

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

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June 27, 2019

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

**Scrip Code:500450**

Dear Sir,

**Subject: Disclosure under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 .**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we are submitting herewith the disclosure with related party transaction on a standalone basis in the format specified in the relevant accounting standards for the financial year 2018-19.

You are kindly requested to take the above information on record.

Thanking You,

Yours faithfully,  
For MPIL Corporation Limited



**Hinal Kothari**  
Company Secretary &  
Compliance Officer

Reg. Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001  
Tel: 022 22622316 Website: [www.mpilcorporation.com](http://www.mpilcorporation.com) email: [cs@mpilcorporation.com](mailto:cs@mpilcorporation.com)

**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

Details of Transactions during the year with related parties and balances at year end:

	March 31 2019	
	Key Management	Others
<b><u>Transaction during the year</u></b>		
<b><u>Directors sitting fees</u></b>		-
Milan Dalal (Rs.35500)		-
K. Krishnamoorthy Rs ( 34000 )		-
Keshav Jetsey ( Rs 37000 )		
Prabhakar Shevade Rs ( 50000 )		
<b><u>Total Directors Sitting fees</u></b>	<b>156,500</b>	
<b><u>Printing &amp; Stationery</u></b>		
Western Press PVT LTD		
<b><u>Total Printing &amp; Stationery</u></b>	<b>61,568</b>	



<b><u>Reimbursement of expenses</u></b>		
Paid to MilanDalal	309878	
Paid to Veena Dalal	36360	
Paid to K.Krishna moorthy	13490	
<b><u>Total Reimbursement of expenses</u></b>	<b>359728</b>	
<b>Other Income</b>		6,00,000
Foods & Inns LTD Business Support services for 2018-19		-
Remuneration		
Veena Dalal Salary (Rs 3000000)		
Hinal Kothari Salary (Rs 626000)		
<b><u>Total Remuneration</u></b>	<b>3626000</b>	
<b>Balance at the year</b>		
Trade payables Milan Dalal	740	
Western Press Pvt LTD		4,09,568
<b><u>Other current liabilities</u></b>		2,55,00,000
Foods & Inns LTD Security Deposits		

