

MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06/06/2022

To,

Deptt. Of Corporate Service,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Script Code 531453

To,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G,

Bandra- Kurla Complex, Bandra (E),

Mumbai- 400050

Script Code MOHITIND

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the half year ended 31/03/2022.

Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment

Regulations, 2018

Dear Sir/Ma'am,

Kindly note that Board of Directors of Mohit Industries Limited ("Company") in its meeting held on Friday, 27/05/2022, *inter alia* considered and approved the audited Standalone & Consolidated Financial Result of the Company for the guarter and year ended March 31, 2022.

Accordingly, pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone & Consolidated Statements of Related Party Transactions" of the Company for the quarter and half year ended March 31, 2022 in the format as specified in relevant Accounting Standards.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Narayan Saboo Managing Director

DIN: 00223324

Encl: As Above

CIN No.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Phone: 2463261, 2463262, 2463263 FAX: +91 - 261 - 2463264 E-mail: contact@mohitindustries.com Visit us: www.mohitindustries.com

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 In case any financial In case monies are due indebtedness is incurred to Details of the loans, inter-corporate deposits, advances Details of the party (listed entity make or give loans, inter-Details of the counterparty to either party as a or investments /subsidiary) entering into the transaction result of the transaction corporate deposits, advances or investments Value of the Purpose Type of Value of related party for which related Nature of ransaction as transaction Nature the funds party Sr. No indebted approved by during the will be (loan/ transacti the audit reporting period ness advance/ utilised Relationship of the counterparty Secured A Opening Closing (loan/ Interest committee Tenure by the PAN with the listed entity or its Cost Tenure inter-PAN Name Name Balance Rate % Unsecured Balance issuance ultimate subsidiary corporate of debt/ deposit/ recipient any other investment of funds etc.) (endusage) 758.77 758.77 13.62 266.02 1 Mohit Industries Limited AABCM5903E Mohit Overseas Limited AAECM0353K Associate Sales 0.00 768.38 222.63 AAECM0353K Associate Purchases 768.38 AABCM5903E Mohit Overseas Limited 2 Mohit Industries Limited General Business 8.13 8 13 31.11 0.00 None Loan Given 0 1 year Unsecured purpose AAECM0353K 3 Mohit Industries Limited AABCM5903E | Mohit Overseas Limited Associate Loan 5.90 5.90 2.58 3.22 4 Mohit Industries Limited AABCM5903E Mohit Overseas Limited AAECM0353K Associate Service General Business AAECM2927R Enterprise Controlled by KMP Loan 35.00 35.00 20.00 0.00 Loan Taken 1 year Unsecured purpose AABCM5903E | Soul Clothing Private Limited 5 Mohit Industries Limited General Business Unsecured purpose 10.00 10.00 0.52 0.00 Loan Taken 1 year AAICM5339D 6 Mohit Industries Limited AABCM5903E | Mohit Texport Private Limited Enterprise Controlled by KMP General Business AACCM7549P Enterprise Controlled by KMP 75.00 75.00 0.00 0.00 Loan Given 1 year Unsecured purpose AABCM5903E Mask Investments Limited 7 Mohit Industries Limited General Business oan Taken 9% 1 year Unsecured purpose 390.47 390.47 0.70 1.21 8 Mohit Industries Limited AABCM5903E Bigbloc Construction Limited AAGCB3727N Enterprise Controlled by KMP Loan Star Bigbloc Building Material Private 29.90 29.90 0.00 0.00 AACCH9254Q Enterprise Controlled by KMP Service 9 Mohit Industries Limited AABCM5903E Limited General Star Bigbloc Building Material Private Business Enterprise Controlled by KMP 550.54 550.54 0.00 7.68 Loan Taken 9% 1 year Unsecured purpose 10 Mohit Industries Limited AABCM5903E Limited AACCH9254Q Loan General Business Unsecured purpose 80.89 185.99 395.45 Loan Taken 1 year ADEPS9319P Key Management Personnel 80.89 11 Mohit Industries Limited AABCM5903E Narayan Saboo General Business 1.83 18.33 0.00 1.22 Loan Taken 1 year purpose AABCM5903E Narayan Saboo HUF AABHN1785N Key Management Personnel Loan 12 Mohit Industries Limited General Business 29.44 29.44 42.64 203.70 Loan Taken 1 vear Unsecured purpose AABCM5903E Naresh Saboo ACTPS6382E Key Management Personnel 13 Mohit Industries Limited

14 Mohit Industries Limited AABCM5903E Manish Saboo

15 Mohit Industries Limited AABCM5903E Mittal Narendrabhai Shah Narayan Sitaram Saboo Managing Director DIN; 00223324 FOR MOHIT INDUSTRIES LIMITED Maray 2 AUXPS0007N Key Management Personnel
EJHPS8587L Key Management Personnel Loan Salary 7.07 1.98 7.07 1.98 101.42 0.00 237.87 0.30 none

Loan Taken

1 year

General Business Unsecured purpose