



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99,MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 17.11.2021

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: MOKSH

Subject: Related Party Disclosure under Regulation 23 (9) Of SEBI (Listing & Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a Standalone basis and balances for the half year ended September 30, 2021.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED



MR. AMRIT SHAH
DIRECTOR
DIN: 05301251



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Related Party Disclosures: MOKSH ORNAMENTS LIMITED

(a) Directors with designation:

1. Mr .Amrit Jawanmalji Shah (Chairman, Managing Director & Executive Director)
2. Mr. Jawanmal Moolchand Shah (Wholetime Director)
3. Mrs. Sangeeta Amritlal Shah (Non-Executive Non- Independent Director)
4. Ms. Nirali Haresh Shah (Independent Director)
5. Ms. Mitwa Nayan Shah (Independent Director)
6. Mr. Hardik Pravinbhai Makwana (Independent Director)

(b) Key Managerial Personnel:

1. Mr. Purvesh Amrit Shah (Chief Financial Officer)
2. Ms. Charmy Harish Variya (Company Secretary& Compliance Officer)

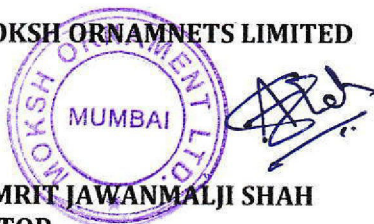
(c) Companies in which Directors and Key Managerial Personnel or their relatives have control or significant influence.

Sr. No.	Directors / KMP or Relatives of Directors / KMP	List of Companies with Control of Significant Influence
1.	Purvesh Shah	HREENKAR CREATIONS PRIVATE LIMITED
2.	Harshita Shah	HREENKAR CREATIONS PRIVATE LIMITED

(d) Summary of transactions with related parties:

SR NO.	PARTICULARS	Amount (01.04.2021 TO 30.09.2021)
1	Labour Charges Paid to Hreenkar Creations Pvt Ltd	1,15,60,117
2	Amrit J Shah – Directors Remuneration	27,00,000
3	Jawanmal Shah – Directors Remuneration	18,00,000
4	Sangeeta Shah – Directors Remuneration	15,00,000
5	Hardik Makwana – Sitting Fees	12,500
6	Mitwa Shah – Sitting Fees	12,500
7	Nirali Shah – Sitting Fees	12,500

For MOKSH ORNAMENTS LIMITED



MR. AMRIT JAWANMALJI SHAH
DIRECTOR
DIN: 05301251