

21st October 2022

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Disclosure of Related Party Transactions of Martin Burn Limited (“the Company”) for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, in the format prescribed by the Securities and Exchange Board of India vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended September 30, 2022.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

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CIN
L51109WB1946PLC013641

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MARTIN BURN LIMITED - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

(Amount in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclose only once during the reporting period when such transaction was undertaken.

S. No	Details of the party (Listed entity/subsidiary) entered into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transactions approved by the audit committee	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction		In case of financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the 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 the indebtedness (Loan/issuance of Debt/ Any other etc.)	Cost	Tenure	Nature (Loan/ advance/intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Martin Burn Limited	AABCM9913A	Kedar Nath Fatehpuria	AADPF5700F	Director & KMP	Director & KMP's Remuneration	9.00	4.95	-	-	-	-	-	-	-	-	
2	Martin Burn Limited	AABCM9913A	Manish Fatehpuria	AAGPF7925F	Director & KMP	Director & KMP's Remuneration	8.70	4.35	-	-	-	-	-	-	-	-	
Total							17.70	9.30									
Notes:																	

MARTIN BURN LTD.

Manish Fatehpuria

DIRECTOR

