

March 22, 2021

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sir's

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500267

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, March 30th, 2021, inter alia, to consider the following matters:

1. To convene an Extra-Ordinary General Meeting of the company on the Requisition under Section 100 of the Companies Act, 2013 and the Rules framed thereunder and to fix date, place and time of the meeting.
2. To consider and approve Draft Notice of Extra-ordinary General Meeting pursuant to Requisitions dated 11th March, 2021. received from shareholders holding 78,48,281 equity shares representing about 75.48% of the total paid up equity share capital of the Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please take the above intimation on records.

Thanking You

Yours sincerely

For M/s Majestic Auto Limited

Juhi Garg
Company Secretary
M. No A35389

Encl: Notice received from Shareholders

March 10, 2021

To,

The Board of Directors,
Majestic Auto Limited
10, Southern Avenue First Floor,
Maharani Bagh,
Delhi – 110065

Copy to: Company Secretary of Majestic Auto Limited: grievance@majesticauto.in

Subject:

1. Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Yogendra Kumar Gupta (DIN 07029287), Mr. Anil Thapar (DIN 09052517) and Mr. Sanjeev Krishana Sharma (DIN 00057601) (collectively referred as "their") as Independent Directors of Majestic Auto Limited (the "Company"); and

2. Requisition under Section 100 of the Companies Act, 2013 for Extra Ordinary General Meeting of shareholders of the Company to seek their appointment as Independent Directors of the Company.

1. We the undersigned are the shareholders of Majestic Auto Limited (the "Company") and hold, as on date of this Notice, 78,48,281 equity shares representing about 75.48% of the total paid up equity share capital of the Company.
2. We do hereby give notice as under:
 - a. Section 160 of the Companies Act, 2013 ("Act"), signifying our intention to propose the candidature of Mr. Yogendra Kumar Gupta (DIN 07029287), Mr. Anil Thapar (DIN 09052517) and Mr. Sanjeev Krishana Sharma (DIN 00057601), having a valid registration in the databank of Independent Directors, who are not disqualified to be appointed as directors and are meeting all the eligibility criteria as specified under the laws, as applicable, for being appointed as Independent Directors of the Company.
 - b. Section 100 of the Act, requesting the Board of Directors ("Board") of the Company to convene the Extra Ordinary General Meeting ("EGM") of the shareholders of the Company to consider and approve the appointment of aforesaid candidates as the Independent Directors of the Company and to pass the following resolutions in this regard:

Item no. 1:

APPOINTMENT OF MR. YOGENDRA KUMAR GUPTA (DIN 07029287) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable /provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (including any statutory modification or re-enactment(s) thereof, for the time being in force), Mr. Yogendra Kumar Gupta (DIN 07029287), who has submitted a declaration {along with necessary consent(s)} that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of LODR and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from Members, signifying their intention to propose Mr. Yogendra Kumar Gupta's candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years."

“RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this resolution, including but not limited to filing of requisite e-forms with Registrar of Companies.”

Item no. 2:

APPOINTMENT OF MR. ANIL THAPAR (DIN 09052517) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) (including any statutory modification or re-enactment(s) thereof, for the time being in force), Mr. Anil Thapar (DIN 09052517), who has submitted a declaration {along with necessary consent(s)} that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of LODR and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from Members, signifying tier intention to propose Mr. Anil Thapar’s candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years.”

“RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this resolution, including but not limited to filing of requisite e-forms with Registrar of Companies.”

Item no. 3:

APPOINTMENT OF MR. SANJEEV KRISHANA SHARMA (DIN 00057601) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) (including any statutory modification or re-enactment(s) thereof, for the time being in force), Mr. Sanjeev Krishana Sharma (DIN 00057601), who has submitted a declaration {along with necessary consent(s)} that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of LODR and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from Members, signifying tier intention to propose Mr. Sanjeev Krishana Sharma’s candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years.”

“RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this resolution, including but not limited to filing of requisite e-forms with Registrar of Companies.”

3. The consents of Mr. Yogendra Kumar Gupta, Mr. Anil Thapar and Mr. Sanjeev Krishana Sharma to act as directors in the Company and their declaration w.r.t. independence is also enclosed for your attention. Further, they have agreed to provide any additional information, if required, by the Company.
4. The requisite details of the proposed candidates are outlined below for the consideration of Company and also for onward sharing with the shareholders for their consideration in the EGM.

Serial no.	Particulars	Mr. Yogendra Kumar Gupta	Mr. Anil Thapar	Mr. Sanjeev Krishana Sharma
1.	Age and Date of Birth	67 years, 25-06-1953	65 years, 18-05-1955	60 years, 11-11-1960
2.	Nationality	Indian	Indian	Indian
3.	Qualifications	<ul style="list-style-type: none"> Bachelor of Science, Agra University Master of Arts, Agra University Bachelor of Laws (LL.B), C.C.S. University 	Bachelor of Commerce, Punjab University	Chartered Accountant
4.	Experience (including expertise in specific functional area)/ Brief Resume	<ul style="list-style-type: none"> Mr. Yogendra Kumar Gupta is an accomplished & committed professional with over total 40 years of experience in dealing with HR/IR/Legal matters as Consultant and serving in HR/HRD area including his working association with a reputed organization Bharat Electronics Ltd (Ministry of Defence organisation) for quite long period since 1980. His expertise in labour laws, legal compliances, exposure/dealing with people in manufacturing unit, industrial relations management, methods for facing the challenges in complex situations, contract labour management etc. etc. is well recognized by the industry. 	<ul style="list-style-type: none"> Mr. Anil Thapar is owning an enterprise involved in the manufacturing of automobile parts for 26 years. He manages production, procurement of machinery and materials, process development, sales, HR, and legal compliance. He has bought land, erected building, installed machinery, hired a workforce all by himself, and always managed a profitable business, through thick and thin in industry. 	<ul style="list-style-type: none"> Mr. Sanjeev Krishana Sharma is a professionally Qualified Chartered Accountant with a post qualification experience of more than 30 years. He is also a fellow Member of Indian Institute of Surveyors and Adjustors. He holds the position of a working partner of JN Sharma & Co., a Chartered Accountancy Firm consisting of eight partners and commensurate workforce, which has also been appointed by several Government organizations like the State Bank of India, the Life Insurance Corporation, Bank of Baroda, Reserve Bank of India, etc for conducting their statutory audit. He is also engaged in the statutory audit, internal risk assessment, secretarial compliances, taxation consultancy, and filing of tax and other compliances and returns of the renowned companies.

Serial no.	Particulars	Mr. Yogendra Kumar Gupta	Mr. Anil Thapar	Mr. Sanjeev Krishana Sharma
5.	Date of first appointment on Board	Not Applicable	Not Applicable	Not Applicable
6.	Shareholding in the Company	NIL	100 equity shares	NIL
7.	Relationship with other Directors	None	None	None
8.	Relationship with Key Managerial Personnel	None	None	None
9.	Directorship on other Boards	G5 HR Management Private Limited - Director	NIL	<ul style="list-style-type: none"> • Quint Digital Media Limited - Director • ASL Protective India Private Limited - Director • TenCate Geosynthetics India Private Limited – Director
10.	Membership / Chairmanship of Committees of other Boards	NIL	NIL	<p>Chairmanship: Nomination and Remuneration Committee of Quint Digital Media Limited.</p> <p>Membership: Audit Committee of Quint Digital Media Limited.</p>

5. Furthermore, the requirement of depositing INR 1 lakh for candidature of Independent Directors is exempted as per the provisions of Section 160 of the Act.
6. We trust that the appointment of aforesaid candidates as Independent Directors shall bring significant value to the Board of the Company, and their diverse experience will help the Company to achieve desired results in the current complex business environment, thus, shall benefit all the stakeholders of the Company.
7. Keeping in view the provisions of the Corporate Governance, we request the Company to accept this notice and call the EGM of the shareholders of the Company & send the notice of EGM to shareholders at the earliest but not later than twenty one days from receipt of this notice, for appointment of the aforesaid candidates as Independent Directors.

Please acknowledge the receipt of this Notice and keep us updated on the development in the appointment of the aforesaid candidates as Independent Directors of the Company.

Thanking you,
Yours' Sincerely

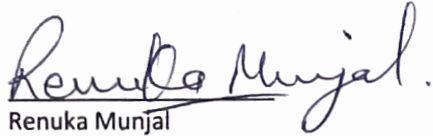
Enclosed: as mentioned above

[SIGNATURE PAGES TO FOLLOW]

Handwritten signature



Mahesh Munjal
For and on behalf of **Anadi Investments Private Limited**
Address: C-48, Focal Point, Ludhiana, Punjab - 141010
E-mail id: mcmunjal@gmail.com
DPID / Client ID: IN300214 / 16251710
No. of shares held in the Company: 77,57,687 (74.61%)



