

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

June 18, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th 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, we enclose disclosure of Related Party Transactions on a standalone basis, in the format specified in the accounting standards for the half year ended March 31, 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



Monte Carlo Fashions Limited
Related Party Disclosure on Standalone Basis- half year ended March 31, 2019

(i) Description of related parties

Nature of relationship	Name of related party
(1) Key Management Personnel	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) Sahil Jain (Company Secretary) (Resigned w.e.f April 4, 2019) Raj Kapoor Sharma (Chief Financial Officer) (Appointed w.e.f November 30,2018)
(2) Other Group companies over which key Management Personnel and their relatives are able to exercise significant Influence	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 Foundation 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



A circular blue ink stamp from Monte Carlo Fashions Ltd, Ludhiana. The stamp contains the text 'MONTE CARLO FASHIONS LTD', 'LUDHIANA', and 'BANK OF INDIA'. A handwritten signature in blue ink is written across the stamp.

Monte Carlo Fashions Limited**Related Party Disclosure on Standalone Basis- half year ended March 31, 2019****(ii) Transactions during half year ended 31st March, 2019 with Related Parties:**

		(₹ in Lakhs)
Sr. No.	Nature of transactions	Amount
1	Sale of goods	328.46
2	Purchase of goods	3531.89
3	Rent paid	97.92
4	Processing charges paid	100.15
5	Reimbursement of expenses paid	61.95
6	Reimbursement of expenses received	5.28
7	Contribution made to the fund (CSR activities)	154.71
8	Expenses related to key managerial personnel	264.46

