

July 14, 2021

To  
The Manager  
BSE Limited  
25th Floor  
Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure regarding Related Party Transactions pursuant to Regulation 23(9) of the SEBI LODR) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code - BSE: 500267

This is to inform you that pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2021.

This is for your kind information and record.

Thanking You

Yours faithfully

**FOR MAJESTIC AUTO LIMITED**



MAHESH MUNJAL

CHAIRMAN & MANAGING DIRECTOR

**MAJESTIC AUTO LIMITED**

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in

**Disclosure of Related Party Transactions on consolidated basis for the half year ended 31 March 2021**

a) Related party and nature of relationship:

**Holding Company**

- Anadi Investments Private Limited

**Key Management Personnel**

- Mahesh Munjal (Managing director)  
 - Ashima Munjal (Joint Managing director)  
 - Aayush Munjal (Whole time director)  
 - Rajpal Singh Negi (Chief financial officer)  
 - Juhi Garg (Company secretary)

**Non-Executive and Independent Directors**

- Naveen Jain (Non-Executive and Independent director)  
 - Vikas Nanda (Non-Executive and Independent director)  
 - Anil Kumar Sharma (Non-Executive and Independent director)  
 - Sham Lal Mohan (Non-Executive and Independent director)

**Entities in which KMP/Relatives of KMP have significant influence**

- OK Hosiery Mills Private Limited

b) Transactions with related parties carried out in arm's length and within the ordinary course of business:

( in Lakhs)

S.No	Particulars	For the half year ended on 31 March 2021
1	<b>Remuneration paid to KMP</b>	
	Mahesh Munjal	62.49
	Aayush Munjal	21.79
	Ashima Munjal	43.98
	Rajpal Singh Negi	6.02
	Juhi Garg	4.27
2	<b>OK Hosiery Mills Private Limited</b>	
	Rent Paid	31.51
	Electricity expenses	3.28
3	<b>Board meeting fees paid to</b>	
	Mahesh Munjal	1.00
	Ashima Munjal	1.00
	Aayush Munjal	0.80
	Naveen Jain	1.50
	Vikas Nanda	1.50
	Anil Kumar Sharma	0.60
	Sham Lal Mohan	1.10

c) Closing balances with Related Parties in the ordinary course of business:

( in Lakhs)

S.No	Particulars	Closing balances as at 31 March 2021
1	<b>OK Hosie y Mills Private Limited</b>	
	Payables	0.03
	Security Deposit Given	29.32
2	<b>Remuneration payable to KMP</b>	
	Mahesh Munjal	2.66
	Aayush Munjal	1.92
	Ashima Munjal	3.87
	Rajpal Singh Negi	0.89
	Juhi Garg	0.67

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