



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date: May 07, 2021

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> 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 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	2,84,040
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