

May 29, 2023

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

<u>Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

Dear Sir,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended on March 31, 2023.

Kindly take the same on record for your further needful.

Thanking You.

Yours faithfully,
For Majestic Auto Limited

Parul Chadha
Company Secretary & Compliance Officer

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

											reporting period when such transaction was undertaken.									
	Details of the party (listed enti /subsidiary) entering into the transaction		Details of the co	unterparty			Value of the		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
					Purchase of goods or															
1	Majestic Auto Ltd		Majestic IT Services Ltd	Subsidiary	services		400.00 Approved	180.00												
2	Majestic Auto Ltd		Emirates Technologies Pvt Ltd	Subsidiary	Interest received		250.00 Approved	78.59	0.00	0.00										
	Majestic Auto Ltd		Emirates Technologies Pvt Ltd	Subsidiary	Inter-corporate deposi		0.00 -	0.00	1537.69	1537.69										
- 3	Majestic Auto Ltd	1	Emirates rechnologies PVt Ltd	Subsidiary	inter-corporate deposi	Reimbursement of	0.00	0.00	1537.09	1537.09										
	Maiestic Auto Ltd		Emirates Technologies Pvt Ltd	Subsidiary	Any other transaction		26.46 Approved	7.50	0.00	0.00										
			g	Enterprises over which key management personnel and their relatives are able to																
5	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd	exercise control	services		125.00 Approved	34.36	0.00	0.00										
				Enterprises over which key management personnel and their relatives are able to	Purchase of goods or															
- 6	Majestic Auto Ltd	_	OK Hosiery Mills Pvt Ltd	exercise control	services		125.00 Approved	5.72	0.00	0.00										
7	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd	Enterprises over which key management personnel and their relatives are able to exercise control	Purchase of goods or services		125.00 Approved	1.08	0.00	0.00										
8	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd	Enterprises over which key management personnel and their relatives are able to exercise control	Inter-corporate deposi			0.00	32.85	32.85										
	,			Key management	in the parties deposit			0.00	22.03	52.03										
9	Majestic Auto Ltd		Mahesh Munjal	personnel	Remuneration		-	112.81	-7.54	-8.23										
10			Parul Chadha	Key management	D			3.69	-0.51	-0.51										
10	Majestic Auto Ltd	+	Parui Chadha	personnel Non-Executive and	Remuneration		-	3.69	-0.51	-0.51										
11	Majestic Auto Ltd		Anil Kumar Sharma	Independent Director	Any other transaction	Sitting fees	-	2.00	0.00	0.00										
				Non-Executive and																
12	Majestic Auto Ltd		Rajesh Kumar Yaduvanshi	Independent Director	Any other transaction	Sitting fees	-	1.90	0.00	0.00										

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

									reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter			Value of the						ny financial indebtedness is incurred to make or oans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
13	Maiestic Auto Ltd		Avushi Jain	Non-Executive Director	Any other transaction	Sitting foor			0.80	0.00	0.00										
15	Majestic Auto Ltd	_	Ayusni Jain	Non-Executive Director	Any other transaction	Sitting rees		-	0.80	0.00	0.00										
14	Maiestic Auto Ltd		Prateek Garg	Independent Director	Any other transaction	Cital f			0.30	0.00	0.00										1
15	Majestic Auto Ltd		Anadi Investments Pvt Ltd	Holding Company	Dividend paid	Sitting rees		-	581.83	0.00											
15	Majestic Auto Ltd	_	Anadi Investments PVL Ltd	Relatives of Key	Dividend paid			-	381.83	0.00	0.00										
16	Majestic Auto Ltd		Renuka Munial	management person	Dividend paid				3.03	0.00	0.00										l .
10	Emirates Technologies	_	Reliuka Wulijai	Key management	Dividend paid			-	3.03	0.00	0.00										
17	Pvt Ltd		Aayush Munjal	personnel	Remuneration				81.66	-4.82	-4.63										l .
- 17	Emirates Technologies	_	Adyusii Wulijai	Non-Executive and	Remaneration				61.00	-4.02	-4.03										
18	Pvt Ltd		Anil Kumar Sharma	Independent Director	Any other transaction	Sitting fees			1.00	0.00	0.00										l .
10	Emirates Technologies		7 m Kama Sharna	Non-Executive and	7 tily other transaction	Sitting itees			1.00	0.00	0.00										
19	Pvt Ltd		Raieev Dhingra	Independent Director	Any other transaction	Sitting fees		-	0.90	0.00	0.00										l .
20				Enterprises over which key management personnel and their relatives are able to	Purchase of goods or		405.00														
20	Majestic IT Services Ltd Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd OK Hosiery Mills Pvt Ltd	exercise control Enterprises over which key management personnel and their relatives are able to exercise control	Purchase of goods or services			Approved	21.42	0.00											
22	Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd	Enterprises over which key management personnel and their relatives are able to exercise control	Purchase of goods or services			Approved	3.97	0.00											
23	Maiestic IT Services Ltd		OK Hosiery Mills Pvt Ltd	Enterprises over which key management personnel and their relatives are able to exercise control	Inter-corporate deposit		0.00		0.00	21.41	21.41										
23	iviajestic ii beivices Eta		OK HOSIETY WIIIIS FVE LEG	Key management	miter-corporate deposit	+	0.00		0.00	21.41	21.41										
24	Majestic IT Services Ltd		Rajpal Singh Negi	personnel	Remuneration		0.00	-	7.04	-0.91	-1.31										1
				Non-Executive and			0.00		7.04	3.31	2.51										
25	Maiestic IT Services Ltd		Anil Kumar Sharma	Independent Director	Any other transaction	Sitting fees		-	0.80	0.00	0.00										1
	Majestic IT Services Ltd			Non-Executive and					0.80	0.00											
26	iviajestic II Services Ltd		Rajeev Dhingra	Independent Director	Any other transaction	SILLING TEES	1	-	0.80	0.00	0.00										