

December 5, 2019

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 September 30, 2019.

This is for your kind information and record.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED


JUHI GARG

COMPANY SECRETARY & COMPLIANCE OFFICER



Disclosure of Related Party Transactions on consolidated basis for the half year ended 30 September 2019

a) Related party and nature of relationship:

Holding Company

- Anadi Investments Pvt. Ltd.

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)

Entities in which KMP/Relatives of KMP have significant influence

- Munjal Showa Ltd.
- OK Hosiery Mills Pvt. Ltd.

b) Transactions with related parties carried out in the ordinary course of business:

(₹ in Lakhs)

S.No	Particulars	For the half year ended on 30 September 2019
1	Interest paid to Mahesh Munjal	3.73
2	Remuneration paid to KMP	
	Mahesh Munjal	57.42
	Aayush Munjal	20.35
	Ashima Munjal	35.99
	Rajpal Singh Negi	5.16
	Juhi Garg	3.18
3	OK Hosiery Mills Pvt. Ltd.	
	Rent Paid	31.00
	Electricity expenses	5.34
4	Board meeting sitting fees paid to	
	Mahesh Munjal	0.80
	Ashima Munjal	0.80
	Aayush Munjal	0.60

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

(₹ in Lakhs)

S.No	Particulars	Closing balances as at 30 September 2019
1	OK Hosiery Mills Private Limited	
	Security Deposit Given	29.32

(Handwritten Signature)

OK HOSIERY MILLS PRIVATE LIMITED