



MITTAL LIFE STYLE LIMITED

Unit No. 8/9,Ravi Kiran, New Link Road,Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:-www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

To,

Date: 07/11/2020

The Manager-Listing department
National Stock Exchange of India Limited,
Exchange plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai-400051
Symbol: MITTAL
Series: EQ

Dear Sir/ Madam,

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended September 30, 2020.

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions, in accordance with the applicable accounting standards, for the quarter ended September 30, 2020


The above disclosure is being uploaded on the website of the Company.

Kindly take the same on your record.

Thanking You,

Yours Truly

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Encl.: a/a

RELATED PARTY DISCLOSURE

A) Relationships

1) Key Managerial Personnel

Name	Designation
- Mr. Brijesh Mittal	Managing Director
- Mr. Pratik Mittal	Director & CFO
- Mrs. Sudha Brijesh Mittal	Director
- Mr. Praful Jadavji Shah	Independent Director
- Mr. Prasun Muljibhai Modi	Independent Director
- Mr. Vishnu Banwarilal Sharma	Independent Director
- Mrs. Jalpa Purohit	Company Secretary & Compliance Officer

2) Relatives of Key Managerial Personnel and Entities over which significant influence is exercised by key management personnel or their relatives and with whom transactions have taken place in the ordinary course of business

- Mrs. Pallavi Pratik Mittal (Spouse of Pratik Mittal)
- JK Denim Fab Private Limited (Director Interested)
- Denim Fab (Mumbai) Private Limited (Director Interested)
- Brijesh Mittal HUF
- Pratik Mittal HUF

B) Related Party Transaction

As on
30.09.2020

i) Salary Paid

Mrs. Jalpa purohit 1,20,000

ii) Loan Taken

Mr. Brijesh Mittal 39,900,000
Mr. Pratik Mittal 12,725,000
Mrs. Sudha Mittal 10,475,000
Mrs. Pallavi Mittal 95,000
Denim Fab (Mumbai) Private Limited 22,000,000

iii) Amount Payable to related parties

Mr. Brijesh Mittal 39,897,815
Mr. Pratik Mittal 12,725,000
Mrs. Sudha Mittal 10,475,000
Mrs. Pallavi Mittal 95,000
Denim Fab (Mumbai) Private Limited 12,525,000

- During the quarter/half year ended September 2020, directors and Promoter company of the Mittal Life Style Limited has provided Interest Free Loan (Payable on Demand) to the company aggregate to Rs 85,195,000. Again, all directors have waived their remuneration and Mr. Brijesh Kumar Mittal and Mrs. Sudha B Mittal (Directors) have waived rent charges and Mrs. Pallavi Pratik Mittal has waived off her salary for the half year to support survival of the company in COVID pandemic and to maintain the working capital of the company for conducting the business activities.

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer

