

June 11, 2022

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits related party transactions of the Company for the half year ended March 31, 2022.

Please take the same on your records.

Thanking you.

Yours faithfully,

FOR ATUL AUTO LIMITED

Paras J Viramgama

Company Secretary & Compliance Officer

(Rs. In Lakh)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to

loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is In case monies are due to Details of the party (listed entity/subsidiary) incurred to make or give loans, inter-Details of the counterparty either party as a result of Details of the loans, inter-corporate deposits, advances or investments entering into the transaction corporate deposits, advances or the transaction investments Value of Value of the transaction related party Purpose for Type of related party during the Nature of Sr. No transaction as Nature (loan which the transaction reporting Relationship of the ndebtednes advance/ funds will be approved by the period counterparty with the listed Opening Closing (loan/ audit committee inter nterest Rate Secured/ utilised by PAN Name Name PAN Cost Tenure Tenure entity or its subsidiary Balance Balance issuance of corporate the ultimate Unsecured debt/ any deposit/ recipient of other etc.) nvestment) funds (end usage) 1 Atul Auto Limited AACCA3018M AAOCA5107M Atul Green Automotive Private Wholly-Owned Subsidiary 108 Sales of vehicles and spares As per Board 31 Limited ompany Approval AACCA3018M Atul Auto Limited AAQCA5107M Atul Green Automotive Private Wholly-Owned Subsidiary nvestment in Equity As per Board 45 45 imited ompany Approval Atul Auto Limited AACCA3018M AAQCA5107M Atul Green Automotive Private Wholly-Owned Subsidiary Management Fees Income As per Board imited Company Approval 4 Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Wholly-Owned Subsidiary 500 500 nvestment in Equity As per Board 1000 Approval ompany Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Wholly-Owned Subsidiary 835 775 550 nter-corporate Deposit Given As per Board 9 Repayable Business Company Approval On Demand Corporate Purpose Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Wholly-Owned Subsidiary As per Board 1060 Repayment of Inter-corporate ompany Deposit Given Approval Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Wholly-Owned Subsidiary 33 Interest Income As per Board 12 ompany Approval 8 Atul Auto Limited AACCA3018M Atul Greentech Private Limited Wholly-Owned Subsidiary Corporate Guarantee Fees As per Board ompany ncome Approval Wholly-Owned Subsidiary Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Rent Income As per Board 14 ompany Approval 10 Atul Auto Limited AACCA3018M Atul Greentech Private Limited AATCA2327G Wholly-Owned Subsidiary Guarantee Given As per Board 2000 2000 ompany Approval 11 Atul Auto Limited AACCA3018M Khushbu Auto Finance Limited AADCK4046J Wholly-Owned Subsidiary nvestment in Equity As per Board 5778 5778 Company Approval As per Board 12 Atul Auto Limited AACCA3018M Khushbu Auto Finance Limited AADCK4046J Wholly-Owned Subsidiary Company Approval 13 Atul Auto Limited AACCA3018M Khushbu Auto Finance Limited AADCK4046J Wholly-Owned Subsidiary Reimbursement of Loss in Retail As per Board 72 Company Financing Approval AACCA3018M 14 Atul Auto Limited Khushbu Auto Finance Limited AADCK4046J Wholly-Owned Subsidiary Corporate Guarantee Fees As per Board 27 Company ncome Approval 15 Atul Auto Limited AACCA3018M Khushbu Auto Finance Limited AADCK4046J Wholly-Owned Subsidiary Guarantee Given As per Board 13000 13000 company Approval 16 Atul Auto Limited AACCA3018M Jayantibhai Jagjivandas Chandra ABJPC0022C Chairman and Managing Remuneration As per 49 Director Shareholders Approval 17 Atul Auto Limited AACCA3018M Mahendra Jamnadas Patel ALHPP7960Q Whole-time Director & CFO 43 Remuneration As per Shareholders Approval 18 Atul Auto Limited AACCA3018M Neerai Javantibhai Chandra AASPC2147C Whole-time Director Remuneration As per 25 Shareholders Approval 19 Atul Auto Limited AACCA3018M ANPPV9185M Paras Jivarajbhai Viramgama Key Managerial Personnel As per Board Remuneration (Company Secretary and Approval Compliance Officer) 20 Atul Auto Limited AACCA3018M AAOPK6277D Viiav K Kedia Non-Executive Director Director Sitting Fees As per Board Approval 21 Atul Auto Limited AACCA3018M ADGPJ6088E Aarti J Juneia Independent Director Director Sitting Fees As per Board Approval 22 Atul Auto Limited AACCA3018M AAEPW1352R Mohan Jit Walia Independent Director Director Sitting Fees As per Board 0 --Approval 23 Atul Auto Limited AACCA3018M ATQPJ4485P laichander Swaminathan Independent Director Director Sitting Fees As per Board Approval 24 Atul Auto Limited AACCA3018M AAGPG6245F Vijay Kumar Goel Director Sitting Fees Independent Director As per Board Approval Atul Auto Limited AACCA3018M Atul Auto Industries AAEFA6744M Firm in which Director is Sales of Raw Material interested

