



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

3 May, 2023

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th 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 are enclosing herewith the disclosure of Related Party Transactions in the prescribed format for the half-year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

NARENDRA BHANAWAT Digitally signed by
NARENDRA BHANAWAT
Date: 2023.05.03
12:44:24 +05'30'

Narendra Bhanawat
(Whole Time Director & CFO)
DIN : 00146824

Encl: As above

Annexure-1

S. No		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Rs.)	Value of transaction during the reporting period (Rs.in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
		Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1		Pil Italica Lifestyle Limited		Daud Ali		Key Managerial Person	NA	23.40	0	0								
2		Pil Italica Lifestyle Limited		Narendra Bhanawat		Key Managerial Person	NA	3.02	0	0								
3		Pil Italica Lifestyle Limited		Rajat Raja Kothari		Key Managerial Person	NA	2.60	0	0								

FOR PIL ITALICA LIFESTYLE LIMITED



NARENDRA BHANAWAT
 (Whole Time Director and Chief Financial Officer)
 DIN : 00146824