

Date – 19.01.2021

The Manager,
Listing Department. BSE Limited
Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Related Party Disclosure as per IND AS-24

Ref: Scrip Code: 508980

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the half year ended 30th September, 2020.

This is for your information and records.

Yours Faithfully,

For Frontier Capital Limited

Usha Iyengar
Director
DIN - 03447551

Disclosure of Related Party Transaction

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Related Parties with whom there were transactions during the period:
 - Key Managerial Personnel:
 - a) Mr. Hemendranath Rajendranath Choudhary) - Whole Time Director
 - b) Ms. Usha Sundar Iyengar – Non Executive Directors
 - c) Mr. Ashok Katra – Independent Director
 - d) Mr. Aniket Naresh Prabhu – CFO and CS
 - Individual having control and relatives of such individual and enterprises in which they have significant influence: Asia Motor works Holding Limited
2. Transaction with related parties for the period concerned

Particulars	(Rupees)
	Half Year ended 30.09.2020
Asia Motorworks Holding Limited	
Advances received	5,50,000/-
Director Remuneration and Sitting Fees	
Hemendranath Choudhary	1,22,00/-
Usha Iyengar (Sitting Fees)	72,000/-
Ashok Katra (Sitting fees)	72,000/-
KMP Remuneration	
Aniket Prabhu (Company Secretary and Chief Financial Officer)	53,734/-

Thanking you
Kindly take on record of the above.

Yours Faithfully,

For Frontier Capital Limited

Usha Iyengar

Director

DIN - 03447551

Frontier Capital Limited

1503, Lodha Supremus, Senapati Bapat Marg,
Lower Parel (west), Mumbai - 400013
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