

MPIL CORPORATION LIMITED

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

Corporate Office: 2nd 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



July 29, 2020

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 2019-2020

You are requested to kindly take the above information on your records

Thanking you.
Yours faithfully

For **MPIL Corporation Limited**

-sd-

Milan Dalal
Chairman
Din: 00062453

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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 2020		March 31, 2019	
	Key Management	Others	Key Management	Others
Transaction during the year				
Directors sitting fees	165,500	-	156,500	-
Printing & Stationery	61,568	-	61,568	-
Reimbursement of expenses	324,914	-	359,728	-
Other Income	-	6,00,000	-	600,000
Remuneration	36,57,000	-	36,26,000	-
Balance at the year				
Trade payables	740	4,09,568	740	4,09,568
Other current liabilities	-	2,55,00,000	-	2,55,00,000