MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Date: 21.05.2024

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: Disclosure of Related Party Transactions for the half year ended March 31, 2024 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2024.

This is for your kind information and record please.

Yours faithfully,
For Morning Glory Leasing and Finance Limited

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2024.05.21 21:42:43 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Encl: as above

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com

MORNING GLORY LEASING AND FINANCE LIMITED

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Transactions with Related Parties: During the half year ended on 31.03.2024, the following transactions were carried out with related parties in the ordinary course of the business.

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Remarks on approval by audit Committee	Value of the related party transaction as approvedby the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness(loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the fundswill be utilized by the ultimate recipient of funds (end-usage)
1.	Morning Glory Leasing & Finance Ltd.	-	Freesia Investment & Trading Co. Limited	-	Enterprise over which KMP exercise Control and/ or Significant Influence	Rent Payments	-	6,000/-	6,000/-	3,000/-	3,000/-	-	-	-	-	-	-	-	-
2.	Morning Glory Leasing & Finance Ltd.	-	Freesia Investment & Trading Co. Limited	-	Enterprise over which KMP exercise Control and/ or Significant Influence	Rendering of Services	-	2,50,000/-	2,50,000/-	1,12,500/-	1,12,500/-	-	-	-	-	-	-	-	-
3.	Morning Glory Leasing & Finance Ltd.	-	Mr. Raman Kumar	-	Key management personnel of entity or parent	Managerial Remuneration	-	90,000/-	90,000/-	-	-	-	-	-	-	-	-	-	-

RAMAN KUMAR

Digitally signed by RAMAN KUMAR
Date: 2024.05.21 21:43:03 +05'30'

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