

# MPIL CORPORATION LIMITED



**Registered Office:** Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

**Corporate Office:** 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

**Email:** mpil@mpilcorporation.com | **Website:** www.mpilcorporation.com | **CIN:** L74299MH1959PLC163775

June 23, 2021

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 500450**

## **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 standalone 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

Thanking you.  
Yours faithfully

For MPIL Corporation Limited

**Milan Dalal**  
**Chairman**  
**Din: 00062453**

## Related Party Disclosures –

- a. Parties where control / significant influence exist :
  - Western Press P Ltd
  - Food & Inns Ltd
- b. Group Companies: Nil
- c. Key management personnel
  - Mr. Milan Dalal - Chairman
  - Mrs. Veena Dalal - Whole time Director
  - Mr Deepak Sheth Chief Financial Officer
  - Ms Hinal Kothari – Company Secretary

the list of related parties above has been limited to entities with whom transactions have taken place

1. Details of Transactions during the year with related parties and balances at year end:

	March 31 2021		March 31, 2020	
	Key Management	Others	Key Management	Others
<b>Transaction during the year</b>				
Directors sitting fees	87,000	-	165,500	-
Printing & Stationery	21,038	-	61,568	-
Reimbursement of expenses	5,75,395	-	324,914	-
Other Income	-	6,00,000	-	600,000
Remuneration	37,23,000	-	36,57,000	-
<b>Balance at the year</b>	-	4,51,082	740	4,09,568
Trade payables	-	2,55,00,000	-	2,55,00,000
Other current liabilities		1,62,000		-
Other receivables				