

ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date: May 11, 2021

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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Name of Company : *PIL ITALICA LIFESTYLE LIMITED*

Scrip Code : *PILITA / 500327*

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Dear Sir/ Madam,

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

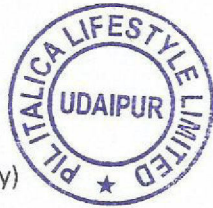
Kindly take the same on your records.

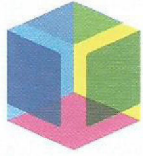
Thanking you,

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 March 31, 2021


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 31.03.2021 Amount(Rs.)
Mr. Daud Ali	Key Managerial Personnel	Remuneration	16,80,000
Mr. Daud Ali	Key Managerial Personnel	Loan taken	1,10,00,000
Mr. Narendra Bhanawat	Key Managerial Personnel	Remuneration	2,48,040
Genext Students Limited	Managing Director's Son has control	Rent paid	30,000

For PIL ITALICA LIFESTYLE LIMITED




Narendra Bhanawat

 (Whole Time Director and Chief Financial Officer)

DIN: 00146824