Renuka Munjal

Address: 35 B, Lodhi Enclave, Barhewal, Awana,
Ludhiana, Punjab – 141001

E-mail id: mcmunjal@gmail.com

DPID / Client ID: IN300214 / 15130804

No. of shares held in the Company: 40,421 (0.39%)



Tarun Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: murarka551@gmail.com

DPID / Client ID: IN300476 / 42293022

No. of shares held in the Company: 19,740 (0.19%)

Muk-Murarka

Mukul Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: murarka551@gmail.com

DPID / Client ID: IN301549 / 14844680

No. of shares held in the Company: 18,033 (0.17%)



Pankaj Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: murarka551@gmail.com

DPID / Client ID: IN301549 / 14844428

No. of shares held in the Company: 6,200 (0.06%)

Murarka

Nidhi Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: aapl9999@gmail.com

DPID / Client ID: IN301549 / 58084503

No. of shares held in the Company: 3,200 (0.03%)

Vaibhav Murarka

Vaibhav Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: mm@advancedgroup.in

DPID / Client ID: IN301549 / 58086564

No. of shares held in the Company: 1,200 (0.01%)

Gita Murarka

Gita Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: gitamurarka@gmail.com

DPID / Client ID: IN301549 / 58133302

No. of shares held in the Company: 1,200 (0.01%)

Jayshree Murarka.

Jayshree Murarka

Address: S-551, Greater Kailash, Part 2, Delhi - 110048

E-mail id: jayshreemurarka@gmail.com

DPID / Client ID: IN301549 / 58089850

No. of shares held in the Company: 200 (0.00%)



Karan Bedi

Address: W-24, Greater Kailash - I, Delhi - 110048

E-mail id: karanbedi@jmdgroup.in

DPID / Client ID: IN300564 / 10016637

No. of shares held in the Company: 200 (0.00%)



Alok Aggarwal

Address: 4/48, West Punjabi Bagh Delhi - 110026

E-mail id: alok@ozone-india.com

DPID / Client ID: IN302236 / 10393186

No. of shares held in the Company: 100 (0.00%)



Nikhil Aggarwal

Address: 42/42, West Punjabi Bagh Delhi - 110026

E-mail id: nikhil@campusshoes.com

DPID / Client ID: IN301549 / 55746329

No. of shares held in the Company: 100 (0.00%)

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Majestic Auto Limited
10 Southern Avenue First Floor, Maharani Bagh
New Delhi 110065

Subject: Consent to act as a director.

I, Yogendra Kumar Gupta, hereby give my consent to act as director of Majestic Auto Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. **Director Identification Number (DIN):** 07029287
2. **Name (in full):** Yogendra Kumar Gupta
3. **Father's Name (in full):** Jagdish Prakash Gupta
4. **Address:** A-77A, Ashok Nagar, Ghaziabad, Uttar Pradesh - 201001
5. **E-mail id:** ykg_mc@rediffmail.com
6. **Mobile no:** 9818590520
7. **Income-tax PAN:** ACSPG3686L
8. **Occupation:** Self Employed
9. **Date of Birth:** 25-06-1953
10. **Nationality:** Indian
11. **No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:** 1 (One)

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:  _____

Designation: Director

Date: 10th March 2021

Place: Coimbatore

Attachments:

- a. Proof of identity
- b. Proof of residence

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

ACSPG3686L



नाम /NAME

YOGENDRA KUMAR GUPTA

पिता का नाम /FATHER'S NAME

JAGDISH PRAKASH GUPTA

जन्म तिथि /DATE OF BIRTH

25-06-1953

हस्ताक्षर /SIGNATURE

Yogendra

Y.K. Gupta

आयकर आयुक्त, मेरठ

COMMISSIONER OF INCOME-TAX, MEERUT

Attested.
M.K.
(Y.K. Gupta)



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. : 1418/20118/45947

20/01/2015

To
Yogendra Kumar Gupta
योगेन्द्र कुमार गुप्ता
S/O: Jagdish Prakash Gupta
A-77A Ashok Nagar
Ghaziabad
Ghaziabad, Ghaziabad
Uttar Pradesh - 201001



KH154459954FT

15445995



आपका आधार क्रमांक / Your Aadhaar No. :

8926 4234 4246

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



योगेन्द्र कुमार गुप्ता
Yogendra Kumar Gupta

जन्म तिथि / DOB: 25/06/1953
पुरुष / Male

8926 4234 4246



आधार - आम आदमी का अधिकार



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

*Ahslied
MK
(Y.K. Gupta)*



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: आत्मन्मः जगदीश प्रकाश गुप्ता
ए-77ए अशोक नगर, गाजियाबाद, गाजियाबाद
गाजियाबाद, उत्तर प्रदेश, 201001

