

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285
Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Mable/Listing/2023-24

Dated: 28-05-2024

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400098, India

Subject: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Sir,


In compliance with Regulation 23(9) of SEBI (Listing obligation and disclosures requirements) Regulations, 2015 Disclosure of Related Party Transaction during the year ended on 30th March 2024 in annexed in the prescribed format.

This is for your information and records.

Thanking you

Yours faithfully,

For Marble Finvest Limited

ARPIT  Digitally signed
by ARPIT SHARMA
SHARMA Date: 2024.05.28
18:33:08 +05'30'

(Arpit Sharma)

Company Secretary

Format for disclosure of related party transactions every six months

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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Details of the source of funds	In case any 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	(e.g. own funds/ borrowings)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Marble Finvest Limited	AADCM0167E	Kamal Jeet	AMCPJ7406R	Director	Remuneration	Remuneration is as per Companies Act, 2013 and Shareholder Approval	240000	80000	40000								
3	Marble Finvest Limited	AADCM0167E	Palak Jindal	ARUPG4056F	Director	Travelling Expenses	As per Companies Act, 2013 and Shareholder Approval	60000	12000	10000								
4	Marble Finvest Limited	AADCM0167E	CS Arpit Sharma	NLPPS4716A	Company Secretary	Remuneration	As per Company Policy	303000	40500	50500								
5	Marble Finvest Limited	AADCM0167E	CS Arpit Sharma	NLPPS4716A	Company Secretary	Reimbursement of Expenses	As per Company Policy	23440	2927	0								

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transaction
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.