

MONTE CARLO 

It's the way you make me feel

GSTN : 03AAFCM7888Q1ZK
PAN - AAFCM7888Q
TAN - JLDM04272C
CIN - L51494PB2008PLC032059

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

November 28, 2020

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 Compliance with 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 prepared in accordance with applicable accounting standards for the half year ended September 30, 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577



Monte Carlo Fashions Limited**Related Party Disclosure for Half Year Ended September 30, 2020****(i) Description of related parties****Nature of relationship****Name of related party****(1) Key Management Personnel**

Mr. Jawahar Lal Oswal (Chairman and Managing Director)
Mr. Sandeep Jain (Executive Director)
Mrs. Monica Oswal (Executive Director)
Mrs. Ruchika Oswal (Executive Director)
Mr. Rishabh Oswal (Executive Director)
Mr. Dinesh Gogna (Director)
Mr. Paurush Roy (Independent Director)
Mr. Ajit Singh Chatha (Independent Director)
Mr. Amrik Singh Sohi (Independent Director)
Mr. Suresh Kumar Singla (Independent Director)
Mrs. Manisha Gupta (Independent Director)
Mr. Alok Kumar Misra (Independent Director)
Mr. Raj Kapoor Sharma (Chief Financial Officer)
Mr. Ankur Gauba (Company Secretary)

(2) Entities 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 & Investment Company Limited
Abhilash Growth Fund Private Limited
Ruchika Growth Fund Private Limited
Monica Growth Fund Private Limited
J L Growth Fund Limited
Vanaik Investors Limited
Vanaik Spinning Mills Limited
Vardhman Investment Limited
Palam Motels Limited
Nahar Spinning Mills Limited
Nahar Industrial Enterprises Limited
Nahar Capital and Financial Services Limited
Sankheshwar Holding Company Limited
Oswal Foundation
Oswal Leasing Limited
Crown Star Limited (UK)
Nahar Poly Films Limited
Sidhant & Mannat Company Limited
Suvrat Trading Company Limited
Simran and Shanaya Company Limited
Cotton County Retail Limited
Abrotex Apparels Private Limited
Nahar Growth Fund Private Limited
Generation Next Tech Apps Private Limited
Jawahar Lal Oswal Public Charitable Trust
Mohan Dai Oswal Cancer Treatment & Research Foundation
Oswal Denims Limited (Under Process of Striking off)



Monte Carlo Fashions Limited**Related Party Disclosure for Half Year Ended September 30, 2020****(ii) Transactions during half year ended September 30, 2020 with Related Parties:**

		(Rs in Lakhs)
Sr. No.	Nature of transactions	Amount
1	Sale of goods	498.74
2	Sale returns	22.86
3	Purchase of goods	3838.74
4	Purchase return	1.29
5	Purchase of property, plant & equipments	3.59
6	Rent paid	119.14
7	Processing charges paid	40.55
8	Reimbursement of expenses paid	239.76
9	Reimbursement of expenses received	15.77
10	Expenses related to key managerial personnel	240.67

