

OSWAL AGRO MILLS LIMITED
RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 30.09.2024

Particulars		Description	30.09.2024	
(A)	Associate			
	Oswal Greentech Limited	Transaction during the period		
		Office rental and maintenance Expenses	7.95	
		Balance outstanding		
		Lease liabilities	2.24	
		Security deposit given	3.38	
		Investment	60322.87	
(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)	16.21
			Managerial Remuneration (Post Employment benefits)	1.08
	3	Mr. Parveen Chopra	Managerial Remuneration (short term Employee benefits)	11.13
			Managerial Remuneration (Post Employment benefits)	0.76
	4	Ms Payal Agarwal	Managerial Remuneration (short term Employee benefits)	3.02
			Managerial Remuneration (Post Employment benefits)	0.26
	5	Mr. Mohinder Pal Singh	Sitting Fees	1.05
	6	Mr Dhiraj Gupta	Sitting Fees	1.80
	7	Mr. Himanshu Agarwal	Sitting Fees	3.15
			Balance outstanding	
	1	Mr Narinder Kumar	Managerial Remuneration payable	4.23
	2	Mr. Parveen Chopra	Salary and Other Benefits Payable	1.15
	3	Ms Payal Agarwal	Salary and Other Benefits Payable	0.45
	4	Mr Dhiraj Gupta	Sitting Fees payable	0.54
	5	Mr Himanshu Agarwal	Sitting Fees payable	1.08
	(C)	Other Related Party		
Aruna Abhey Oswal Trust		Transactions during the period		
			Rental Income (inclusive of applicable taxes)	9.00
			Balance outstanding	
		Lease receivable (inclusive of applicable taxes net of TDS)	9	