

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

July 22, 2020

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

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

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions prepared in accordance with applicable accounting standards for the half year ended March 31, 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED


ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER



Monte Carlo Fashions Limited

Related Party Disclosure for Half Year Ended March 31, 2020

(i) Description of related parties

Nature of relationship	Name of related party
(1) Key Management Personnel	Mr. Jawahar Lal Oswal (Chairman and Managing Director)
	Mr. Sandeep Jain (Executive Director)
	Mrs. Monica Oswal (Executive Director)
	Mrs. Ruchika Oswal (Executive Director)
	Mr. Rishabh Oswal (Executive Director)
	Mr. Dinesh Gogna (Director)
	Mr. Paurush Roy (Independent Director)
	Mr. Ajit Singh Chatha (Independent Director)
	Mr. Amrik Singh Sohi (Independent Director)
	Mr. Suresh Kumar Singla (Independent Director)
	Mrs. Manisha Gupta (Independent Director)
	Mr. Alok Kumar Misra (Independent Director)
	Mr. Raj Kapoor Sharma (Chief Financial Officer)
	Mr. Ankur Gauba (Company Secretary)
(2) Entities over which key Management Personnel and their relatives are able to exercise significant Influence	Oswal Woollen Mills Limited
	Atam Vallabh Financiers Limited
	Girnar Investment Limited
	Nagdevi Trading & Investment Company Limited
	Abhilash Growth Fund Private Limited
	Ruchika Growth Fund Private Limited
	Monica Growth Fund Private Limited
	J L Growth Fund Limited
	Vanaik Investors Limited
	Vanaik Spinning Mills Limited
	Vardhman Investment Limited
	Palam Motels Limited
	Nahar Spinning Mills Limited
	Nahar Industrial Enterprises Limited
	Nahar Capital and Financial Services Limited
	Sankheshwar Holding Company Limited
	Oswal Foundation
	Oswal Leasing Limited
	Crown Star Limited (UK)
	Nahar Poly Films Limited
	Sidhant & Mannat Company Limited
	Suvrat Trading Company Limited
	Simran and Shanaya Co. Limited
	Cotton County Retail Limited
	Abrotex Apparels Private Limited
	Nahar Growth Fund Private Limited
	Jawahar Lal Oswal Public Charitable Trust
	Mohan Dai Oswal Cancer Treatment & Research Foundation
	Oswal Denims Limited (Under Process of Striking off)
	Neha Credit and Investment Private Limited (Amalgamated)*
	Cabot Trading and Investment Company Private Limited (Amalgamated)*
	White Tiger Breweries and Distilleries Limited (Amalgamated)*
	Bermuda Insurance Brokers Private Limited (Amalgamated)*
Vigil Investment Private Limited (Amalgamated)*	

*Amalgamated with Nagedevi Trading and Investment Company Limited w.e.f December 4, 2019



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Monte Carlo Fashions Limited
Related Party Disclosure for Half Year Ended March 31, 2020

(ii) Transactions during half year ended March 31, 2020 with Related Parties:

		(Rs in Lakhs)
Sr. No.	Nature of transactions	Amount
1	Sale of goods and fixed assets	520.16
2	Purchase of goods and fixed assets	3733.19
3	Processing charges paid	115.91
4	Rent paid	108.72
5	Reimbursement of expenses paid	110.29
6	Reimbursement of expenses received	25.4
7	Contribution made to the fund (CSR activities)	162.48
8	Expenses related to key managerial personnel	336.89

