



# MONOTYPE INDIA LIMITED

Date: 28<sup>th</sup> June, 2019

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip code: 505343</b>	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098 <b>Scrip code: MONOT</b>
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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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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.

Pranjali (India) Pvt. Ltd.  
Adrina Realties 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 and appointed as CFO w.e.f 29<sup>th</sup> Nov 2018)

Harsh Jain (CFO & Director; resigned w.e.f 28<sup>th</sup> Nov 2018)

Sneha Soni (Company Secretary)

**Relatives of Key management personnel**

Karishma Jain (Daughter of Whole Time Director)

Babita Jain (Wife of Whole Time Director)

**Key Management Personnel Compensation**

	<b>Harsh Jain (CFO)</b>	<b>Naresh Jain (CFO)</b>	<b>Sneha Soni (CS)</b>
Short-Term Employee Benefits	1,93,333 (6,00,000)	9,00,000 (9,00,000)	3,24,774 (2,04,234)
Post-Employment Benefits	Nil (Nil)	Nil (Nil)	Nil (Nil)
Other Long-Term Benefits	Nil (Nil)	Nil (Nil)	Nil (Nil)
Termination Benefits	Nil (Nil)	Nil (Nil)	Nil (Nil)
Share-Based Payment	Nil (Nil)	Nil (Nil)	Nil (Nil)
<b>Total</b>	<b>1,93,333 (6,00,000)</b>	<b>9,00,000 (9,00,000)</b>	<b>3,24,774 (2,04,234)</b>



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Significant Transactions with related parties

Sr. No.	Name of Party	Nature of Transaction	01.10.2018 to 31.03.2019 Amount in ₹	01.10.2017 to 31.03.2018 Amount in ₹
1	Harsh Jain	Remuneration Payable at the end	Nil	1,15,000
		Loan Taken	Nil	Nil
		Loan Repaid	Nil	Nil
		Loan O/s at year end	Nil	Nil
2	Naresh Jain	Remuneration Payable at the end	1,86,000	70,000
		Reimbursement of Exp.	36,000	600
		Loan Taken	2,62,90,000	25,50,000
		Loan Repaid	1,99,15,000	47,70,000
		Loan O/s at year end	69,75,000	10,30,000
3	Sneha Soni	Remuneration Payable at the end	48,188	30,848
4	Cinch Multitrade Private Limited	Loan Taken	1,24,50,000	50,00,000
		Loan Repaid	4,50,000	15,00,000
		Loan O/s at year end	1,20,00,000	35,00,000
5	Elan Capital Advisors Pvt. Ltd.	Reimbursement of Expense	13250	Nil
6	Pranjali (India) Pvt. Ltd.	Loan Receivable at year end	Nil	69,50,000
7	Jupiter City Developers (India) Ltd.	Loan Taken	50,00,000	4,00,000
		Loan Repaid	50,00,000	4,00,000
		Loan O/s at year end	Nil	Nil



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