

LATTEYS INDUSTRIES LIMITED (CIN No.: L29120GJ2013PLG074281) Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -382330, Gujarat, India

Date: May 30, 2024

То

The National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra East, Mumbai-400051.

Sub. - : Statement of Related Party Transaction for the half year ended on March 31, 2024 Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

Scrip Code - LATTEYS

Sir / Madam,

We are submitting herewith the Statement of Related Party Transaction for the half year ended on March 31, 2024 of Latteys Industries Limited.

Kindly take the same on record and suitably disseminated it to all concerned.

Thanking you,

Yours faithfully,

For Latteys Industries Limited

Kapoor Chand Garg Managing Director DIN: 00434621

📞 : +91 78618 13632

🖂 : info@latteysindustries.com

	Home	Validate																				
Related party transactions																						
		A A A A A A A A A A A A A A A A A A A											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to learn, their corporate disposity, advances of investments made or given by the listed entity/valuadary. These details need to be disclosed only once, during the reporting period when undertains, on the annexterior was undertained.									
Sr No	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					Value of the related		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			Details of the loans, inter-corporate deposits, advances or investments						
	io.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as Remarks on approval by approved by the audit committee audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (lean/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Add	Delete											•									
	1 Latte	eys Industries Limited	AACCL4511A	Kapoorchand Garg	ACCPG5249D	Key Managerial Person	Remuneration		20.00 Approved	9.60	0.00	0.00										
	2 Latte	eys Industries Limited	AACCL4511A	Pawan Garg	AFEPG4803J	Key Managerial Person	Remuneration		20.00 Approved	9.60	0.00	0.00										
	3 Latte	eys Industries Limited	AACCL4511A	Kapoorchand Garg	ACCPG5249D	Key Managerial Person	Any other transaction	Rent	20.00 Approved	9.00	0.00	0.00										
	4 Latte	eys Industries Limited	AACCL4511A	Pawan Garg	AFEPG4803J	Key Managerial Person	Any other transaction	Rent	2.50 Approved	1.11	0.00	0.00										
	5 Latte	eys Industries Limited	AACCL4511A	Harish Aggarwal	AKDPA5493L	Related Party of KMP	Any other transaction	Commission	7.50 Approved	6.68	0.00	0.00										
	6 Latte	eys Industries Limited	AACCL4511A	Seema Aggarwal	AKDPA5465G	Related Party of KMP	Any other transaction	Commission	7.50 Approved	6.68	0.00	0.00										
Total v		ransaction during the reporting p	eriod				• •			42.67												