



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: November 11, 2019

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*
Ref : *Scrip Code No. : 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 hereby submit the attached note on Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **PIL ITALICA LIFESTYLE LIMITED**


Aditi Parmar
(Company Secretary)
M. No.: A37301



Disclosure of Related Party Transactions for the half year ended September 30, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended 30.09.2019
Mr. Daud Ali	Key Managerial Personnel	Remuneration	23,52,000
Mr. Narendra Bhanawat	Key Managerial Personnel	Remuneration	2,34,000
Genext Students Limited	Managing Director's Son has control	Rent paid	30,000

For PIL ITALICA LIFESTYLE LIMITED



Narendra Bhanawat
(Whole Time Director and Chief Financial Officer)
DIN: 00146824