Address: S/O: Jagdish
Prakash Gupta, A-77A Ashok
Nagar, Ghaziabad,
Ghaziabad, Uttar Pradesh,
201001

8926 4234 4246

1847
1800 200 1847

help@uidai.gov.in

www.uidai.gov.in

Declaration of Independence

[Pursuant to Securities & Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 149(7) of the Companies Act, 2013]

To

The Board of Directors
Majestic Auto Limited ("Company")
10 Southern Avenue First Floor,
Maharani Bagh,
New Delhi 110065

Dear Sirs,

I, Yogendra Kumar Gupta, S/o Jagdish Prakash Gupta, having Director Identification Number (DIN) 07029287, if appointed as an Independent Director of Majestic Auto Limited ('the Company') hereby declare and confirm that:

1. I am neither currently nor in the past was a promoter of the Company or its holding, subsidiary or associate company, or member of the promoter group of the Company;
2. I am not related to any promoters or directors of the Company, its holding, subsidiary or associate company;
3. I have or had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of my total income or such amount as may be prescribed, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives:
 - i. is holding any security of or interest of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital or such higher sum as may be prescribed of the Company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - ii. is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - iii. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - iv. has any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii).

5. Neither I nor any of my relatives, holds or has held the position of a key managerial personnel of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year:
6. I have never been an employee of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year:
7. Neither I nor any of my relatives, is or has been an employee or, proprietor or a partner in any of the three financial years immediately preceding the current financial year, of -
 - A firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company;
 - Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm.
8. Neither I together with my relative nor any of my relatives hold two per cent or more of the total voting power of the Company;
9. Neither I nor any of my relative holds the position of Chief Executive or Director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
10. Neither I nor any of my relative is a material supplier, service provider or customer or a lessor or lessee of the Company.
11. I am above 21 years of age.
12. I have read all the provisions of the Code of Conduct of the Company and Code for Independent Directors ("Code") as framed by the Company in accordance with the applicable laws and undertake to comply with all the provisions of the Code during my membership of the Board and/or any of its Committee of the Company.
13. I am not a Non-Independent Director of any other company on the Board of which any non-Independent Director of the Company is an Independent Director
14. I am not debarred from holding office of Director by virtue of any SEBI order or any other such authority
15. I also declare that I am registered with the Independent Director's databank maintained by the Indian Institute of Corporate Affairs, with Registration No IDDB-DI-202102-034965.


I further declare the following with respect to each of the criteria as provided in sub-clause (2) of Clause 49 II B of the SEBI (LODR) Regulations, 2015:

- a. I do not serve as an Independent Director in more than 7 listed companies.
- b. I am not serving as a whole-time director in any listed company and therefore, the requirement to serve as an independent director in not more than 3 listed companies is not applicable to me.

I further undertake to continue to abide by the above conditions and update the company immediately about any changes in the aforementioned status / disclosure on ongoing basis.

Thanking you

Yours Sincerely



Yogendra Kumar Gupta

DIN: 07029287

Address: A-77A, Ashok Nagar, Ghaziabad,
Uttar Pradesh - 201001

Date: 10th March 2021

Place: Ghaziabad

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Majestic Auto Limited
10 Southern Avenue First Floor, Maharani Bagh
New Delhi 110065

Subject: Consent to act as a director.

I, Anil Thapar, hereby give my consent to act as director of Majestic Auto Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. **Director Identification Number (DIN):** 0009052517
2. **Name (in full):** Anil Thapar
3. **Father's Name (in full):** Mohan Lal Thapar
4. **Address:** House No. D-A-2, South City, Ayali Kalan, Ludhiana, Punjab, 142027
5. **E-mail id:** anilthapar99@yahoo.com
6. **Mobile no:** 9815200917
7. **Income-tax PAN:** AAPPT6243F
8. **Occupation:** Self Employed
9. **Date of Birth:** 18-05-1955
10. **Nationality:** Indian
11. **No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:** Nil

12. **Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Nil**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 
Designation: Director

Date: 10-03-2021

Place: dnothana

Attachments:

