

# MULLER AND PHIPPS INDIA LIMITED.

C-204,2 $^{\rm ND}$  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

Names of related parties and description of relationship

Where control exists:

Holding Company:

Development Holding Asia Ltd.

Other parties where the company has entered in transaction during the year Fellow Subsidiary:

Getz Bros. Company Limited

Associates:

Foods and Inns Ltd.

Getz Pharma Pvt. Ltd.

Western Press Pvt Ltd.

Key Managerial Personnel

Mr. P V Mohan - Whole-time Director

Mr. Ramesh Pai - Chief Financial Officer

Ms. Saloni A Shah - Company Secretary

## 34 Related Party

### A) Disclosure

The transactions with Related Parties during

the year were as follows:

Particulars	Fello		Associates							
	Getz Bros	Getz Bros. Co. Ltd.			Inns Ltd.					
	As					Getz Pharma Pvt. Ltd.		1, 00,001	Western Press Pv Ltd.	
	March 3	1, March 3:	1, Marc	As at h 31, 2021	As a March 31 2020	March 3	1, March 3	1, March 31,	March 3	
Nature of Transactions		₹	₹	₹	₹			₹ ₹	2002	
Purchase of Goods			11,04	,164	4,88,826		-			
Directors Fees										
Salaries and Other Employee Benefits						•	-			
Printing and Stationery			-			-	-	-	-	
Interest Expenses	-		-			12,16,568	13,83,999		1,80,02	
Doubtful Advances provided	-		-	-		-	- 13,63,333			
ntercorporate Loans received			-	-			_	-	-	
ntercorporate Loans re-paid										
Outstanding at year-end			-			•	) <del>-</del>			
ntercorporate Loans payable		-		-		1,58,70,350	1,86,39,200			
oans and Advances given	-		-	-		29,73,600	19,82,400	-		
ther Receivables	2,87,54,011	2,87,54,011		10	0,00,000		-	_		
ayables	4,71,10,790	4,71,10,790	2,66,64	8 4	,88,826		-	6,79,590	6,79,590	
terest Payable oubtful Advances Provision	-	-	-	1,33	,86,233	88,552	2,99,887		477 27370	
Mydrices Frovision	-	-	•		-		-,,,-			

Key Manager

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

	Key Management Personnel Mr. P V Mohan										
Particulars	Mr. P	V Mohan	Mr. R	amesh Pai	Ms. Saloni A Shah						
raruculars	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020	As at March 31,	As a March 31					
Nature of Transactions	₹	₹	₹	31, 2020	2021	2020					
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		-				4,00,000					
Interest Expenses		-	-			-					
Doubtful Advances provided		-									
Intercorporate Loans received											
ntercorporate Loans re-paid Outstanding at year-end		-									
ntercorporate Loans payable				_							
oans and Advances given		-  -	_			-					
ther Receivables						-					
ayables	- 6		_			-					
terest Payable						-					
oubtful Advances Provision		-  -				~					