



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2020/

July 25, 2020

To, The Secretary, BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>BSE Script Code: 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>NSE Scrip Code: MUNJALAU</b>
---	---

**SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS**

**Ref: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions on a consolidated basis for the half year ended March 31, 2020, in the format specified in the relevant accounting standards.

Kindly take the above on your record and acknowledge the same.

Thanking you,

**Yours faithfully,**

**For MUNJAL AUTO INDUSTRIES LTD.**

**Rakesh Johari**  
**Company Secretary**  
**ACS19153**

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,  
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427  
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434  
Haridwar Plant: - Plot No.-11, Industrial Park II, VIII, Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533  
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

CIN : L34100GJ1985PLC007958



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**Disclosure of Related Party Transactions for the half year ended March 31, 2020**

---

Names of the Related Parties

**A. Enterprises that exercise significant influence over the Company**

- Thakurdevi Investments Private Limited

**B. Enterprises owned or controlled by key management personnel and their relatives**

- Thakurdevi Investments Private Limited
- Fetlock Traders Pvt Ltd.
- Sara Investment Services Pvt. Ltd.
- Indutch Composites Technology Pvt. Ltd. – Subsidiary Company
- Sudhir Kumar & Sons HUF
- Sara Investments
- Inder Mohini Bhasin Charitable Foundation Trust
- Sara Training and Education LLP

**C. Key management personnel and their relatives**

- Mr. Sudhir Kumar Munjal - Chairman & Managing Director
- Mrs. Anju Munjal - Whole-time Director
- Mr. Anuj Munjal - Whole-time Director
- Mr. S. K. Sharma- Chief Financial Officer
- Mr. Rakesh Johari - Company Secretary

**D. Non-Executive and Independent Directors**

- Mr. Vikram Shah
- Mr. Naresh Kumar Chawla
- Mr. Mahendra Sanghvi
- Mr. Ramkisan Devidayal
- Mr. Sudesh Kumar Duggal
- Mr. Jal Ratanshaw Patel



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

## E. List of other related parties- Post employment benefit plan of the Group

- Munjal Auto Industries Limited Employees Gratuity Trust Account
- Munjal Auto Industries Limited Superannuation Trust Account

Disclosure of Transactions between the Company and Related Parties during the half year ended 31<sup>st</sup> March, 2020 (1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020) and outstanding balances as on 31<sup>st</sup> March, 2020

Transaction with related parties	(All amounts Rs. in Lacs) For the half year ended 31.03.2020
Sale of goods	-
Purchase of goods	-
Royalty paid/ payable	-
Purchase of Intangible Assets	-
Gross Rent paid	
Sara Investments (Partnership Firm)	95.75
Gross Rent Received	
Indutch Composites Technology Pvt. Ltd.	245.83
<b>Employee Benefits for Key Managerial Personnel &amp; their relatives</b> (Including retirement benefits)	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	170.10
Mrs. Anju Munjal - Whole-time Director	148.84
Mr. Anuj Munjal - Whole-time Director	148.84
Mr. S. K. Sharma- Chief Financial Officer	31.66
Mr. Rakesh Johari - Company Secretary	11.94

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,  
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427  
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434  
Haridwar Plant: - Plot No.-11, Industrial Park II, VIII, Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533  
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

CIN : L34100GJ1985PLC007958



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

<b>Sitting Fees to Non-Executive and Independent Directors</b>	
Mr. Vikram Shah	1.68
Mr. Naresh Kumar Chawla	1.80
Mr. Mahendra Sanghvi	1.60
Mr. Ramkisan Devidayal	1.00
Mr. Sudesh Kumar Duggal	1.40
Mr. Jal Ratanshaw Patel	1.18
<b>Remuneration Payable</b>	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	14.50
Mrs. Anju Munjal - Whole-time Director	8.56
Mr. Anuj Munjal - Whole-time Director	12.69
Mr. S. K. Sharma- Chief Financial Officer	2.84
Mr. Rakesh Johari - Company Secretary	1.55
<b>Gross Rent Receivable</b>	
Indutch Composites Technology Pvt. Ltd.	49.17
<b>Taxes/Payment made by Company on behalf of :-</b>	
Sara Investments	4.86
Inder Mohini Bhasin Charitable Foundation Trust	0.03