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

Tale 022 26744707 / 26744702 Websites unus mittallifestule in

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

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

CIN: L18101MH2005PLC155786

To, Date: 30/06/2021

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: <u>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 March 31, 2021.</u>

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 March 31, 2021

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

Kindly take the same on your record.

MUMBAI

Thanking You, Yours Truly

For Mittal Life Style Limited

Jalpa Purohit Company Secretary & Compliance Officer

Encl.: a/a

MITTAL LIFE STYLE LIMITED



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RELATED PARTY DISCLOSURE

A) Relationships

1) Key Managerial Personnel

	Name	Designation
-	Mr. Brijesh Mittal	Managing Director
-	Mr. Pratik Mittal	Whole Time Director
-	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

- 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) Pratik Mittal HUF
- Denim Fab (Mumbai) Private Limited (Director Interested)

	- Brijesh Mittal HUF	
В)	Related Party Transaction	31.03.2021
	i) Loan Taken (Net of Repaid During the year)	
	- Mr. Brijeshkumar Mittal	4,33,49,000
	- Mr. Pratik Mittal	1,80,11,000
	- Mrs. Sudha Mittal	2,00,20,000
	- JK Denim Fab Private Limited	1,76,30,000
	ii) Amount Payable to related parties	
	- Mr. Brijeshkumar Mittal	92,500
	- Mr. Pratik Mittal	92,500
	- Mrs. Sudha Mittal	69,375
	iii) Remuneration	
	- Mr. Brijeshkumar Mittal	3,00,000
	- Mr. Pratik Mittal	3,00,000
	- Mrs. Jalpa Purohit	2,37,500

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MUMBAI

iv) Rent Paid

- Mr. Brijeshkumar Mittal

- Mrs. Sudha Mittal

1,50,000 3,00,000

For Mittal Life Style Limited

Jalpa Purohit

Company Secretary & Compliance Officer