



MULLER AND PHIPPS INDIA LIMITED.
C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.
CIN: L63090MH1917PLC007897

June 23, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Dear Sir,

Sub: Disclosure under Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosure with related party transactions on consolidated basis in the format specified in the relevant accounting for the financial year 2020-2021

You are requested to kindly take the above information on your records

Yours Truly
For **Muller and Phipps India Limited**

Milan Dalal
Director
DIN: 00062453

Key Manager

b) Personnel Disclosure

The transactions with Key Manager Personnel during the year were as follows :

Particulars	Key Management Personnel					
	Mr. P V Mohan		Mr. Ramesh Pai		Ms. Saloni A Shah	
	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020
Nature of Transactions	₹	₹	₹	₹	₹	₹
Purchase of Goods	-	-	-	-	-	-
Directors Fees	-	-	-	-	-	-
Salaries and Other Employee Benefits	16,16,400	15,87,333	4,97,147	4,28,700	1,80,000	1,35,000
Printing and Stationery	-	-	-	-	-	-
Interest Expenses	-	-	-	-	-	-
Doubtful Advances provided	-	-	-	-	-	-
Intercorporate Loans received	-	-	-	-	-	-
Intercorporate Loans re-paid	-	-	-	-	-	-
Outstanding at year-end	-	-	-	-	-	-
Intercorporate Loans payable	-	-	-	-	-	-
Loans and Advances given	-	-	-	-	-	-
Other Receivables	-	-	-	-	-	-
Payables	-	-	-	-	-	-
Interest Payable	-	-	-	-	-	-
Doubtful Advances Provision	-	-	-	-	-	-