

Date: 31<sup>st</sup> May, 2023

То,	То,
The Secretary,	The Secretary,
BSE Limited,	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza, C-1, Block-G,
Dalal Street,	Bandra Kurla Complex, Bandra(E)
Mumbai- 400 001	Mumbai – 400 051
Scrip Code – 543714	Symbol – LANDMARK

Dear Sir/Madam,

## Subject: Disclosure pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 issued by Securities Exchange Board of India (SEBI) dated November 22, 2021, we are hereby enclosing the disclosure on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

This intimation is also being uploaded on the Company's website at <u>https://www.grouplandmark.in/investor-relations/</u>.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

## For Landmark Cars Limited

Mr. Amol Arvind Raje Company Secretary and Compliance Officer (A19459)

Place: Mumbai

Landmark Cars Limited. (formerly known as Landmark Cars Private Limited) CIN: U50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel : +91-7966185555 Email: info@landmarkcars.in | Website : www.grouplandmark.in

					LAI		D- Related pa	rty transactior	1								
Sr Details of the party No. (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	approved by the by	arks on Value o proval transactio audit during th mittee reporting po (Amount Lakhs)	on to eit e result o riod (Amo in	monies are du her party as a the transactio ount in Lakhs)	e In case ai incurred t n corpora	ny financia to make or ate deposi investr	al indebted r give loan its, advand ments	dness is is, inter- ces or	Details o	of the loans,	inter-corpor investme	ate deposits, advances or nts	es to loans, inter-corporate deposits Notes
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	;				Openir balanc		Nature of indebtedne s (loan/ issuance of debt/ any other etc.)	es of othe indebto f dness	er e	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Rate (%)	Tenure	Secured/ Purpose for which unsecured the funds will be utilised by the ultimate recipient of funds (endusage)	
1 Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Inter-corporate deposit		0 NA		7905	0 3502.291	29				Inter-corporate deposit	2 2	repayable on demand	Unsecured Working Capital	As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted N
2 Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company		Intercorporate deposit Repaid by Subsidiary	0 NA		4460	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
3 Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Interest received		0 NA		65	0 57.291	29								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted N/
4 Landmark Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned Subsidiary Company	Inter-corporate deposit		0 NA		4375	607 4651.	31				Inter-corporate deposit	3 2	repayable on demand	Unsecured Working Capital	As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted N
5 Landmark Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned Subsidiary Company		Intercorporate deposit Repaid by Subsidiary	0 NA		591	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
6 Landmark Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned Subsidiary Company	Interest received		0 NA		107	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted N
7 Landmark Cars Limited	LANDMARK AUTOMOBILES LIMITED	Wholly Owned Subsidiary Company	Inter-corporate deposit		0 NA		600	0	0				Inter-corporate deposit	2 2	repayable on demand	Unsecured Working Capital	As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
8 Landmark Cars Limited	LANDMARK AUTOMOBILES LIMITED	Wholly Owned Subsidiary Company		Intercorporate deposit Repaid by Subsidiary	0 NA		600	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
9 Landmark Cars Limited	LANDMARK AUTOMOBILES LIMITED	Wholly Owned Subsidiary Company	Interest received		0 NA		1	0 0.236	71								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
10 Landmark Cars Limited	Landmark Lifestyle Cars Pvt. Ltd	Wholly Owned Subsidiary Company	Inter-corporate deposit		0 NA		9550 3	329 38	90				Inter-corporate deposit	2 2	repayable on demand	Unsecured Working Capital	As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
11 Landmark Cars Limited	Landmark Lifestyle Cars Pvt. Ltd	Wholly Owned Subsidiary Company		Intercorporate deposit Repaid by Subsidiary	0 NA		5989	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted N/
12 Landmark Cars Limited	Landmark Lifestyle Cars Pvt. Ltd	Wholly Owned Subsidiary Company	Interest received		0 NA		133	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted Na
13 Landmark Cars Limited	Landmark Commercial Vehicle Pvt.Ltd.	Wholly Owned Subsidiary Company	Inter-corporate deposit		0 NA		2180 560.010	001 4	50				Inter-corporate deposit	3 2	repayable on demand	Unsecured Working Capital	As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
14 Landmark Cars Limited	Landmark Commercial Vehicle Pvt.Ltd.	Wholly Owned Subsidiary Company		Intercorporate deposit Repaid by Subsidiary	0 NA		2290	0	0								As the transcations are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA

