



MOHIT INDUSTRIES LTD.

AN ISO 9001 :2015 CERTIFIED COMPANY

12th August, 2020

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 531453

The Manager
Listing & Compliance 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 year ended March 30, 2020.

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 27 July, 2020, *inter alia* considered and approved the audited Standalone & Consolidated Financial Result of the Company for the quarter and year ended March 30, 2020.

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 year ended March 30, 2020 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

**NIKITA PEDIWAL
COMPANY SECRETARY**

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



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RELATED PARTY RELATIONSHIP AND TRANSACTION

A. Name of Related Parties & Nature of Relationships

a) **Associates**

- 1 Mohit Overseas Limited
- 2 Mohit Yarns Limited

b) **Enterprises Controlled by Key Managerial Personnel & their relatives**

- | | |
|---------------------------------|---|
| 1 Soul Clothing Private Limited | 4 Mohit Texport Private Limited |
| 2 Mohit Exim Private Limited | 5 Mask Investments Limited
Starbigbloc Building Material |
| 3 Bigbloc Construction Limited | 6. Private Limited |

c) **Key Managerial Personnel**

- | | |
|--------------------|-------------------|
| 1 Naresh S. Saboo | 3 Manish N. Saboo |
| 2 Narayan S. Saboo | |

B. Transactions with Related Parties

Particulars	Enterprises Controlled by Key Management personnel	Associates	Key Managerial Personnel & Their Relatives
Transactions during the year			
a) Job Charges Paid	--	50,11,647	--
b) Loans / Advances given	5,30,85,979	33,88,503	--
c) Repayment of loan / Advances Given	5,31,39,079	--	--
d) Interest paid	--	--	--
e) Purchase of Goods	--	3,49,02,122	--
d) Sales of Goods	1,76,926	3,42,37,048	--
e) Interest Received	2,73,887	--	--
h) Unsecured Loan Taken	10,79,903	--	5,05,31,990
i) Unsecured Loan Repaid	10,79,903	--	6,18,94,592

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Particulars	Enterprises Controlled by Key Management personnel	Associates	Key Managerial Personnel & Their Relatives
Balances as at 31.03.2020			
a) Trade Payable	--	33,40,269	--
b) Trade Receivable	--	32,45,393	--
c) Unsecured Loans	2,41,419	--	9,74,41,653
d) Loans Given	20,00,000	33,88,503	--
e) Investments (Share)	--	1,95,22,000	--

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