

**OSWAL AGRO MILLS LIMITED**

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED MARCH 31, 2024**

(A) **Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 31.03.2024**

	<b>Particulars</b>	<b>Description</b>	<b>01.10.23 to 31.03.24</b>
(a)	Associate		
(i)	Oswal Greentech Limited	<b>Transactions during the period</b>	
		Office rental and maintenance Expenses	7.95
		Balances outstanding at 30.09.22	
		Lease liabilities	-6.19
		Security deposit given	0
		Investment	
(B)	Key Management personnel		
		<b>Transactions during the period</b>	
(i)	Mr. B. N. Gupta	Managerial Remuneration (short term Employee benefits)	18.09
		Managerial Remuneration (Post Employment benefits)	1.15
(ii)	Mr. Parveen Chopra	Managerial Remuneration (short term Employee benefits)	12.46
		Managerial Remuneration (Post Employment benefits)	0.76
(iii)	Mr. Govind Surya Singh	Managerial Remuneration (short term Employee benefits)	1.41
		Managerial Remuneration (Post Employment benefits)	0.12
(iv)	Mr. Mohinder Pal Singh	Sitting Fees	0.9
(vi)	Mr Dhiraj Gupta	Sitting Fees	0.9
(vii)	Mr Himanshu Aggarwal	Sitting Fees	1.95
C		<b>Balance outstanding at 30.9.22</b>	
(i)	Mr. B. N. Gupta	Managerial Remuneration payable	1.89
(ii)	Mr. Parveen Chopra	Salary and Other Benefits Payable	1.34
(iv)	Mr. Mohinder Pal Singh	Sitting Fees	0.54
(v)	Mr Himanshu Aggarwal	Sitting Fees	1.08
(vi)	Mr Dhiraj Gupta	Sitting Fees	0.54
(D)	Other related parties		0
(i)	Aruna Abhey Oswal Trust	<b>Transactions during the period</b>	0
		Rental Income (inclusive of applicable taxes)	9
		CSR GIVEN	15
		Balance outstanding at year end	-57.87
		Lease receivable (inclusive of applicable taxes net of TDS)	0
(ii)	Jindal Steel and Power Limited	Transactions during the year	0
		Sale of commodities (excluding GST)	0
		Balance outstanding at year end	0
		Trade receivable (inclusive of GST)	0