

## 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

											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						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 or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transacti	Value of the related party transaction as approved by the audit committee		Opening Balance	Closing Balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate %	Tenure	Secured / Unsecured	Purposi for which the fund will be utilised by the ultimate recipier of fund (end- usage)
1	Mohit Industries Limited	AABCM5903E	Mohit Overseas Limited	AAECM0353K	Associate	Sales	758.77	758.77	13.62	266.02								
	Mohit Industries Limited	AABCM5903E	Mohit Overseas Limited	AAECM0353K	Associate	Purchases			0.00	222.63								
																		General
			Production of the Company of the Com		Security services									Francisco China			Usessania	Business
	Mohit Industries Limited		Mohit Overseas Limited	AAECM0353K	Associate	Loan	8.13 5.90	8.13 5.90		3.22	None		-	Loan Given	0	1 year	Unsecured	purpose
4	Mohit Industries Limited	AABCM5903E	Mohit Overseas Limited	AAECM0353K	Associate	Service	5.90	5,90	2.38	3.22			-					General
5	Mohit Industries Limited	AABCM5903E	Soul Clothing Private Limited	AAECM2927R	Enterprise Controlled by KMP	Loan	35.00	35.00	20.00	0.00				Loan Taken		1 year	Unsecured	Business
E	6 Mohit Industries Limited	AABCM5903E	Mohit Texport Private Limited	AAICM5339D	Enterprise Controlled by KMP	Loan	10.00	10.00	0.52	0.00				Loan Taken		1 year	Unsecured	Business
							198											Business
7	Mohit Industries Limited	AABCM5903E	Mask Investments Limited	AACCM7549P	Enterprise Controlled by KMP	Loan	75.00	75.00	0.00	0.00				Loan Given		1 year	Unsecured	purpose
					*													General
		Annual States of the Annual States	and the second second second second second			•112/2004	200 47	300.47	0.70	1.21				Loan Taken	00/	1 year	Unsecured	Business
8	Mohit Industries Limited	AABCM5903E	Bigbloc Construction Limited Star Bigbloc Building Material Private	AAGCB3727N	Enterprise Controlled by KMP	Loan	390.47	390.47	0.70	1.21	1		+	Loan raken	976	1 year	Unsecured	purpose
	Mohit Industries Limited	AABCM5903E	Limited	AACCH9254Q	Enterprise Controlled by KMP	Service	29.90	29.90	0.00	0.00								
	Wildlife modstries emitted	POLICINISSUSE				7												General Business
10	Mohit Industries Limited	AABCM5903E	Star Bigbloc Building Material Private Limited	AACCH9254Q	Enterprise Controlled by KMP	Loan	550.54	550.54	0.00	7.68				Loan Taken	9%	1 year	Unsecured	purpose
																		General Business
11	1 Mohit Industries Limited	AABCM5903E	Narayan Saboo	ADEPS9319P	Key Management Personnel	Loan	80.89	80.89	185,99	395.45				Loan Taken		1 year	Unsecured	purpose
			a suite															General
190	A A - Like I - di - or - i - i - i - i - i	A A B C A 4 5 0 0 3 5	Narawan Cahon HUF	AABHN1785N	Key Management Personnel	Loan	1.83	18.33	0.00	1.22				Loan Taken		1 year	Unsecured	Business
12	2 Mohit Industries Limited	AABCM5903E	Narayan Saboo HUF	AADHN1/85N	key ividilagement reisonner	Loan	1.03	10.33	0.00	1.22				South Fancil		- 100	-110000100	General
125			N	ACTRECARAT	Var. Management Borres	Loan	29,44	29,44	42.64	203.70		LIES		Loan Taken		1 year	Unsecured	Business
13	Mohit Industries Limited	AABCM5903E	Naresh Saboo	ACTPS6382E	Key Management Personnel	Loan	29,44	29.44	42.04	203.70	18	HEO	1.1	Loan raken		1 year	Tonsecured	Ibai bose

Narayan Sitaram Saboo
Managing Director
DIN; 00223324

14 Mohit Industries Limited AABCM5903E Manish Saboo
15 Mohit Industries Limited AABCM5903E Mittal Narendrabhai Shah AUXPS0007N Key Management Personnel
EJHPS8587L Key Management Personnel Loan 7.07 1.98 7.07 101.42 1.98 0.00 237.87 0.30 none Loan Taken 1 year General Business Unsecured purpose