benefits)	4.73
3	Mr. Parveen Chopra	Managerial Remuneration (short term Employee benefits)	48.64
		Managerial Remuneration (Post Employment benefits)	0.90
4	Vishnu Prasad Muddana	Managerial Remuneration (Post Employment benefits)	48.87
5	Ms Payal Agarwal	Managerial Remuneration (short term Employee benefits)	6.38
		Managerial Remuneration (Post Employment benefits)	0.52
6	Mr. Mohinder Pal Singh	Sitting Fees	1.95
7	Mr Dhiraj Gupta	Sitting Fees	3.3
8	Mr. Himanshu Agarwal	Sitting Fees	4.650
		Balance outstanding	
1	Mr Narinder Kumar	Managerial Remuneration payable	2.14
2	Mr. Parveen Chopra	Salary and Other Benefits Payable	
3	Vishnu Prasad Muddana	Salary and Other Benefits Payable	1.45
4	Ms Payal Agarwal	Salary and Other Benefits Payable	0.45
5	Mr. Mohinder Pal Singh	Sitting Fees payable	0.54
6	Mr Dhiraj Gupta	Sitting Fees payable	1.08
7	Mr Himanshu Agarwal	Sitting Fees payable	0.95
(C)	Other Related Party		
	Aruna Abhey Oswal Trust	Transactions during the period	
		Rental Income (inclusive of applicable taxes)	18.00
		CSR given	15.00
		Balance outstanding	
		Lease receivable (inclusive of applicable taxes net of TDS)	16.47