

July 14, 2021

To
The Manager
BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure regarding Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code – BSE: 500267

This is to inform you that pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2021.

This is for your kind information and record.

Thanking You

Yours faithfully

FOR MAJESTIC AUTO LIMITED



MAHESH MUNJAL

CHAIRMAN & MANAGING DIRECTOR

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in

Disclosure of Related Party Transactions on consolidated basis for the half year ended 31 March 2021

a) Related party and nature of relationship:

Holding Company

- Anadi Investments Private Limited

Key Management Personnel

- Mahesh Munjal (Managing director)
 - Ashima Munjal (Joint Managing director)
 - Aayush Munjal (Whole time director)
 - Rajpal Singh Negi (Chief financial officer)
 - Juhi Garg (Company secretary)

Non-Executive and/or Independent Director

- Naveen Jain (Non-Executive and Independent director)
 - Vikas Nanda (Non-Executive and Independent director)
 - Anil Kumar Sharma (Non-Executive and Independent director)
 - Sham Lal Mohan (Non-Executive and Independent director)

Entities in which KMP/Relatives of KMP have significant influence

- OK Hosiery Mills Private Limited

b) Transactions with related parties carried out in arm's length and within the ordinary course of business:

(₹ in Lakhs)

S.No	Particulars	For the half year ended on 31 March 2021
1	Remuneration paid to KMP	
	Mahesh Munjal	62.49
	Aayush Munjal	21.79
	Ashima Munjal	43.98
	Rajpal Singh Negi	6.02
	Juhi Garg	4.27
2	OK Hosiery Mills Private Limited	
	Rent Paid	31.51
	Electricity expenses	3.28
3	Board meeting sitting fees paid to	
	Mahesh Munjal	1.00
	Ashima Munjal	1.00
	Aayush Munjal	0.80
	Naveen Jain	1.50
	Vikas Nanda	1.50
	Anil Kumar Sharma	0.60
	Sham Lal Mohan	1.10

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c) Closing balances with Related Parties in the ordinary course of business:

(₹ in Lakhs)

S.No	Particulars	Closing balances as at 31 March 2021
1	OK Hosiery Mills Private Limited	
	Payables	0.03
	Security Deposit Given	29.32
2	Remuneration payable to KMP	
	Mahesh Munjal	2.66
	Aayush Munjal	1.92
	Ashima Munjal	3.87
	Rajpal Singh Negi	0.89
	Juhi Garg	0.67

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