

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

24th June 2019

To,

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: MASKINVEST

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

Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment Regulations, 2018

Dear Sir/Ma'am,

With reference to the above and pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone Statements of Related Party Transactions" of the Company "MASK INVESTMENTS LIMITED" for the half year ended on 31' March, 2019 in the format as specified in relevant Accounting Standards.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED



NARESH SITARAM SABOO
Director
DIN: 00223350



Encl: As Above

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

RELATED PARTY RELATIONSHIP AND TRANSACTION

A. Name of Related Parties & Nature of Relationships

a) Enterprises Controlled by Key Managerial Personnel & their relatives

- 1 Mohit Industries Limited. 4 Mohit Yarns Limited.

b) Key Managerial Personnel

- 1 Narayan S. Saboo 3 Madhu Saboo
2 Naresh S. Saboo 4 Ayushi Saboo

B. Transactions with Related Parties

Name of Related Party	Relationship	Nature of Transaction	Amount (In Rs.)
Transaction during the Year			
Madhu Saboo	Key Managerial Personnel	Advances Given	200,000
Madhu Saboo	Key Managerial Personnel	Repayment of Advance Given	200,000
Balances as at end			
Madhu Saboo	--	--	--

FOR MASK INVESTMENTS LIMITED

Naresh Saboo

NARESH SITARAM SABOO

Director

DIN: 00223350



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