

## MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

December 2, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITED

  
ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER



<b>Monte Carlo Fashions Limited</b>	
<b>Related Party Disclosure for Half year ended September 30, 2019</b>	
<b>(i) Description of related parties</b>	
<b>Nature of relationship</b>	<b>Name of related party</b>
<b>(1) Key Management Personnel</b>	Jawahar Lal Oswal (Chairman and Managing Director)
	Sandeep Jain (Executive Director)
	Monica Oswal (Executive Director)
	Ruchika Oswal (Executive Director)
	Rishabh Oswal (Executive Director)
	Dinesh Gogna (Director)
	Paurush Roy (Independent Director)
	Ajit Singh Chatha (Independent Director)
	Amrik Singh Sohi (Independent Director)
	Suresh Kumar Singla (Independent Director)
	Manisha Gupta (Independent Director)
	Alok Kumar Misra (Independent Director)
	Raj Kapoor Sharma (Chief Financial Officer)
	Ankur Gauba (Company Secretary) (Appointed w.e.f May 20, 2019)
<b>(2) Other Group companies / Enterprises over which key Management Personnel and their relatives are able to exercise significant Influence</b>	Oswal Woollen Mills Limited
	Atam Vallabh Financiers Limited
	Girnar Investment Limited
	Nagdevi Trading and Investment Company Limited
	Abhilash Growth Fund Private Limited
	Ruchika Growth Fund Private Limited
	Monica Growth Fund Private Limited
	J L Growth Fund Limited
	Nahar Growth Fund Private Limited
	Vanaik Investors Limited
	Vanaik Spinning Mills Limited
	Vardhman Investment Limited
	Palam Motels Limited
	Nahar Spinning Mills Limited
	Nahar Industrial Enterprises Limited
	Nahar Financial and Investment Limited
	Nahar Industrial Infrastructure Corporation Limited
	Nahar Capital and Financial Services Limited
	Sankheshwar Holding Company Limited
	Oswal Leasing Limited
	Oswal Denims Limited
	Cotton County Retail Limited
	Crown Star Limited (UK)
	Nahar Poly Films Limited
	Hugs Foods (Private) Limited
	Siddhant and Mannat Company Limited
	Simran and Shanaya Company Limited
	Neha Credit and Investment Private Limited
	Abrotex Apparels Private Limited
	Cabot Trading and Investment Company Private Limited
	White Tiger Breweries and Distilleries Limited
	Bermuda Insurance Brokers Private Limited
	Kovalam Investment and Trading Company Limited
	Vigil Investment Private Limited
	Amloh Industries Limited
	Suvrat Trading Company Limited
	Oswal Foundation



**Monte Carlo Fashions Limited**  
**Related Party Disclosure for Half year ended September 30, 2019**

**(ii) Transactions during half year ended 30th September, 2019 with Related Parties:**

		(Rs in Lakhs)
Sr. No.	Nature of transactions	Amount
1	Sale of goods	608.90
2	Purchase of goods	5733.27
3	Rent paid	110.66
4	Reimbursement of expenses paid	47.17
5	Reimbursement of expenses received	22.85
6	Expenses related to key managerial personnel	224.96

