



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date: October 29, 2020

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Sub : Submission of Half Yearly Disclosure on Related Party Transactions
Scrip Code : PILITA/ 500327

Dear Sir/ Madam,

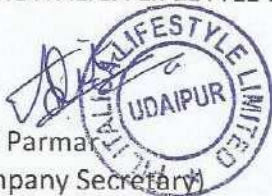
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M. No.: A37301





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Disclosure of Related Party Transactions for the half year ended September 30, 2020

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended 30.09.2020
Mr. Daud Ali	Key Managerial Personnel	Remuneration	17,92,000
Mr. Narendra Bhanawat	Key Managerial Personnel	Remuneration	2,48,040
Genext Students Private Limited	Managing Director's Son has control	Rent paid	55,000

For PIL ITALICA LIFESTYLE LIMITED



Narendra Bhanawat

(Whole Time Director and Chief Financial Officer)

DIN: 00146824