

16th November 2021

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

Ref.: Scrip Code: 523566

Dear Sir,

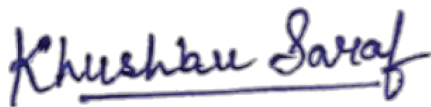
Subject: Disclosure of Related Party Transactions of Martin Burn Limited (“the Company”) pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Un-audited Financial Results of the Company for the half year ended 30th September 2021, were approved by the Board of Directors of the Company at its meeting held on Monday, 1st November 2021. Accordingly, in terms of the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the disclosure of related party transactions of the Company, in the prescribed format, for the half-year ended 30th September, 2021, is enclosed.

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

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

RELATED PARTIES DISCLOSURE

Compliance under Regulation of 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015
For the period Half-Year ended on 30.09.2021 as per IND AS 24 : Related Party Disclosures

Category 1 :: Disclosure of the relationship even though there are no related party transactions between related parties.

Sl No	Relationship	Name of Related Party
1	Parent	Doesn't exist
2	Ultimate Controlling Party	Doesn't exist
3	Susidiary	Doesn't exist
4	Joint Venture	Doesn't exist
5	Associates	Doesn't exist

Category 2 :: Disclosure of the relationships and transactions only when there are related party transactions.

A) Disclosures related to compensation to Key Managerial Personnel

Sl No	Name of Key Managerial Personnel	Short-term Employee Benefit	Post-Employment Benefit	Other Long-term Benefits	Termination Benefits	Share-based Payments	Figures in Lakh	
							Total Compensation	
1	Kedarnath Fatehpuria	4.50	-	-	-	-	4.50	
2	Manish Fatehpuria	4.35	-	-	-	-	4.35	
Gross Total ::							8.85	8.85

B) Disclosure where there have been related party transactions during the period.

i) Nature & amount of transactions

SL No	Nature of Transactions (Excluding Reimbursement)	Parent	Entity with Joint Control or Significant influence over entity	Subsidiary	Joint Venture	Associates	Key Managerial Personnel/ Relatives	Others	Figures in Lakh	
									Total	
1	Purchase of Property, Plant and Equipment									
2	Purchase / Subscription of Investments									
3	Sale / Redemption of Investments									
4	Net Loans and Advances, Deposits Given / (Returned)									
5	Net Advance Received									
6	Transfer of Liabilities									
7	Revenue from Operation									
8	Other Income									
9	Sale of Property, Plant & Equipment									
10	Purchase of Goods/Services									
11	Employee Benefit Expenses						8.85			8.85
12	Payment to Key Managerial Personnel/Relatives									
13	Other Expenses									
14	Provision for Doubtful-Debts on Outstanding Balance									
15	Bad-Debt or Doubtful-Debts Recognised									
16	Guarantee Given									
17	Guarantee Received									
18	Provision for Key Managerial Personnel services									
Gross Total ::							8.85			8.85

MARTIN BURN LTD.

Manish Fatehpuria

DIRECTOR



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MARTIN BURN LIMITED

ii) Balance of Related Parties as on 30.09.2021

SL No	Nature of Transactions (Excluding Reimbursement)	Parent	Entity with Joint Control or Significant influence over entity	Subsidiary	Joint Venture	Associates	Key Managerial Personnel/ Relatives	Others	Figures in Lakh	
									Total	
1	Property, Plant & Equipment									
2	Loans to Body Corporate & Others									
3	Investments									
4	Inventories									
5	Trade Receivable									
6	Other Current Assets									
7	Trade Payable					NIL				
8	Other Current Liabilities									
9	Other Non-Current Liabilities									
10	Financial / Performance Guarantee									
	Gross Total ::									

MARTIN BURN LTD.

Mansi Fiteja

DIRECTOR



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