

Ref: MSSSL/0011/2022-2023

May 31, 2022

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

Dear Sir/Madam,

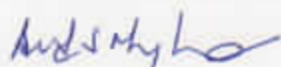
Ref: BSE Scrip Code: 509760

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 year ended March 31, 2022.

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	Person/companies having significant influence over the Company		Key Management Personnel		Relatives of Key Management Personnel and Persons having significant influence over the Company	
	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21
Rent paid:						
Bhagwanti Exports Private Limited	3,00,000	3,00,000	-	-	-	-
Salary & Perquisites :						
Mr. Anil Manghnani	-	-	10,80,800	10,80,800	-	-
Mrs. Lavina Manghnani	-	-	-	-	4,47,760	4,47,760
Mr. Radhakrishna Shenvi	-	-	10,08,000	10,08,000	-	-
Ms. Vibha D Mehta	-	-	2,28,600	2,19,600	-	-
Sitting Fees	15,000	30,000	-	-	32,500	35,000
Brokerage Earned:						
Mr. Anil S Manghnani	-	-	-	-	-	-
Ms. Lavina Manghnani	-	-	-	-	-	-
Mr. Praveen Manghnani	-	876	-	-	-	-
Bhagwanti Tex Overseas Private Limited	-	-	-	-	-	-
Bhagwanti Exports Private Limited	4,990	-	-	-	-	-
Mr. Radhakrishna Shenvi	-	-	9,979	19,766	-	-
Mrs. Sheela R. Shenvi	-	-	-	-	2,520	8,178
Mr. Ramachandra N. Shenvi	-	-	-	-	-	-
Mr. Shamu N. Shenvi	-	-	-	-	873	-
Mr. Prasad Shenvi	-	-	-	-	358	-
Mr. Shashikant Shenvi	-	-	-	-	1,139	-
Ms. Tanushree Shenvi	-	-	-	-	9,331	19,431
Ms. Tejal Shenvi	-	-	-	-	3,243	14,702

