



MONOTYPE INDIA LIMITED

Date: 09th December, 2019

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
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Dear Sir/Madam,

Sub.: Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we enclose herewith the disclosure on Related Party Transactions in the format specified in the applicable Indian accounting standards for the half year ended 30th September, 2019.

We request you to take the above on record and disseminate this information to the public.

Thanking You.

For MONOTYPE INDIA LIMITED


(SNEHA SONI)
COMPANY SECRETARY
M. No.: 51629



Encl.: A/a

Related Party Transactions in accordance with Indian Accounting Standard for the half year ended 30th September, 2019.

Companies/ Firms in which Director, Director's relatives are Directors/ Shareholders/ Partners:

Companies

BT Divine Power & Mining Corporation Ltd.
Elan Capital Advisors Pvt. Ltd.
Pranjali Infrastructure Pvt. Ltd.
Cinch Multitrade Pvt. Ltd.
Divine Power & Mining Corporation Ltd.
Aagam Capital Limited

Pranjali (India) Pvt. Ltd.
Adrina Realities Pvt. Ltd.
Jupicos Sports Private Limited
Jupiter City Developers (India) Ltd.
Pranjali Services Pvt. Ltd.

LLP

Innocent Investment Consultants LLP

Sandeep Ispat Traders LLP

Key management personnel

Naresh Jain (Whole Time Director & CFO)

Sneha Soni (Company Secretary)

Other Non-Executive Directors

Suryakant Kadakane (Independent Director)

Preeti Doshi (Independent Director)

Rajendra Redekar (Independent Director)

Relatives of Key management personnel

Karishma Jain (Daughter of Whole Time Director & CFO)

Babita Jain (Wife of Whole Time Director & CFO)

Harsh Jain (Son of Whole Time Director & CFO)

Details of transactions with Key Management Personnel Compensation

	Naresh Jain (WTD & CFO)	Sneha Soni (CS)
Short-Term Employee Benefits	1,50,000	2,92,085
Post-Employment Benefits	Nil	Nil
Other Long-Term Benefits	Nil	Nil
Termination Benefits	Nil	Nil
Share-Based Payment	Nil	Nil
Total	1,50,000	2,92,085



Details of transactions with Related Parties

Sr. No.	Name of Party	Nature of Transaction	01.04.2019 to 30.09.2019 Amount (in Rs.)
1.	Naresh Jain	Remuneration Payable at the end	15,000
		Reimbursement of Exp.	3,000
		Loan Taken	11,91,911
		Loan Repaid	81,80,000
		Loan o/s at period end	13,089
		Sale of Shares	95,20,000
2.	Sneha Soni	Remuneration Payable at the end	47,467
3.	Cinch Multitrade Private Limited	Loan Taken	2,60,000
		Loan Repaid	0.00
		Loan O/s at period end	1,22,60,000
4.	Elan Capital Advisors Pvt. Ltd.	Reimbursement of Expense	3,600
5.	Jupiter City Developers (India) Ltd.	Loan Taken	63,30,000
		Loan Repaid	15,30,000
		Loan O/s at period end	48,00,000
6.	Aagam Capital Limited	Rent Received	80,000
7.	Preeti Doshi	Directors sitting fees	
		Opening Balance	2,000
		Sitting fees for the period	2,000
		Outstanding at period end	Nil
8.	Suryakant Kadakane	Directors sitting fees	
		Opening Balance	3,000
		Sitting fees for the period	3,000
		Outstanding at period end	6,000
9.	Rajendra Redekar	Directors sitting fees	
		Opening Balance	3,000
		Sitting fees for the period	3,000
		Outstanding at period end	6,000