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15 L		Landmark Commercial	Wholly Owned	Interest		C	NA	82	0	0						As the transcations are en
		Vehicle Pvt.Ltd.	Subsidiary Company	received												Wholly Owned Subsidiary
																under reg. 23(5)(b) hence
161	andmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned	Inter-corporate			) NA	2940	176 24	429		Inter-corporate	Q	repayable Unsecured	Working Capital	As the transcations are en
			Subsidiary Company	deposit		C C		2540	170 2.	+2.5		deposit		on demand	Working Capital	Wholly Owned Subsidiary
				acposit								deposit				under reg. 23(5)(b) hence
17 L	andmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned	Any other	Intercorporate	C	NA	696	0	0						As the transcations are en
			Subsidiary Company	transaction	deposit Repaid											Wholly Owned Subsidiary
					by Subsidiary											under reg. 23(5)(b) hence
101	an dua ante Cana Linaita d	Watermande Caus Dut Ital	M/h all h. Oad	latenet												
181	andmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned Subsidiary Company	Interest received		Ĺ	NA	68	0	0						As the transcations are ent Wholly Owned Subsidiary
				Teceived												under reg. 23(5)(b) hence
19 L	andmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Inter-corporate	2	2500	NA	1876	1394 1446	5.56		Inter-corporate	8	repayable Unsecured	Working Capital	
				deposit								deposit		on demand		
<u> </u>								1000								
20 L	andmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Any other	Intercorporate	(	NA	1823	0	0						
				transaction	deposit Repaid by Subsidiary											
					by Subsidially											
21 L	andmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Interest		(	NA	59	0	0						
				received												
22 L	andmark Cars Limited	Sanjay Thakker	Director	Loan		2500	NA	354	0	0		Loan			Working Capital	
														on demand		
221	and mouth Constitution	Capiou Thalilian	Director	Any other				722								
23 L	andmark Cars Limited	Sanjay Thakker	Director	Any other	Loan Bonovmont to	Ĺ	NA	732	0	0						
				transaction	Repayment to Director											
24 L	andmark Cars Limited	Sanjay Thakker	Director	Interest paid		(	NA	13	0	0						
		AMI SANJAY THAKKAR	Directors Relatives	Loan			NA	232	0	0		Loan	8.625	repayable Unsecured	Working Capital	
														on demand		
26 L	andmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Any other	Loan	C	NA	983	0	0						
				transaction	Repayment to											
					Director's Relative											
27 L	andmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Interest paid	Relative	C	) NA	25	0	0						
		Aryaman S. Thakker	Director	Loan			NA	34	0	0		Loan	8.625	repayable Unsecured	working capital	
														on demand		
29 L	andmark Cars Limited	Aryaman S. Thakker	Director	Any other	Loan	C	NA	225	0	0						
				transaction	Repayment to											
301	andmark Cars Limited	Aryaman S. Thakker	Director	Interest paid	Director	ſ	) NA	9	0	0						
		Aparajita S. Thakker	Directors Relatives	Loan			NA NA	22	0	0		Loan	8 625	repayable Unsecured	working capital	
				Louin					Ŭ	Ĵ.				on demand		
32 L	andmark Cars Limited	Aparajita S. Thakker	Directors Relatives	Any other	Loan	C	) NA	172	0	0						
				transaction	Repayment to											
					Director's											
221	andmark Care Limited	Aparajita S. Thakker	Directors Polatives	Interact paid	relative		) NA	7	0	0						
		Sanjay Thakker	Directors Relatives Director	Interest paid Remuneration			NA NA	85	0	0						
54						103		03	Ŭ	°,						
35 L	andmark Cars Limited	Aryaman S. Thakker	Director	Remuneration		83	NA	42	0	0						
36 L	andmark Cars Limited	Paras Somani	Director	Remuneration		123	NA	60	0 0.318	837		T T				
<u></u> -		llmui Madu	Directors Dalat	Domession		F0.05		20								
3/ L	andmark Cars Limited	Urvi Mody	Directors Relatives	Remuneration		50.95		26	U	U I						-
381	andmark Cars Limited	AUTOMARK MOTORS	Wholly Owned	Sale of goods or	r	ſ	) NA	26	0	0		+ +				As the transcations are ent
		PRIVATE LIMITED	Subsidiary Company	services		· · · · ·		20	Ĩ	Ĩ						Wholly Owned Subsidiary
1			, company													under reg. 23(5)(b) hence
39 L		AUTOMARK MOTORS	Wholly Owned	Purchase of		(	NA	0.1	0	0						As the transcations are ent
39 L		AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Purchase of goods or services		(	NA	0.1	0	0						As the transcations are ent Wholly Owned Subsidiary under reg. 23(5)(b) hence

tions are entered with
Subsidiary Company
5)(b) hence denoted NA
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Subsidiary Company
5)(b) hence denoted NA
tions are entered with
Subsidiary Company
5)(b) hence denoted NA

