



MUNJAL AUTO
INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2020/DEC

December 10, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE Script Code: 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 NSE Scrip Code: MUNJALAU
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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 September 30, 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



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Disclosure of Related Party Transactions for the half year ended September 30, 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
- Ms. Avi Sabavala

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 or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958



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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 30th September, 2020 (1st April, 2020 to 30th September, 2020) and outstanding balances as on 30th September, 2020

Transaction with related parties	(All amounts Rs. in Lacs) For the half year ended 30.09.2020
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.	196.67
Employee Benefits for Key Managerial Personnel & their relatives (Including retirement benefits)	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	92.60
Mrs. Anju Munjal - Whole-time Director	81.61
Mr. Anuj Munjal - Whole-time Director	81.05
Mr. S. K. Sharma- Chief Financial Officer	22.89
Mr. Rakesh Johari - Company Secretary	9.95



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Sitting Fees to Non-Executive and Independent Directors	
Mr. Vikram Shah	1.14
Mr. Naresh Kumar Chawla	1.51
Mr. Mahendra Sanghvi	1.13
Mr. Ramkisan Devidayal	1.13
Mr. Sudesh Kumar Duggal	1.50
Mr. Jal Ratanshaw Patel	1.13
Ms. Avi Sabavala	0.75
Remuneration Payable	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	13.00
Mrs. Anju Munjal - Whole-time Director	11.56
Mr. Anuj Munjal - Whole-time Director	11.56
Mr. S. K. Sharma- Chief Financial Officer	3.27
Mr. Rakesh Johari - Company Secretary	1.25
Gross Rent Receivable	
Indutch Composites Technology Pvt. Ltd.	98.33

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