



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

25th June, 2019.

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 31st March, 2019.

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
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



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

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 31st March, 2019

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	48,00,000	--
2.	Contribution to PF	5,76,000	--
3.	Sitting fees	1,50,000	--
4.	Rent		2400000

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



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