MOHOTA INDUSTRIES LIMITED
(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261
ISO 9001 CERTIFIED

Dtd: 29/06/2019

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Dear Sir/Madam,

Sub: Disclosure of Related Party Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transaction, drawn in accordance with applicable accounting standards for the year ended 31st March, 2019.

This is for your kind information and records.

Thanking You
For Mohota Industries Limited

Sachin Kanojiya
Company Secretary and Compliance Officer
A39921

DISCLOSURE UNDER INDIAN ACCOUNTING STANDARD 24 - RELATED PARTY DISCLOSURES

(I) Name of related Party and nature of relationship where control exists are as under :

a. Other Related Parties

M/s. Crome Textiles Pvt. Ltd.

M/s. Navrang Enterprises

b. Key Management Personnel

Vinod Kumar Mohota

Vinay Kumar Mohota

Shantilal B. Singhavi

Mukesh B. Mahajan

Sachin N. Kanojiya

c. Relatives of Key Management Personnel

Kirandevi Bhagat

Vibha Agarwal

Veenadevi Mohota

Vaibhav Kumar Mohota

(II) Transactions with Related Parties for the year ended 31st March 2019

(₹ in Lakhs)

a. Other related party

Particulars	Crome Textiles Pvt ltd		M/s. Navrang Enterprises	
	2018-19	2017-18	2018-19	2017-18
Purchases				
Goods & Materials	1.62	-	428.66	517.62
Total	**1.62**	**-**	**428.66**	**517.62**
Sales				
Goods & Materials	2466.86	413.71	-	-
Total	**2466.86**	**413.71**		
Expenses				
Rent & Other Service	-	-	1.09	1.61
Total	**-**	**-**	**1.09**	**1.61**
Outstanding				
Trade Receivables	-	402.93	-	44.29
Total	**-**	**402.93**	**-**	**44.29**

b. Key Management Personnel

Particular	Vinod Kumar Mohota		Vinay Kumar Mohota		Shantilal B. Singhavi	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Remuneration	14.52	13.92	13.20	12.60	5.40	5.16
Expenses	-	-	-	-	-	-
Rent & Other Services	3.38	3.38	5.52	5.52	-	-
Salary	-	-	-	-	-	-

Particular	Santosh Kumar Rajpuria		Mukesh B. Mahajan		Sachin N. Kanojiya	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Remuneration	0.40	-	-	-	-	-
Expenses	-	-	-	-	-	-
Rent & Other Services	-	-	-	-	-	-
Salary	2.48	2.92	9.59	9.29	4.57	4.15

c. Relatives of Key Management Personnel

Particular	Kirandevi Bhagat		Vibha Agarwal		Vaibhav Kumar Mohota	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Expenses						
Rent & Other Services	0.55	0.55	0.36	0.36	2.64	2.64
Salary	-	-	-	-	3.84	3.65

Mohota Industries Limited • Mingaghat •