

Ref No: MSSL/014/2021-22

July 12, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400001

Dear Sir/Madam,

Ref: BSE Scrip Code: 509760

Sub: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 as amended, we are enclosing herewith the Disclosures of Related Party Transactions for the half year ended March 31, 2021.

The details would be also available on the Company Website www.modernshares.com under investors tab.

This is for your information and records.

Thanking you,

Yours Faithfully,

For MODERN SHARES AND STOCKBROKERS LIMITED

Vibha Axit Gandhi
Company Secretary and Compliance Officer
M.No. A40143
ECSIN No. EA040143A000047843

b) Transactions with related parties: for the half year ended March 31, 2021

Particulars	Person/companies having significant		Key Management Personnel		Relatives of Key Management Personnel		Other Directors	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
	HY-2	HY-2	HY-2	HY-2	HY-2	HY-2	HY-2	HY-2
Rent paid:								
Bhagwanti Exports Private Limited	150,000	150,000						
Salary & Perquisites :								
Mr. Anil Manghnani			540,400	540,400				
Mrs. Lavina Manghnani					223,880	223,880		
Mr. Radhakrishna Shenvi			504,000	504,000				
Ms. Vibha D Mehta			114,300	114,300				
Brokerage Earned:								
Mr. Anil S Manghnani								
Ms. Lavina Manghnani								
Mr. Praveen Manghnani								
Bhagwanti Tex Overseas Private Limited								
Bhagwanti Exports Private Limited		0						
Mr. Radhakrishna Shenvi			19,624	3,699				
Mrs. Sheela R. Shenvi					8,178	46		
Mr. Ramachandra N. Shenvi					13,183	87,205		
Ms. Tanushree Shenvi					14,702	78		
Ms. Tejal Shenvi								

Sitting Fees (Related Non Executive)	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Narendra Advani	15,000	0						
Roshan Advani Patheria					20,000	10,000		
Ashok Kukreja - Ind Director - Non Executive							32500	32500
G Shewakramani - Non Executive							20000	20000
Pankaj Ved - Ind Director - Non Executive							32500	32500