40 Landmark	k Cars Limited	AUTOMARK MOTORS	Wholly Owned	Any other	Staff welfare	0	NA	0.04	0	27.48233					As t	he transcations are entered with
40 Lanumark		PRIVATE LIMITED	Subsidiary Company	transaction		0		0.04	0	27.40233						olly Owned Subsidiary Company
															und	er reg. 23(5)(b) hence denoted NA
11 Landmark	k Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned	Sale of goods or		0	NA	14	0	3.49516					Δς †	he transcations are entered with
	k cars Emited		Subsidiary Company	services		0		14	0	5.45510						olly Owned Subsidiary Company
																er reg. 23(5)(b) hence denoted NA
42 Landmark	k Cars Limited	LANDMARK AUTOMOBILES	Wholly Owned	Sale of goods or		0	NA	41	0	0					As t	he transcations are entered with
		LIMITED	Subsidiary Company	services											Who	olly Owned Subsidiary Company
															und	er reg. 23(5)(b) hence denoted NA
43 Landmark	k Cars Limited	LANDMARK AUTOMOBILES	Wholly Owned	Purchase of		0	NA	0.14	0	0					As t	he transcations are entered with
		LIMITED	Subsidiary Company	goods or												olly Owned Subsidiary Company
				services											und	er reg. 23(5)(b) hence denoted NA
44 Landmark	k Cars Limited	LANDMARK AUTOMOBILES	Wholly Owned	-	Rent Expenses	0	NA	30	0	0						he transcations are entered with
		LIMITED	Subsidiary Company	transaction												olly Owned Subsidiary Company
																er reg. 23(5)(b) hence denoted NA
45 Landmark	k Cars Limited		Wholly Owned	Purchase of		0	NA	0.43	0	0						he transcations are entered with
		LIMITED	Subsidiary Company	fixed assets												olly Owned Subsidiary Company er reg. 23(5)(b) hence denoted NA
46 Landmark	k Cars Limited		Wholly Owned	Sale of fixed		0	NA	0.33	0	0						he transcations are entered with
		LIMITED	Subsidiary Company	assets												olly Owned Subsidiary Company er reg. 23(5)(b) hence denoted NA
47 Landmark	k Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Sale of goods or services		550	NA	95	2.4925542	0.24239						
48 Landmark	k Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Purchase of		750	NA	729	0	0						
				goods or												
49 Landmark	k Cars Limited	Landmark Commercial	Wholly Owned	services Sale of goods or		0	NA	4	0	0					As t	he transcations are entered with
		Vehicle Pvt.Ltd.	Subsidiary Company	services												olly Owned Subsidiary Company
															und	er reg. 23(5)(b) hence denoted NA
50 Landmark	k Cars Limited	Landmark Commercial	Wholly Owned	Purchase of		0	NA	280	0	0					As t	he transcations are entered with
		Vehicle Pvt.Ltd.	Subsidiary Company	goods or												olly Owned Subsidiary Company
				services											und	er reg. 23(5)(b) hence denoted NA
51 Landmark	k Cars Limited	Landmark Lifestyle Cars Pvt.	Wholly Owned	Any other	Advertisement	0	NA	0.2	0	0						he transcations are entered with
		Ltd	Subsidiary Company	transaction	exps.											olly Owned Subsidiary Company
																er reg. 23(5)(b) hence denoted NA
52 Landmark	k Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned	Sale of goods or		0	NA	16	0.00251	237.27503						he transcations are entered with
			Subsidiary Company	services												olly Owned Subsidiary Company er reg. 23(5)(b) hence denoted NA
53 Landmark	k Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned	Purchase of		0	NA	1652	0.37924	232.80331						he transcations are entered with
			Subsidiary Company	goods or services												olly Owned Subsidiary Company er reg. 23(5)(b) hence denoted NA
54 Landmark	k Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Any other transaction	Rent Expenses	25	NA	2	0	0						Applicable :- the agrrement was for ars approved by the BoD on 31-12
																) when the Company was private
											 	 			limit	
55 Landmark	k Cars Limited	KAMLESH REAL ESTATES PRIVATE LIMITED	Directors Relatives	Any other transaction	Rent Expenses	25	NA	5	0	0						Applicable :- the agrrement was for ars approved by the BoD on 31-12
																) when the Company was private
56 Jandmart	k Cars Limited	Sanjay K. Thakker H.U.F.	Directors Relatives	Any other	Rent Expenses		NA			0				+ +	limit	ted
Jorrandmark	K Cars Littlited	запјау к. Шаккег п.U.F.		Any other transaction	Them expenses	5		2	U	U					-	
57 Landmark	k Cars Limited	Udayan K . Thakker H.U.F.	Directors Relatives	Any other	Rent Expenses	5	NA	2	0	0						
58 Landmark	k Cars Limited	Udayan K. Thakker	Directors Relatives	transaction Any other	Rent Expenses	10	NA	4.6	0	0						
				transaction				4.0	0							
59 Jandmark		Wild Dreams Media and Communications Private	Common Director & Shareholder	Any other transaction	Advertisement	200	NA	3	0	-0.07784					-	
		u ommunications Urivato	INDERONOLOGY	ITCODCOCTION	exps.						1		1			