- a. Proof of identity
- b. Proof of residence

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

AAPPT6243F



नाम /NAME

ANIL THAPAR

पिता का नाम /FATHER'S NAME

MOHAN LAL THAPAR

जन्म तिथि /DATE OF BIRTH

18-05-1955

*Attested
Thapar*

हस्ताक्षर /SIGNATURE

Anil Thapar

Handwritten signature

आयकर आयुक्त, जालन्धर

COMMISSIONER OF INCOME-TAX, JALANDHAR



भारत सरकार
Government of India



Anil Thapar
Date of Birth/DOB: 18/05/1955
Male/ MALE

*Attested
Thapar*

8429 6787 3876

VID: 9126 3640 8032 4306



मेरा आधार, मेरी पहचान



भारतीय विश्वविद्यालय महामन्त्रालय प्राधिकरण

Unique Identification Authority of India

Address:

S/O: Mohan Lal Thapar, HOUSE NO-D A -2,
SOUTH CITY, Ayali Khurd, Ludhiana,
Punjab - 142027



QR Code with Photograph

8429 6787 3876

VID: 9126 3640 8032 4306

*Attested
Punjab*



help @ uidai.gov.in



www.uidai.gov.in

Declaration of Independence

[Pursuant to Securities & Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 149(7) of the Companies Act, 2013]

To
The Board of Directors
Majestic Auto Limited ("Company")
10 Southern Avenue First Floor,
Maharani Bagh,
New Delhi 110065

Dear Sirs,

I, Anil Thapar, S/o Mohan Lal Thapar, having Director Identification Number (DIN) 09052517, if appointed as an Independent Director of Majestic Auto Limited ('the Company') hereby declare and confirm that:

1. I am neither currently nor in the past was a promoter of the Company or its holding, subsidiary or associate company, or member of the promoter group of the Company;
2. I am not related to any promoters or directors of the Company, its holding, subsidiary or associate company;
3. I have or had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of my total income or such amount as may be prescribed, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives:
 - i. is holding any security of or interest of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital or such higher sum as may be prescribed of the Company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - ii. is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - iii. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - iv. has any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii).

5. Neither I nor any of my relatives, holds or has held the position of a key managerial personnel of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year;
6. I have never been an employee of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year;
7. Neither I nor any of my relatives, is or has been an employee or, proprietor or a partner in any of the three financial years immediately preceding the current financial year, of -
 - A firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company;
 - Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm.
8. Neither I together with my relative nor any of my relatives hold two per cent or more of the total voting power of the Company;
9. Neither I nor any of my relative holds the position of Chief Executive or Director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
10. Neither I nor any of my relative is a material supplier, service provider or customer or a lessor or lessee of the Company.
11. I am above 21 years of age.
12. I have read all the provisions of the Code of Conduct of the Company and Code for Independent Directors ("Code") as framed by the Company in accordance with the applicable laws and undertake to comply with all the provisions of the Code during my membership of the Board and/or any of its Committee of the Company.
13. I am not a Non-Independent Director of any other company on the Board of which any non-Independent Director of the Company is an Independent Director.
14. I am not debarred from holding office of Director by virtue of any SEBI order or any other such authority.
15. I also declare that I am registered with the Independent Director's databank maintained by the Indian Institute of Corporate Affairs, with Registration No. IDDB-NR-202102-034844.

I further declare the following with respect to each of the criteria as provided in sub-clause (2) of Clause 49 II B of the SEBI (LODR) Regulations, 2015:

- a. I do not serve as an Independent Director in more than 7 listed companies.
- b. I am not serving as a whole-time director in any listed company and therefore, the requirement to serve as an independent director in not more than 3 listed companies is not applicable to me.

I further undertake to continue to abide by the above conditions and update the company immediately about any changes in the aforementioned status / disclosure on ongoing basis.

Thanking you
Yours Sincerely



Anil Thapar
DIN: 09052517

Address: House No. D-A-2, South City,
Ayali Kalan, Ludhiana, Punjab, 142027

Date: 10-03-2021

Place: Ludhiana

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Majestic Auto Limited
10 Southern Avenue First Floor, Maharani Bagh
New Delhi 110065

Subject: Consent to act as a director.