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of th	Details of the loans, inter-corporate deposits, advances or i					
Sr. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
26	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	Firm in which Director is	Purchase of Raw Material and	500	225	23	6	-		-	_	110			-		
27	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	interested Firm in which Director is	Spares Purchase of Fixed Assets	10	1	0	0		_		1=		20				
28	Atul Auto Limited	AACCA3018M	Atul Motors Private Limited	AADCA1551A	interested Company in which Director is	Purchase of Vehicle	25	13	0	0						æ		=7.		
29	Atul Auto Limited	AACCA3018M	Atul Automotives	AAIFA7118F	Interested Firm in which Director is					0		_		_		=	-	=		
					interested	Vehicle Repairing Expenses	15	1	0	0		-	S4:	-22	ē.	==	-	=:		
30	Atul Auto Limited	AACCA3018M	Atul Motors JAM LLP	ABRFA3106D	Firm in which Director is interested	Purchase of Vehicle	25	11	0	0	-	-	-	#	-	-	=	-8		
31	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Sales of Vehicles and Spares	3500	1263	344	10	-	-	E	-	-	=	-	-0		
32	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is	Dealer Deposit Taken	-	0	2	2	-	_	8		-	_	-	-		
33	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Interested Company in which Director is Interested	Warranty Claims/ After Sales Service/ PDI/ WRC Charges etc	50	34	0	0	2	=	70	9	-			-		
34	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is	Discount Expenses on Sales of	50	13	0	0	_	-	:	Set	2	.		-		
35	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle	AABFN6790K	Firm in which Director is	Vehicles Sales of Vehicles and Spares	250	107	2	16	_	22	4.	12.	446	_		-		
36	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Warranty Claims/ After Sales Service/ PDI/ WRC Charges etc	10	3	0	0	±2)		=1	#				-		
37	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle House	AABFN6789Q	Firm in which Director is	Sales of Vehicles and Spares	35	19	0	0	 .		_	-		_	-1-	* <u>*</u>		
38	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle	AABFN6789Q	Firm in which Director is	Purchase of Raw Material and	10	1	0	0	- 7	-	-	=	-	_	-	-		
39	Atul Auto Limited	AACCA3018M	Atul Chandra Charitable Trust	AABTA5367M	Trust in which Director is	Spares Corporate Social Responsibility	100	30	0	0	-		-	-		4		-		
40	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D	Interested Company in which Director is Interested	Expenses Inter-Corporate Deposit Taken	As per Board Approval	563	509	1079		-	-	Inter- Corporate Deposit		Repayable On Demand	Unsecured	Business Purpose		
41	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D		Repayment of Inter-Corporate	As per Board	33	0	0	-		2	Given	_	-	H:			
42	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D		Deposit Taken Interest Expense	Approval As per Board	45	0	0	-	2	#			##		-		
43	Khushbu Auto Finance Limited	AADCK4046J	Atul Greentech Private Limited	AAACK9012D	Interested Company in which Director is Interested	Inter-Corporate Deposit Given	Approval As per Board Approval	0	1225	0	<u></u>	-		Inter- Corporate Deposit		Repayable On Demand	Unsecured	Business Purpose		
44	Khushbu Auto Finance Limited	AADCK4046J	Atul Greentech Private Limited	AAACK9012D	Company in which Director is	Repayment of Inter-Corporate Deposit Given	As per Board	1274	0	0	7	77.V		Given			=	=		
45	Khushbu Auto Finance Limited	AADCK4046J	Atul Greentech Private Limited	AATCA2327G	Company in which Director is	Interest Income	Approval As per Board	13	0	0		- 1	-	-	_	<u>.</u>	_	¥		
46	Khushbu Auto Finance Limited	AADCK4046J	Anita Chandra	AFQPC2812R	Interested Member of Promoter Group	Remuneration	Approval As per Board	4	0	0		_				_				
47	Khushbu Auto Finance Limited	AADCK4046J	Atul Motors Private Limited	AADCA1551A		Purchase of Office Furniture	Approval As per Board	16	0	0 -	- 1						=	4		
48	Khushbu Auto Finance	AADCK4046J	Atul Chandra Charitable Trust	AABTA5367M			Approval As per Board	15	0	0 -	-	-	-			_	~	_		
	Limited			L	interested	Expenses	Approval										===	(55)7		



(Rs. In Lakh)

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Sr. N	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	lo Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
49	Atul Green Automotive Private Limited	AAQCA5107M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Inter-Corporate Deposit Given	As per Board Approval	0	41	. 41	-	н.	=	Inter- Corporate Deposit	Ş	Repayable On Demand	Unsecured	Business Purpose		
50	Atul Green Automotive Private Limited	AAQCA5107M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Interest Income	As per Board Approval	2	0	2	-				<u> </u>	22	75			
51	Atul Greentech Private Limited	AATCA2327G	Divya Maheshbhai Chandra	AFLPC8064L	Member of Promoter Group	Remuneration	As per Board Approval	4	0	1		•	8		=	1200		-		

