



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

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@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 21.04.2023

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

SYMBOL: MOKSH

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of the listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2023. The Audited Financial Results of the company for the quarter & year ended 31st March, 2023 were approved by the Board of Directors at their meeting held on 21st April, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

**AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**

Moksh Ornaments Limited. - Disclosure of Related Party Transactions for the Half Year ended 31.03.2023

										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.						
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					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	54,00,000	NIL	NIL							
2	MOKSH ORNAMENTS LTD	JAWANMAL MOOLCHAND SHAH		WHOLE TIME DIRECTOR	Remuneration	As approved by the board	36,00,000	NIL	NIL							
3	MOKSH ORNAMENTS LTD	SANGEETA AMRIT SHAH		NON INDEPENDENT DIRECTOR	Remuneration	As approved by the board	30,00,000	NIL	NIL							
4	MOKSH ORNAMENTS LTD	PURVESH AMRIT SHAH		DIRECTOR'S RELATIVE	Remuneration	As approved by the board	15,00,000	NIL	NIL							
5	MOKSH ORNAMENTS LTD	HARSHITA AMRIT SHAH		DIRECTOR'S RELATIVE	Remuneration	As approved by the board	9,00,000	NIL	NIL							
6	MOKSH ORNAMENTS LTD	HREENKAR CARETIONS PVT. LTF		GROUP CONCERN	Labour Charges	As approved by the board	2,83,17,758	NIL	NIL							

