

21<sup>st</sup> July 2021

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

**Ref.: Scrip Code: 523566**

Dear Sir,

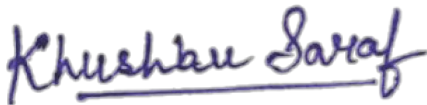
**Subject: Disclosure of Related Party Transactions of Martin Burn Limited (“the Company”) pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

The Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2021, were approved by the Board of Directors of the Company at its meeting held on Wednesday, 30<sup>th</sup> June, 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 31st March, 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,  
1<sup>st</sup> Floor, 1, R. N. Mukherjee Road,  
Kolkata - 700 001

**Contact**

Tel: +91 33 4082 8282  
**CIN**  
L51109WB1946PLC013641

**Web**

info@martinburnltd.com  
[www.martinburnltd.com](http://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 31.03.2021 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.**

SI 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							Figures in Lakh
SI No	Name of Key Managerial Personnel	Short-term Employee Benefit	Post-Employment Benefit	Other Long-term Benefits	Termination Benefits	Share-based Payments	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									Figures in Lakh
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	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


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# MARTIN BURN LIMITED

ii) Balance of Related Parties as on 31.03.2021									Figures in Lakh
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	Total
1	Property, Plant & Equipment								
2	Loans to Body Corporate & Others								
3	Investments								
4	Inventories								
5	Trade Receivable						5.00		5.00
6	Other Current Assets								
7	Trade Payable								
8	Other Current Liabilities								
9	Other Non-Current Liabilities								
10	Financial / Performance Guarantee								
Gross Total ::							5.00		5.00

MARTIN BURN LTD.

*Manish Ghosh*  
DIRECTOR



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