I, Sanjeev Krishana Sharma, hereby give my consent to act as director of Majestic Auto Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. **Director Identification Number (DIN):** 00057601
2. **Name (in full):** Sanjeev Krishana Sharma
3. **Father's Name (in full):** J. K. Sharma
4. **Address:** 805, CA Apartments, Paschim Vihar, New Delhi 110063
5. **E-mail id:** sanjeev.jns@gmail.com
6. **Mobile no:** 9811025546
7. **Income-tax PAN:** AGXPS2202D
8. **Occupation:** Self Employed
9. **Date of Birth:** 11-11-1960
10. **Nationality:** Indian
11. **No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:** 3 (Three)



12. **Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Chartered Accountant (Membership no.: 088571)**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 

Designation: Director
DIN No.00057601

Date:10/03/2021

Place: New Delhi

Attachments:

- a. Proof of identity
- b. Proof of residence

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SANJEEV K SHARMA

J K SHARMA

11/11/1960

Permanent Account Number

AGXPS2202D

A handwritten signature in blue ink, appearing to read 'Sanjeev K Sharma', is written over a faint circular watermark.

Signature





भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1088/50016/03076

To,
मजीव कृष्ण शर्मा
Sanjeev Krishana Sharma
S/O J K Sharma
805
C A APARTMENTS
PASCHIM VIHAR
Paschim Vihar West Delhi
Delhi 110063

10/03/2012

Ref: 41 / 10D / 80782 / 81795 / P



UE290135959IN



आपका आधार क्रमांक / Your Aadhaar No. :

4372 1354 8560

आधार – आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



मजीव कृष्ण शर्मा
Sanjeev Krishana Sharma
जन्म वर्ष / Year of Birth 1960
पुरुष / Male



4372 1354 8560

आधार – आम आदमी का अधिकार

Declaration of Independence

[Pursuant to Securities & Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 149(7) of the Companies Act, 2013]

To

The Board of Directors
Majestic Auto Limited ("Company")
10 Southern Avenue First Floor,
Maharani Bagh,
New Delhi 110065

Dear Sirs,

I, Sanjeev Krishana Sharma, S/o Late J K Sharma, having Director Identification Number (DIN) 00057601, if appointed as an Independent Director of Majestic Auto Limited ('the Company') hereby declare and confirm that:

1. I am neither currently nor in the past was a promoter of the Company or its holding, subsidiary or associate company, or member of the promoter group of the Company;
2. I am not related to any promoters or directors of the Company, its holding, subsidiary or associate company;
3. I have or had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of my total income or such amount as may be prescribed, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives:
 - i. is holding any security of or interest of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital or such higher sum as may be prescribed of the Company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - ii. is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - iii. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - iv. has any other pecuniary transaction or relationship with the Company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii).

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5. Neither I nor any of my relatives, holds or has held the position of a key managerial personnel of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year:
6. I have never been an employee of the Company or its holding, subsidiary or associate company, in any of the three financial years immediately preceding the current financial year:
7. Neither I nor any of my relatives, is or has been an employee or, proprietor or a partner in any of the three financial years immediately preceding the current financial year, of -
 - A firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company;
 - Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm.
8. Neither I together with my relative nor any of my relatives hold two per cent or more of the total voting power of the Company;
9. Neither I nor any of my relative holds the position of Chief Executive or Director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
10. Neither I nor any of my relative is a material supplier, service provider or customer or a lessor or lessee of the Company.
11. I am above 21 years of age.
12. I have read all the provisions of the Code of Conduct of the Company and Code for Independent Directors ("Code") as framed by the Company in accordance with the applicable laws and undertake to comply with all the provisions of the Code during my membership of the Board and/or any of its Committee of the Company.
13. I am not a Non-Independent Director of any other company on the Board of which any non-Independent Director of the Company is an Independent Director
14. I am not debarred from holding office of Director by virtue of any SEBI order or any other such authority
15. I also declare that I am registered with the Independent Director's databank maintained by the Indian Institute of Corporate Affairs, with Registration No. IDDB-DI-201912-001025.

I further declare the following with respect to each of the criteria as provided in sub-clause (2) of Clause 49 II B of the SEBI (LODR) Regulations, 2015:

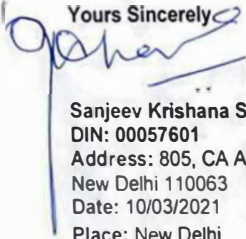
- a. I do not serve as an Independent Director in more than 7 listed companies.
- b. I am not serving as a whole-time director in any listed company and therefore, the requirement to serve as an independent director is not more than 3 listed companies is not applicable to me.

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I further undertake to continue to abide by the above conditions and update the company immediately about any changes in the aforementioned status / disclosure on ongoing basis.

Thanking you

Yours Sincerely



Sanjeev Krishana Sharma

DIN: 00057601

Address: 805, CA Apartments, Paschim Vihar,
New Delhi 110063

Date: 10/03/2021

Place: New Delhi