



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

3 June, 2022

The Manager-Listing Department	Listing Department
National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001

Name of Company : *PIL ITALICA LIFESTYLE LIMITED*

Scrip Code : *PILITA / 500327*

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith the disclosure of Related Party Transactions in the prescribed format for the half-year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **PIL ITALICA LIFESTYLE LIMITED**

Rajat Raja Kothari
(Company Secretary)
M. No.: A51610



Encl: As above

Annexure-1

S. No		Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Rs.)	Value of transaction during the reporting period (Rs.in Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
		Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments							
		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Rs.)	Value of transaction during the reporting period (Rs.in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds of funds (end-usage)	
1		Pil Italica Lifestyle Limited		Daud Ali		Key Managerial Person	Remuneration	NA	25.34	0	0									
2		Pil Italica Lifestyle Limited		Narendra Bhanawat		Key Managerial Person	Remuneration	NA	2.70	0	0									
3		Pil Italica Lifestyle Limited		Genext Students Private Limited		Managing Director's son has control	Rent Paid	NA	.11	0	0									
4		Pil Italica Lifestyle Limited		Eduviser Services Private Limited		Managing Director has control	Amount received toward loan paid.		1134.90	1134.90	0									

FOR PIL ITALICA LIFESTYLE LIMITED



NARENDRA BHANAWAT
 (Whole Time Director and Chief Financial Officer)
 DIN : 00146824