

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Date: 06.12.2021

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

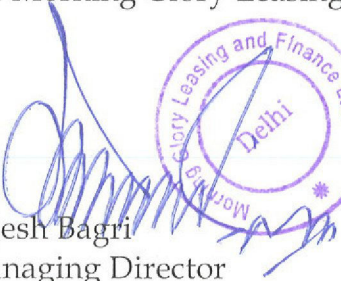
**Sub: Submission of Disclosure on Related Party Transactions for the half year ended
30th September 2021.**

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions for the half year ended 30th September 2021. The attached note on Related Party Transactions is prepared on consolidated basis in accordance with applicable accounting standards.

Kindly take the same on record.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited


Rajesh Bagri
Managing Director
DIN: 00062377



 Encl: as above

MORNING GLORY LEASING AND FINANCE LIMITED

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**Disclosure of Related party Transactions on Consolidated Basis
Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****(i) Related Parties:**

A Enterprise over which KMP exercise Control and/or Significant Influence-N.A.
B Key Managerial Personnel
(a) Rajesh Bagri, Managing Director
(b) Payal Madaan, Company Secretary & Chief Financial Officer
C Relatives of Key Managerial Personnel - N.A.
D Associate Companies - N.A.
(a) Freesia Investment and Trading Co. Limited

(ii) Disclosure of transactions between the Company & related parties during the half year ended September 30, 2021.

(Amount in Rs.)				
Particulars	Associate Companies	Enterprise over which KMP exercise Control and/or Significant Influence	Key Managerial Personnel	Relatives of Key Managerial Personnel
Nature of Transaction :				
(i) Loan paid	0	0	0	0
(ii) Loan received	0	0	0	0
(iii) Interest payment	0	0	0	0
(iv) Rent paid	6000	0	0	0
(v) Managerial & KMP Remuneration*	0	0	0	0
(vi) Purchases	0	0	0	0
(vii) Sales	250000	0	0	0
(viii) Reimbursement of Expenses	0	0	0	0
(ix) Investments	0	0	0	0
(x) Corporate Social Responsibility	0	0	0	0

*KMP stands for Key Managerial Personnel.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited


Rajesh Bagri
Managing Director
DIN: 00062377