



June 07, 2022

To  
The Manager  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose disclosure Related Party Transactions in the format Specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended on March 31<sup>st</sup>, 2022.

Request you to please take same on your record.

Thanking you

Your faithfully,

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

**Mahesh Munjal  
Chairman and Managing Director**



Encl. As above

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary Opening balance Closing balance Nature				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsured
1	Majestic Auto Ltd		Majestic IT Services Ltd		Subsidiary	Purchase of goods/services	180.00	180.00	(118.50)	-							
2	Majestic Auto Ltd		Emirates Technologies Pvt Ltd		Subsidiary	Interest on security deposit given	180.00	118.32	33.69	(0.77)							Unsecured Security deposits given @ 10.25% till the lease period/occupancy of the leasee/occupants in the Building
3	Majestic Auto Ltd		Emirates Technologies Pvt Ltd		Subsidiary	Security deposit given			1,537.69	1,537.69							
4	Majestic Auto Ltd		Emirates Technologies Pvt Ltd		Subsidiary	Reimbursement of expense	6.90	1.82	-	-							
5	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Rent paid		32.50									
6	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Common area maintenance charges	60.00	5.73	(4.60)	(0.06)							
7	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Electricity expenses		0.35									
8	Majestic Auto Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Security deposit given	25.00	22.77	10.08	32.85							
9	Majestic Auto Ltd		Mahesh Munjal		Key management personnel	Managerial remuneration		103.20	-	(11.04)							
10	Majestic Auto Ltd		Dinesh Pandey		Key management personnel			0.05	-	(0.05)							
11	Majestic Auto Ltd		Aayush Munjal		Key management personnel	Payment of Gratuity		10.79	-	-							
12	Majestic Auto Ltd		Anil Kumar Sharma		Non-Executive and Independent Director	Sitting fees		3.00									
13	Majestic Auto Ltd		Pradip Kumar Mittal		Non-Executive and Independent Director			2.70									
14	Majestic Auto Ltd		Rajesh Kumar Yaduvanshi		Non-Executive and Independent Director			2.60									



*Handwritten signature*

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary Opening balance Closing balance Nature				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
15	Majestic Auto Ltd		Anadi Investments Pvt Ltd		Holding Company	Dividend paid	Not applicable	581.83									
16	Majestic Auto Ltd		Renuka Munjal		Relatives of Key management person		Not applicable	3.03									
17	Emirates Technologies Pvt Ltd		Aayush Munjal		Key management personnel	Managerial remuneration		71.97	-	(1.72)							
18	Emirates Technologies Pvt Ltd		Srithi Gambhir		Key management personnel			0.86	-	(0.30)							
19	Emirates Technologies Pvt Ltd		Ashima Munjal		Key management personnel			0.30									
20	Emirates Technologies Pvt Ltd		Anil Kumar Sharma		Non-Executive and Independent Director	Sitting fees		1.80									
21	Emirates Technologies Pvt Ltd		Rajeev Dhingra		Non-Executive and Independent Director			1.60									
22	Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Rent paid		22.56									
23	Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Common area maintenance charges	60.00	1.70	-	(0.41)							
24	Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Electricity expenses		3.41									
25	Majestic IT Services Ltd		OK Hosiery Mills Pvt Ltd		Enterprises over which key management personnel and their relatives are able to exercise control	Security deposit given	2.20	2.17	19.24	21.41							
26	Majestic IT Services Ltd		Ashima Munjal		Key management personnel	Managerial remuneration		48.42	(5.07)	(5.36)							
27	Majestic IT Services Ltd		Rajpal Singh Negi		Key management personnel			6.20	(0.97)	(0.97)							
28	Majestic IT Services Ltd		Mahesh Munjal		Key management personnel			0.45									
29	Majestic IT Services Ltd		Anil Kumar Sharma		Non-Executive and Independent Director	Sitting fees		1.20									
30	Majestic IT Services Ltd		Rajeev Dhingra		Non-Executive and Independent Director			1.20									
	<b>Total</b>							<b>1,232.53</b>									

Note 1 : Balances in negative indicates payables balances. Positive balances are receivables.

