

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



May 17, 2022

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 2021-2022

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 2022 | | March 31, 2021 | |
|------------------------------------|----------------|-------------|----------------|-------------|
| | Key Management | Others | Key Management | Others |
| Transaction during the year | | | | |
| Directors sitting fees | 1,29,500 | - | 87,000 | - |
| Printing & Stationery | 14,875 | - | 21,038 | - |
| Reimbursement of expenses | 1,49,285 | - | 5,75,395 | - |
| Other Income | - | 6,00,000 | - | 6,00,000 |
| Remuneration | 36,90,000 | - | 37,23,000 | - |
| Balance at the year | | | | |
| Trade payables | 2,51,420 | 23,562 | - | 4,51,082 |
| Other current liabilities | | 2,55,00,000 | - | 2,55,00,000 |
| Other receivables | | - | | 1,62,000 |