



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 28/11/2022

To, Deptt. Of Corporate Service, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code <b>531453</b>	To, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050  Script Code <b>MOHITIND</b>
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**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 30/09/2022.**

**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 Monday, 14/11/2022, *inter alia* considered and approved the audited Standalone & Consolidated Financial Result of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 half year ended 30<sup>th</sup> September, 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

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										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								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate %	Tenure		Secured / Unsecured
1	MOHIT INDUSTRIES LIMITED		MOHIT OVERSEAS LIMITED		Associates	Advance		6.18	3.22	2.58								
2			MOHIT YARNS LIMITED		Associates	Advance		0.03	0.00	0.03								
3			MOHIT OVERSEAS LIMITED		Associates	Sales		569.57	0.00	569.57								
4			STAR BIGBLOC BUILDING MATERIAL PRIVATE LIMITED		Enterprise Controlled by KMP	Advance		70.00	0.00	70.00								
5			NARAYAN SABOO (HUF)		Director's HUF	Loan		0.15	1.22	1.07								
6			BIGBLOC CONSTRUCTION LIMITED		Enterprise Controlled by KMP	Loan		67.45	1.21	0.02								
7			STAR BIGBLOC BUILDING MATERIAL PRIVATE LIMITED		Enterprise Controlled by KMP	Loan		382.50	7.68	164.07								
8			MOHIT OVERSEAS LIMITED		Associates	Purchases		317.94	222.63	540.57								
9			MASK INVESTMENTS LIMITED		Enterprise Controlled by KMP	Advance		0.46	0.00	0.46								
10			MANISH SABOO		Director	Loan		-45.11	237.87	192.76								
11			NARAYAN SABOO		Director	Loan		-72.66	395.45	322.79								
12			NARESH SABOO		Director	Loan		113.79	203.70	89.90								
13			MITTAL SHAH		Company Secretary	Salary		2.15	0.30	0.30								

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
  - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
  - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
  - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
    - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
    - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
  - Cost refers to the cost of borrowed funds for the listed entity.
  - PAN will not be displayed on the website of the Stock Exchange(s).
  - Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.