



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: May 16, 2019

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : **PIL ITALICA LIFESTYLE LIMITED**
Ref : **Scrip Code No. : 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 hereby submit the attached note on Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M. No.: A37301





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Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

(Rs. In Lakhs)

Name of Related Party	Nature of Relation	Nature of Transaction	Qtr ended			Year ended	
			31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
Dawood Investments Private Limited	Holding Company	Received against warrant	0	0	0	0	1395.00
Mr. Daud Ali	Key managerial Personnel	remuneration	11.76	11.76	10.08	47.04	40.32
Mr. Narendra Bhanawat	Key managerial Personnel	remuneration	1.09	1.09	0.97	4.39	3.91
Eduvisor Services Private Ltd	Managing Director has control	Loan Given	0	0	138.97	683.18	1121.69
Genext students Limited	Managing Director's Son has control	Rent paid	0.15	0.15	0.15	0.60	0.35

For **PIL ITALICA LIFESTYLE LIMITED**

Narendra Bhanawat
(Whole Time Director and Chief Financial Officer)
DIN: 00146824



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