

Date – 24.08.2021

**The Manager,**  
**Listing Department. BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**Sub: Related Party Disclosure as per IND AS-24**

**Ref: Scrip Code: 508980**

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the year ended 31 March, 2021.

1. Related Parties with whom there were transactions during the period:

- **Holding Company :-** Inimitable Capital Finance Private Limited
- **Key Managerial Personnel :-**  
Mr. Hemendranath Rajendranath Choudhary (HRC) - (w.e.f. 31.07.2018)  
Ms. Usha Sundar Iyengar (UI)  
Mr. Ashok Katra (AK)  
Mr. Aniket Naresh Prabhu (CS & CFO)
- **Individual having control and relatives of such individual and enterprises in which they have significant influence:-**  
Asia Motor works Holding Limited

2. Transaction with related parties for the period concerned

(Rupees)

Particulars	Half Year ended 31.03.2021	Year Ended 31.03.2021
<b>Inimitable Capital Finance Private Limited</b> - Inter Corporate Deposits/ Advances received/ Unsecured loans	475,000/-	475,000/-
<b>Asia Motorworks Holding Limited</b>		
Inter Corporate Deposits/ Advances received/ Unsecured loans	NIL	9,10,000/-
Inter Corporate Deposits/ Advances repaid	-	NIL
<b>Director Remuneration and Sitting Fees</b>		
Hemendranath Choudhary	86,000/-	2,08,000/-
Usha Iyengar	54,000/-	1,26,000/-
Ashok Katra	54,000/-	1,26,000/-
<b>KMP Remuneration</b>		
Aniket Prabhu (CS & CFO) Salaries	2,68,669/-	3,22,403/-

Thanking you

Kindly take on record of the above.

Yours Faithfully,

**For Frontier Capital Limited**

**Aniket Naresh Prabhu**  
Company Secretary

**Frontier Capital Limited**

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Lower Parel (west), Mumbai - 400013  
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