



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Date:28.07.2021

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Related Party Transactions from October 1, 2020 To March 31, 2021 in the format specified in the relevant accounting Standards.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction(s) from October 1, 2020 To March 31, 2021 in the format specified in the relevant accounting Standards.

We humbly request you to kindly take the above on your records.

Thanking You,
For Scooters India Limited,

(RupeshTelang)
Chairman & Managing Director

Encl.: as above



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Related Party Transactions Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related party disclosure as required by Ind AS-24

a) List of related parties during the financial year 2020-21 (Till 31.03.2021)

- I. Government of India
- II. Whole-Time Directors
 - Shri Rupesh Telang, Chairman & Managing Director (From 25th April 2021)
 - Shri Mukesh Kumar, Director Finance (Additional Charge) – (From 28th August 2020)
- III. Part-Time Directors
 - Shri S. K. Singh, Director (From 15th January 2018)
 - Shri Rama Kant, Director (From 12th November 2020)
 - Shri Mahendra Pratap Singh, Non-Official Independent Director (From 28th Jan., 2020)
 - Smt Rakesh Sharma, Non-Official Independent Director (From 28th January 2020)

b) Transaction with related parties (Rs. in lacs)

Sl. No.	Nature of Transaction	Persons having control over the Company	Remuneration
1	Remuneration to Directors	-	24.76

For Scooters India Limited,

(Rupesh Telang)

Chairman & Managing Director