60 Landmark Cars Limited	Motorone India Pvt Ltd	Wholly Owned Subsidiary Company	Sale of goods or services		0 NA	22	0	241.34546					As the transcations a Wholly Owned Subsid
			Services										under reg. 23(5)(b) h
61 Landmark Cars Limited	LANDMARK AUTOMOBILES	Wholly Owned	Sale of fixed		0 NA	75	0	74.75483					As the transcations a
	LIMITED	Subsidiary Company	assets										Wholly Owned Subsid under reg. 23(5)(b) h
62 Landmark Cars Limited	Landmark Lifestyle Cars Pvt.	Wholly Owned	Sale of goods or		0 NA	43	0	44.81378					As the transcations a
	Ltd	Subsidiary Company	services										Wholly Owned Subsid under reg. 23(5)(b) h
63 Landmark Cars Limited	Landmark Lifestyle Cars Pvt.	Wholly Owned	Purchase of		0 NA	71	0	0					As the transcations a
	Ltd	Subsidiary Company	goods or services										Wholly Owned Subsid under reg. 23(5)(b) he
64 Landmark Cars Limited	Landmark Lifestyle Cars Pvt.	Wholly Owned		Rent Expenses	0 NA	15	0	0					As the transcations a
	Ltd	Subsidiary Company	transaction										Wholly Owned Subsi under reg. 23(5)(b) h
65 Landmark Cars Limited	Gautam Yogendra Trivedi	Director	Remuneration		6 NA	6	0	0.18					
66 Landmark Cars Limited	Mahesh Pansukhlal Sarda	Director	Remuneration		4.2 0	4	0	0.18					
67 Landmark Cars Limited	Manish Balkishan Chokhani	Director	Remuneration		4.4 -	4	0	0.18					
68 Landmark Cars Limited	Shah Sucheta Nilesh	Director	Remuneration		6 NA	6	0	0					
69 Landmark Cars Limited	Amol Arvind Raje	CS	Remuneration		42.19 NA	21	0	0					
70 Landmark Cars Limited	Surendra Mahesh Agarwal	CFO	Remuneration		66 NA	32	0	0					-
71 Landmark Cars Limited	Paras Somani	Director	Any other transaction	Reimbursement of exps.	1 NA	0.89	0	0					
72 Landmark Cars Limited	Sanjay K. Thakker H.U.F.	Directors Relatives	Loan		2500 0	925	0	0		Loan	8.625 repayable on demand	Unsecured Working Capital	
73 Landmark Cars Limited	Sanjay K. Thakker H.U.F.	Directors Relatives	Any other transaction	Loan Repaid	0 0	1209	0	0					-
	Sanjay K. Thakker H.U.F.	Directors Relatives	Interest paid		0 0	31	0	0					-
75 Landmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Any other transaction	Electricity charges	0.25 NA	0.25	0	0.042					Not Applicable :- the 3 years approved by 2020 when the Comp limited
76 Landmark Cars Limited	Motorone India Pvt Ltd	Wholly Owned Subsidiary Company	Purchase of goods or services		0 NA	4	0	0					As the transcations a Wholly Owned Subsid under reg. 23(5)(b) h
77 Landmark Cars Limited	Motorone India Pvt Ltd	Wholly Owned Subsidiary Company	Any other transaction	Purchases Return of Goods or Services	0 NA	247	0	0					As the transcations a Wholly Owned Subsid under reg. 23(5)(b) h
	Total value	e of transaction during	 the reporting peri	 od		55033.98							
				<b>Cu</b>		55655.56							

cations are entered with ed Subsidiary Company 3(5)(b) hence denoted NA

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