

MULTIPLIS HOLDINGS LIMITED

B-101, Bhavestwar Plaza, L. B. S. Marg, Ghalkopar (W), Mumbai - 400086 • Tel.: 022-2500 5046

MULTIPLUS HOLDINGS LIMITED

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Disclosure of Related Party Transactions

As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows:

Name of Related Parties	Designation
Key Management Personnel	
Jignesh Sheth	Chairman and Executive Director
Jayprakash Sheth	Non-Executive Director
Ajay Gungla	Non-Executive Director
Alpesh Modi	Non-Executive Director
Kavita Sheth	Non-Executive Director
Mahesh Fulpadia	Chief Financial Officer
Amrita Kumari Bapna	Company Secretary & Compliance Officer
Enterprise over which Key Management Personnel are able to exercise significant influence	NA

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.



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Standalone Transactions with Related parties

Particulars	Amount in Lakhs	
	Period ended September 30, 2020	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Transactions		
Services rendered	NIL	NIL
Interest Income	NIL	NIL
Loan received back	NIL	NIL
Remuneration	NIL	NIL
Sitting Fees	NIL	NIL

Balances with related parties are as follows:

Particulars	Amount in Lakhs	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Loans and advances	NIL	NIL
Trade and Other Payable	NIL	NIL

