

G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS: 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE: +91-7272-405310, 404802 FAX: +91-7272-404802

E-MAIL: ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN: L29130MP1974PLC035049

July 13, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure of Related Party Transaction for the year ended 31.03.2020.

Ref: G. G. AUTOMOTIVE GEARS LIMITED ("the Company") BSE Scrip Code: 531399

Dear Sir,

In Compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA MANAGING DIRECTOR

DIN: 02092206



Please visit our web site at www. ggautomotive.com

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Disclosure of Related Party Transactions

In Pursuance with regulation 23(9) of SEBI (LODR)(Amendments) Regulations, 2018.

Related Party Disclosure for the year ended 31.03.2020

Name of the related parties and description of relationship.

Sr. No.	Particulars	Name of Party
1.	Key Management Personnel	Mr. K.R. Gajra Mr. Anmol Gajra
2.	Relatives of Key Management Personnel	Mrs. B.K. Gajra (Wife of Mr. K.R. Gajra Mrs. I.R. Gajra (Mother of Mr. K.R. Gajra)

Related Party Transactions:

Sr. No.	Particulars	Key Management Personnel	Relatives of Key Management Personnel
1.	SALARY	65,50,000	
2.	CONTRIBUTION TO PF	7,86,000	
3.	RENT		24,00,000

For G. G. AUTOMOTIVE GEARS LIMITED

MANAGING DIRECTOR

DIN: 02092206

ISO 9001 : 2008 Reg. No.: QM 02 00037