



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: 25th May, 2022

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

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 March 31, 2022. The Audited Financial Results of the company for the year ended 31st March, 2022 were approved by the Board of Directors at their meeting held on 20th May, 2022.

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

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

Moksh Ornaments Limited. - Disclosure of Related Party Transactions for the Half Year ended 31.03.2022

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				Open ing balance	Clo sing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Co st	Tenure	Nature (loan/ advance/ inter-corporate deposit / investment)	Inter est Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Amirt J Shah	AOFP S546 6R	Managing Director & Chairman	Remuneration		54,00,000	0	0								
2	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Jawanmal M Shah	AAC PJ30 81E	Whole-time Director	Remuneration		36,00,000	0	0								
3	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Sangeeta A Shah	AAD PS86 04F	Non-executive Director	Remuneration		30,00,000	0	0								
4	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Mitwa Shah	FZHP S881 3J	Independent Director	Siting Fees		25,000	0	12,500								
5	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Nirali Shah	CTXP S973 8M	Independent Director	Siting Fees		25,000	0	12,500								
6	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Hardik Makhwana	CLJP M23 44H	Independent Director	Siting Fees		25,000	0	12,500								

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.

7	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Purvesh Shah	BLJP S183 8R	CFO	Salary		15,00,000	0	0							
8	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Harshita A Shah	BLKP S905 7B	Director's Relative	Salary		9,00,000	0	0							
9	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Hreenkar Creation Pvt Ltd	AAF CH6 417E	Company in which Director of is Interested	Labour Charges		2,42,92,561	0	0							
10	MOKSH ORNAMENTS LIMITED	AAIC M05 04E	Charmy Variya	ALPP V340 0R	Company Secretary & Compliance Officer	Legal & Professional Fees		1,29,600	7,770	10,800							

