

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000

June 14, 2022

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 520043

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Compliances under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the disclosure of Related Party Transactions for the half year ended March 31, 2022, in the format specified under SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take the aforesaid information on your records.

Thanking you,

For MUNJAL SHOWA LIMITED

*Neha Bansal*

(Neha Bansal)  
Company Secretary & Compliance Officer



Encl: as above



General information about company	
Name of The Company	MUNJAL SHOWA LIMITED
BSE Scrip Code	520043
NSE Symbol	MUNJALSHOW
MSE Symbol	NOT APPLICABLE
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes



MUNJAL SHOWA LIMITED. - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amount in Rs. Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (Refer Note 1)		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		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.	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/advance/corporate deposit/investment)	Tenure	Interest Rate (%)	Secured		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Munjla Showa Limited		Shivam Autotech Limited		Promoter Group (Enterprise over which directors and their relatives have significant influence)	Loans and advances given	750	150	500	650	None	Loan	12 % p.a.	One Year	Unsecured	Short Term working capital loan.
2	Munjla Showa Limited		Mr. Yogesh Chander Munjal		Key Management Personnel	Managerial Remuneration		266.57	8.46	17.32	None					None
3	Munjla Showa Limited		Mr. Shigeki Kobayashi		Key Management Personnel	Managerial Remuneration		0.33	0.00	0.33						
4	Munjla Showa Limited		Mr. Yasuhiro Ashiki		Key Management Personnel	Managerial Remuneration		149.87	15.55	18.36						
5	Munjla Showa Limited		Mr. Pankaj Gupta		Chief Financial Officer	Managerial Remuneration		18.50	1.28	1.28						
6	Munjla Showa Limited		Ms. Neha Bansal		Company Secretary	Managerial Remuneration		3.87	0.00	0.51						
7	Munjla Showa Limited		Mr. Avi Munjal		Other Related Party	Managerial Remuneration		12.97	1.44	1.38						





8	Munjial Showa Limited	Mr. Ashok Kumar Munjal	Non-Executive Director	Sitting Fees	1.80	0.00	0.00	0.00
9	Munjial Showa Limited	Mrs. Charu Munjal	Non-Executive Director	Sitting Fees	1.20	0.00	0.00	0.00
10	Munjial Showa Limited	Mr. Vinod Kumar Agrawal	Non-Executive Independent Director	Sitting Fees	4.20	0.00	0.00	0.00
11	Munjial Showa Limited	Mr. Nand lal Dhameja	Non-Executive Independent Director	Sitting Fees	3.00	0.00	0.00	0.00
12	Munjial Showa Limited	Mr. Devi Singh	Non-Executive Independent Director	Sitting Fees	3.60	0.00	0.00	0.00
13	Munjial Showa Limited	Mrs. Geeta Anand	Non-Executive Independent Director	Sitting Fees	1.20	0.00	0.00	0.00
14	Munjial Showa Limited	Mr. Surinder Kumar Mehta	Non-Executive Independent Director	Sitting Fees	1.80	0.00	0.00	0.00
15	Munjial Showa Limited	Hitachi Asterno Ltd	Promoter (Enterprise that exercise significant influence over the company)	Purchase of Goods	1037.62	40.12	101.93	
16	Munjial Showa Limited	Hitachi Asterno Ltd	Promoter (Enterprise that exercise significant influence over the company)	Sale of Goods	0.95	0.62	0.00	
17	Munjial Showa Limited	Hitachi Asterno Ltd	Promoter (Enterprise that exercise significant influence over the company)	Payment of royalty	1406.77	1139.19	1266.98	
18	Munjial Showa Limited	Hitachi Asterno Ltd	Promoter (Enterprise that exercise significant influence over the company)	Technician Fees	27.30	25.74	24.03	
19	Munjial Showa Limited	Hitachi Asterno Ltd	Promoter (Enterprise that exercise significant influence over the company)	Dividend Payment	0.00	448.20	0.00	
20	Munjial Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Purchase of Goods	465.96	2.31	11.74	
21	Munjial Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Sale of Goods	10.53	0.00	10.53	
22	Munjial Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Loans and advances given that are repaid	430	0.00	430	
23	Munjial Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Interest Income	40.77	30.67	71.44	
	Munjial Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Loan Receivable	580	620	580	

24	Limited	Limited	relatives have significant influence)	relatives have significant influence)				
25	Munjai Showa Limited	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have significant influence)	Interest Receivable	-	5.86	0.00	5.86
26	Munjai Showa Limited	Dayanand Munjal Investments Private Limited	Promoter (Enterprise that exercise significant influence over the company)	Dividend Payment	Not Applicable	0.00	721.80	0.00
27	Munjai Showa Limited	Mrs. Nidhi Kapoor	Promoter	Dividend Payment	Not Applicable	0.00	0.18	0.00
28	Munjai Showa Limited	Ms. Geetanjali Sharma (resigned w.e.f September 30, 2021)	Company Secretary	Managerial remuneration		0.00	3.79	0.00

\* Remuneration paid to the directors and KMP is in line with their existing approved appointment contracts.

