



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

To, The Secretary, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code – 543714	To, The Secretary, National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol – LANDMARK
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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 <https://www.grouplandmark.in/investor-relations/>.

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**

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**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

LANDMARK CARS LIMITED- Related party transactions- March 2023																				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Amount in Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Amount in Lakhs)	In case monies are due to either party as a result of the transaction (Amount in Lakhs)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	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
1	Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Inter-corporate deposit		0	NA	7905	0	3502.29129					Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
2	Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Any other transaction	Intercorporate deposit Repaid by Subsidiary	0	NA	4460	0	0										As the transactions 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	57.29129										As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
4	Landmark Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned Subsidiary Company	Inter-corporate deposit		0	NA	4375	507	4651.81					Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
5	Landmark Cars Limited	Benchmark Motors Pvt. Ltd	Wholly Owned Subsidiary Company	Any other transaction	Intercorporate deposit Repaid by Subsidiary	0	NA	591	0	0										As the transactions 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 transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
7	Landmark Cars Limited	LANDMARK AUTOMOBILES LIMITED	Wholly Owned Subsidiary Company	Inter-corporate deposit		0	NA	600	0	0					Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions 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	Any other transaction	Intercorporate deposit Repaid by Subsidiary	0	NA	600	0	0										As the transactions 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	0.23671										As the transactions 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	329	3890					Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions 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	Any other transaction	Intercorporate deposit Repaid by Subsidiary	0	NA	5989	0	0										As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
12	Landmark Cars Limited	Landmark Lifestyle Cars Pvt. Ltd	Wholly Owned Subsidiary Company	Interest received		0	NA	133	0	0										As the transactions 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	560.01001	450					Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions 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	Any other transaction	Intercorporate deposit Repaid by Subsidiary	0	NA	2290	0	0										As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA

15	Landmark Cars Limited	Landmark Commercial Vehicle Pvt.Ltd.	Wholly Owned Subsidiary Company	Interest received		0	NA	82	0	0									As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
16	Landmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned Subsidiary Company	Inter-corporate deposit		0	NA	2940	176	2429				Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
17	Landmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned Subsidiary Company	Any other transaction	Inter-corporate deposit Repaid by Subsidiary	0	NA	696	0	0									As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
18	Landmark Cars Limited	Watermark Cars Pvt Ltd	Wholly Owned Subsidiary Company	Interest received		0	NA	68	0	0									As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
19	Landmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Inter-corporate deposit		2500	NA	1876	1394	1446.56				Inter-corporate deposit	8	repayable on demand	Unsecured	Working Capital	
20	Landmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Any other transaction	Inter-corporate deposit Repaid by Subsidiary	0	NA	1823	0	0									
21	Landmark Cars Limited	Landmark Cars (East) Pvt.Ltd.	Subsidiary Company	Interest received		0	NA	59	0	0									
22	Landmark Cars Limited	Sanjay Thakker	Director	Loan		2500	NA	354	0	0				Loan	8.625	repayable on demand	Unsecured	Working Capital	
23	Landmark Cars Limited	Sanjay Thakker	Director	Any other transaction	Loan Repayment to Director	0	NA	732	0	0									
24	Landmark Cars Limited	Sanjay Thakker	Director	Interest paid		0	NA	13	0	0									
25	Landmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Loan		0	NA	232	0	0				Loan	8.625	repayable on demand	Unsecured	Working Capital	
26	Landmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Any other transaction	Loan Repayment to Director's Relative	0	NA	983	0	0									
27	Landmark Cars Limited	AMI SANJAY THAKKAR	Directors Relatives	Interest paid		0	NA	25	0	0									
28	Landmark Cars Limited	Aryaman S. Thakker	Director	Loan		100	NA	34	0	0				Loan	8.625	repayable on demand	Unsecured	working capital	
29	Landmark Cars Limited	Aryaman S. Thakker	Director	Any other transaction	Loan Repayment to Director	0	NA	225	0	0									
30	Landmark Cars Limited	Aryaman S. Thakker	Director	Interest paid		0	NA	9	0	0									
31	Landmark Cars Limited	Aparajita S. Thakker	Directors Relatives	Loan		0	NA	22	0	0				Loan	8.625	repayable on demand	Unsecured	working capital	
32	Landmark Cars Limited	Aparajita S. Thakker	Directors Relatives	Any other transaction	Loan Repayment to Director's relative	0	NA	172	0	0									
33	Landmark Cars Limited	Aparajita S. Thakker	Directors Relatives	Interest paid		0	NA	7	0	0									
34	Landmark Cars Limited	Sanjay Thakker	Director	Remuneration		163	NA	85	0	0									
35	Landmark Cars Limited	Aryaman S. Thakker	Director	Remuneration		83	NA	42	0	0									
36	Landmark Cars Limited	Paras Somani	Director	Remuneration		123	NA	60	0	0.31837									
37	Landmark Cars Limited	Urvi Mody	Directors Relatives	Remuneration		50.95	NA	26	0	0									-
38	Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Sale of goods or services		0	NA	26	0	0									As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA
39	Landmark Cars Limited	AUTOMARK MOTORS PRIVATE LIMITED	Wholly Owned Subsidiary Company	Purchase of goods or services		0	NA	0.1	0	0									As the transactions are entered with Wholly Owned Subsidiary Company under reg. 23(5)(b) hence denoted NA



