

10th June, 2022

| To, | To, |
|----------------------------|--------------------------------------|
| BSE Limited | National Stock Exchange of India Ltd |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, Fort | Bandra Kurla Complex, |
| Mumbai - 400 001 | Bandra (East), |
| | Mumbai - 400 051 |
| Scrip Code: 511551 | Symbol: MONARCH |

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.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in accordance with applicable accounting standards for the half year ended 31st March, 2022.

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you, Yours Faithfully,

For Monarch Networth Capital Limited

Rupali Verma Company Secretary & Compliance Officer

Monarch Networth Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009
T: +91-079-266 66 500 / +91-079-660 00 500 | E : reachus@mnclgroup.com | W: www.mnclgroup.com

MONARCH NETWORTH CAPITAL LIMITED CIN: L65920GJ1993PLC120014

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Disclosure of Related Party Transactions for the half year ended March 31, 2022

| | Details of t | he party (listed | Det | | 1 | | In case m | onies are | | | e of related party transactions - applicable only in case the related Details of the loans, inter-corporate deposits, advances or | | | | | | | |
|----------|---|----------------------------------|--|------------|--|--------------------------------------|---|-----------------------------------|--|--------------------|--|-----------|--|----------------------|--------|-----------------------|--|--|
| er S. | entity/subs | sidiary) entering transaction | Details of the counterparty | | | | Value of the related party | Value of transaction | 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 | | d 5, | investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | transaction as approved by the audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedn ess (loan/ issuance of debt/ any other etc.) | Cost Tenu | re Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | |
| 1 | Monarch Networth Capital Limited | | Premjayanti Enterprise Pvt Ltd | AADCP4085C | Enterprises in which director and its relative are member | Brokerage Income | NA | 3,306 | | | | | | | - | | | |
| 2 | Monarch Networth Capital Limited | AAACN1184F | Monarch Infra Ventures | AASFM4640A | Enterprises in which director and its relative are member | Brokerage Income | NA | 387,281 | | | | | | | - | - | | |
| 10 | Monarch Networth Capital Limited | AAACN1184F | Ashok Bafna | AEQPB2095G | KMP/ Promoter | Brokerage Income | NA | 7,708 | - | - | | | | | - | - | - e - | |
| 4 | Monarch Networth Capital Limited | AAACN1184F | Shailen Shah | AACPS6993A | Promoter | Brokerage Income | NA | 19,648 | - | - | | | | | | | | |
| | Monarch Networth Capital Limited | AAACN1184F | Manju Bafna | AEVPB1364F | KMP/ Promoter | Brokerage Income | NA | 10,199 | | | | | - | - | - | - | - | |
| | 5 Monarch Networth Capital Limited | AAACN1184F | Himanshu Shah | AEJPS4758N | Promoter | Brokerage Income | NA | 242 | - | - | | | | | | - | | |
| | 7 Monarch Networth Capital Limited | AAACN1184F | Anushree Shah | GCUPS3573J | other related party | Brokerage Income | NA | 821 | | | | | | | - | - | | |
| | 8 Monarch Networth Capital Limited | AAACN1184F | Monarch Networth Finserve Private Limited | AAACR4982K | Subsidiary | Brokerage Income | NA | 6,500 | | | | | | | | | | |

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| 9 Monarch Networth Capital Limited | AAACN1184F | Monarch Infra Ventures | AASFM4640A | Enterprises in which director and its relative are member | Interest Paid | NA | 944,809 | - | - | | - | |
|--|------------|--|------------|--|------------------------------|----------|-----------|---|---|------|---|--|
| 10 Monarch Networth Capital Limited | AAACN1184F | Monarch Infraparks Pvt Ltd | AAGCM0013N | Enterprises in which director and its relative are member | Interest Paid | NA | 2,459,507 | | | | ~ | |
| 11 Monarch Networth Capital Limited | AAACN1184F | Krone Finstock Pvt Ltd | AACCK9850B | Enterprises in which director and its relative are member | Interest Paid | NA | 387,945 | - | - | None | | |
| 12 Monarch Networth Capital Limited | AAACN1184F | Vaibhav Shah | AFGPS4048R | Managing Direcor | Remuneration | NA | 1,489,200 | - | - | | | |
| 13 Monarch Networth Capital Limited | AAACN1184F | Manju Bafna | AEVPB1364F | Whole Time Direcor | Remuneration | NA | 892,470 | - | 1 | | - | |
| 14 Monarch Networth Capital Limited | AAACN1184F | Ashok Bafna | AEQPB2095G | Whole Time Direcor | Remuneration | NA | 1,201,236 | • | - | | | |
| 15 Monarch Networth Capital Limited | AAACN1184F | Bankim Shah | ACIPS6574R | Operation Head | Salaries | NA | 1,500,000 | - | - | | - | |
| 16 Monarch Networth Capital Limited | AAACN1184F | Shailen Shah | AACPS6993A | President Institutional Desk | Salaries | NA | 1,201,236 | - | - | | | |
| 17 Monarch Networth Capital Limited | AAACN1184F | Premjayanti Properties | AAQFP0128E | Enterprises in which director and its relative are member | Lease Expenses | 162 Lacs | 8,100,000 | - | - | | - | |
| 18 Monarch Networth Capital Limited | AAACN1184F | Manju Bafna | AEVPB1364F | Whole Time Direcor | Lease Expenses | 60 Lacs | 3,800,000 | - | - | | - | |
| 19 Monarch Networth Capital Limited | AAACN1184F | Suresh Bafna | AACPB3278M | Promoter | Professional Fees | 33 Lacs | 1,650,000 | | - | | - | |
| 20 Monarch Networth Capital Limited | AAACN1184F | Monarch Networth Finserve Private Limited | AAACR4982K | Subsidiary | Income from demat charges | NA | 117 | | - | | | |
| 21 Monarch Networth Capital Limited | AAACN1184F | Monarch Networth Finserve Private Limited | AAACR4982K | Subsidiary | Lease Income | 9 Lacs | 4,50,000 | - | - | | - | |

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