

Ref: MSSSL/026/2021-2022

November 26, 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 September 30, 2021.

The details would be also available on the Company Website [www.modernshares.com](http://www.modernshares.com) under investors tab.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani  
Whole Time Director

DIN No : 00012806

Encl : as above

b) Transactions during the year with related parties:

Particulars	30-09-21		30-09-21		2020-21		2019-20		2020-21		2019-20	
	Person/companies having significant influence over the Company	Key Management Personnel	Relatives of Key Management Personnel and Persons having significant influence over the Company	Person/companies having significant influence over the Company	Key Management Personnel	Relatives of Key Management Personnel and Persons having significant influence over the Company	Person/companies having significant influence over the Company	Key Management Personnel	Relatives of Key Management Personnel and Persons having significant influence over the Company	Person/companies having significant influence over the Company	Key Management Personnel	Relatives of Key Management Personnel and Persons having significant influence over the Company
<b>Rent paid:</b>												
Bhagwanti Exports Private Limited	150,000	-	-	300,000	-	-	300,000	-	-	-	-	-
<b>Salary &amp; Perquisites :</b>												
Mr. Anil Manghnani	-	540,400	-	0	1,080,800	-	0	1,070,720	-	-	-	-
Mrs. Lavina Manghnani	-	-	223,880	0	-	-	0	-	447,760	-	-	447,760
Mr. Radhakrishna Shenvi	-	504,000	-	0	1,008,000	-	0	1,008,000	-	-	-	-
Ms. Vibha D Mehta	-	114,300	0	0	228,600	-	0	228,600	0	0	0	0
<b>Sitting Fees</b>	7,500	-	20,000	30,000	-	-	7,500	-	35,000	-	-	30,000
<b>Brokerage Earned:</b>												
Mr. Anil S Manghnani	0	-	-	0	-	-	0	-	-	-	-	-
Ms. Lavina Manghnani	0	-	-	0	-	-	0	-	-	-	-	-
Mr. Praveen Manghnani	0	-	-	876	-	-	0	-	-	-	-	-
Bhagwanti Tex Overseas Private Limited	0	-	-	0	-	-	0	-	-	-	-	-
Bhagwanti Exports Private Limited	0	-	-	0	-	-	1,629	-	-	-	-	-
Mr. Radhakrishna Shenvi	0	6,120	-	0	19,766	-	0	4,756	-	-	-	-
Mrs. Sheela R. Shenvi	0	-	-	0	-	-	0	-	8,178	-	-	923
Mr. Ramachandra N. Shenvi	0	-	-	0	-	-	0	-	-	-	-	-
Mr. Shamu N. Shenvi	0	-	628	0	-	-	0	-	0	-	-	0
Ms. Tanushree Shenvi	0	-	8,231	0	-	-	0	-	19,431	-	-	99,179
Ms. Tejal Shenvi	0	-	1,443	0	-	-	0	-	14,702	-	-	220

