

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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Date: November 07, 2023

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400050

Symbol: - MASKINVEST

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit disclosure on Related Party Transactions for the Half year ended September 30, 2023.

You are requested to take the same on your records.

Thanking You,

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**  
Chairman & Director  
DIN: 00223324

Encl: As above.

Related party disclosure for Half Year from 01.04.2023 to 30.09.2023

(Amt in Lakhs)

											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									
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on Approval by Audit Committee	Value of transaction during the reporting period	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	Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate %			Tenure	Secured/ Unsecured
1	Mask Investments Limited		Narayan Saboo		Director	Loan given by Director	1.00		1.00	0.00	1.00	-	-	-	-	-	-	-	-	-
2	Mask Investments Limited		Sonia Saboo		Relative of Director	Salary	9.45		0.00	9.45	9.45	-	-	-	-	-	-	-	-	-

For Mask Investments Limited

Narayan Sitaram Saboo  
Chairman & Director  
DIN : 00223324