



**MULLER AND PHIPPS INDIA LIMITED.**

C-204, 2<sup>ND</sup> FLOOR, MADHAVA, BANDRA RUBLA COMPLEX, MUMBAI - 400 052.

CIN: L63090MH1017PLC007897

May 24, 2022

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 501477

Dear Sir,

**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 consolidated 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

Yours Truly

For Muller and Phipps India Limited

P V Mohan  
Whole Time Director  
DIN: 00195051



32 Names of related parties and description of relationship

a Where control exists:

Holding Company :

Development Holding Asia Ltd.

b Other parties where the company has entered in transaction during the year

Fellow Subsidiary:

Getz Bros. Company Limited

Associates:

Foods and Inns Ltd.

Getz Pharma Pvt. Ltd.

Western Press Pvt Ltd.

Key Managerial Personnel

Mr. P V Mohan - Whole-time Director

Mr. Ramesh Pai - Chief Financial Officer

Ms. Saloni A Shah - Company Secretary

33 A) Related Party Disclosure

The transactions with Related Parties during the year were as follows :

| Particulars                          | Fellow Subsidiary    |                      | Associates           |                      |                       |                      |                      |                      |
|--------------------------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|----------------------|----------------------|
|                                      | Getz Bros. Co. Ltd.  |                      | Foods and Inns Ltd.  |                      | Getz Pharma Pvt. Ltd. |                      | Western Press Pvt.   |                      |
|                                      | As at March 31, 2022 | As at March 31, 2021 | As at March 31, 2022 | As at March 31, 2021 | As at March 31, 2022  | As at March 31, 2021 | As at March 31, 2022 | As at March 31, 2021 |
|                                      | ₹                    | ₹                    | ₹                    | ₹                    | ₹                     | ₹                    | ₹                    | ₹                    |
| <b>Nature of Transactions</b>        |                      |                      |                      |                      |                       |                      |                      |                      |
| Purchase of Goods                    | -                    | -                    | 8,79,411             | 11,04,164            | -                     | -                    | -                    | -                    |
| Directors Fees                       | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| Salaries and Other Employee Benefits | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| Printing and Stationery              | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| Interest Expenses                    | -                    | -                    | -                    | -                    | 10,23,845             | 12,16,568            | -                    | -                    |
| Doubtful Advances provided           | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| Intercompany Loans received          | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| Intercompany Loans re-paid           | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |
| <b>Outstanding at year-end</b>       |                      |                      |                      |                      |                       |                      |                      |                      |
| Intercompany Loans payable           | -                    | -                    | -                    | -                    | 1,31,48,750           | 1,58,70,350          | -                    | -                    |
| Loans and Advances given             | -                    | -                    | -                    | -                    | 29,73,600             | 29,73,600            | -                    | -                    |
| Other Receivables                    | 2,87,54,011          | 2,87,54,011          | -                    | -                    | -                     | -                    | -                    | -                    |
| Payables                             | 4,71,10,790          | 4,71,10,790          | 10,02,982            | 2,66,648             | -                     | -                    | 6,79,590             | 6,79,590             |
| Interest Payable                     | -                    | -                    | -                    | -                    | 71,568                | 88,552               | -                    | -                    |
| Doubtful Advances Provision          | -                    | -                    | -                    | -                    | -                     | -                    | -                    | -                    |

b) Key Manager Personnel Disclosure

The transactions with Key Manager Personnel during the year were as follows :

| Particulars                          | Key Management Personnel |                      |                      |                      |                      |                      |
|--------------------------------------|--------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
|                                      | Mr. P V Mohan            |                      | Mr. Ramesh Pai       |                      | Ms. Saloni A Shah    |                      |
|                                      | As at March 31, 2022     | As at March 31, 2021 | As at March 31, 2022 | As at March 31, 2021 | As at March 31, 2022 | As at March 31, 2021 |
|                                      | ₹                        | ₹                    | ₹                    | ₹                    | ₹                    | ₹                    |
| <b>Nature of Transactions</b>        |                          |                      |                      |                      |                      |                      |
| Purchase of Goods                    | -                        | -                    | -                    | -                    | -                    | -                    |
| Directors Fees                       | -                        | -                    | -                    | -                    | -                    | -                    |
| Salaries and Other Employee Benefits | 16,70,400                | 16,16,400            | 5,42,000             | 4,97,147             | 1,80,000             | 1,35,000             |
| Printing and Stationery              | -                        | -                    | -                    | -                    | -                    | -                    |
| Interest Expenses                    | -                        | -                    | -                    | -                    | -                    | -                    |
| Doubtful Advances provided           | -                        | -                    | -                    | -                    | -                    | -                    |
| Intercompany Loans received          | -                        | -                    | -                    | -                    | -                    | -                    |
| Intercompany Loans re-paid           | -                        | -                    | -                    | -                    | -                    | -                    |
| <b>Outstanding at year-end</b>       |                          |                      |                      |                      |                      |                      |
| Intercompany Loans payable           | -                        | -                    | -                    | -                    | -                    | -                    |
| Loans and Advances given             | -                        | -                    | -                    | -                    | -                    | -                    |
| Other Receivables                    | -                        | -                    | -                    | -                    | -                    | -                    |
| Payables                             | -                        | -                    | -                    | -                    | -                    | -                    |
| Interest Payable                     | -                        | -                    | -                    | -                    | -                    | -                    |
| Doubtful Advances Provision          | -                        | -                    | -                    | -                    | -                    | -                    |