

MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmmail.com • Tel : 02240041473 I. Com : 4395

Date: 03.11.2022

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

NSE SYMBOL: MOKSH

Dear Sir/Madam,

Sub: -Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

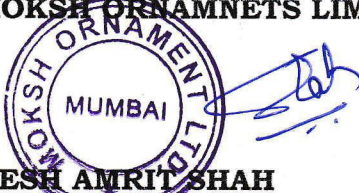
Pursuant to Regulation 23(9) of the listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2022. The Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2022 were approved by the Board of Directors at their meeting held on 21st October, 2022.

You are requested to take the same on your record.

Thanking you.

Yours faithfully

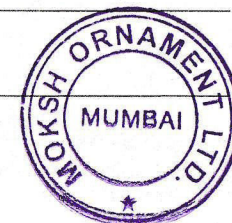
For MOKSH ORNAMENTS LIMITED



PURVESH AMRIT SHAH
CHIEF FINANCIAL OFFICER

Moksh Ornaments Limited. - Disclosure of Related Party Transactions for the Half Year ended 30.09.2022

										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 N O	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	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				
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	MOKSH ORNAMENTS LTD		AMRIT JAWANMAL SHAH		MANAGING DIRECTOR	Remuneration	As approved by the board	27,00,000	NIL	3,51,850								
2	MOKSH ORNAMENTS LTD		JAWANMAL MOOLCHAND SHAH		WHOLE TIME DIRECTOR	Remuneration	As approved by the board	18,00,000	NIL	2,27,000								
3	MOKSH ORNAMENTS LTD		SANGEETA AMRIT SHAH		NON-EXECUTIVE NON - INDEPENDENT DIRECTOR	Remuneration	As approved by the board	15,00,000	NIL	2,09,000								
4	MOKSH ORNAMENTS LTD		PURVESH AMRIT SHAH		C.F.O.	Remuneration	As approved by the board	7,50,000	NIL	1,12,500								
5	MOKSH ORNAMENTS LTD		HARSHITA AMRIT SHAH		DIRECTOR'S RELATIVE	Remuneration	As approved by the board	4,50,000	NIL	2,70,000								
6	MOKSH ORNAMENTS LTD		HREENKAR CARETIONS PVT. LTF		COMPANY IN WHICH DIRECTOR IS INTERESTED	Labour Charges	As approved by the board	1,11,07,000	NIL	17,35,402								



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