



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

May 21, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Submission under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Please find enclosed disclosure as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t Related Party Transactions of the Marda Commercial & Holdings Ltd. for the half year ended on March 31, 2024.

This will also be hosted on Company's website at www.mchl.co.in.

This is for your information and records.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956



Encl: As above

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31.03.2024

(In INR Lakhs)

S.No.	Details of the Party (listed entity/ subsidiary) entering into the transaction		Details of the counter party		Type of the related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc)	Details of other indebtedness	Cost	Tenure	Nature (Loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes	
	Name	PAN	Name	PAN						Opening Balance	Closing Balance											
1			Advance Enterprises Private Limited		Any Other Transaction	Loan Interest Inc	2000	-	-460	-850	-1310	-	-	-	-	Loan	9%	5 Year	Unsecured	Long Term Loan	-	
2			Daulat Ram Agarwal		Remuneration	KMP(MD)			-3.00	-2.70	0	-	-	-	-	-	-	-	-	-	-	
3			Aashish Agarwal*		Remuneration	KMP(CFO)			-	-1.80	0	-	-	-	-	-	-	-	-	-	-	
4			Nimisha Agarwal**		Remuneration	KMP(CFO)			-1.50	0.50	0	-	-	-	-	-	-	-	-	-	-	
5			Puja Mantri		Remuneration	KMP(CS)			0.72	-0.12	0.12	-	-	-	-	-	-	-	-	-	-	
6			Jyoti Bansal		Sitting Fees	Director			0.15	0.075	0	-	-	-	-	-	-	-	-	-	-	
Total value of transaction during the reporting period																						

*Resigned wef July 31, 2023

** Appointed wef August 1, 2023

Daulat Ram