



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2019

June 20, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051
---	--

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS

Ref: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

BSE Script Code: 520059 | NSE Scrip Code: MUNJALAU

Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions on a consolidated basis for the half year ended March 31, 2019, in the format specified in the relevant accounting standards.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

Disclosure of Related Party Transactions for the half year ended March 31, 2019

Names of the Related Parties

A. Enterprises that exercise significant influence over the Company

- Thakurdevi Investments Private Limited

B. Enterprises owned or controlled by key management personnel and their relatives

- Thakurdevi Investments Private Limited
- Fetlock Traders Pvt Ltd.
- Sara Investment Services Pvt. Ltd.
- Indutch Composites Technology Pvt. Ltd. – Subsidiary Company
- Sudhir Kumar & Sons HUF
- Sara Investments
- Inder Mohini Bhasin Charitable Foundation Trust
- Sara Training and Education LLP

C. Key management personnel and their relatives

- Mr. Sudhir Kumar Munjal - Chairman & Managing Director
- Mrs. Anju Munjal - Whole-time Director
- Mr. Anuj Munjal - Whole-time Director
- Mr. S. K. Sharma- Chief Financial Officer
- Mr. Rakesh Johari - Company Secretary

D. Non-Executive and Independent Directors

- Mr. Vikram Shah
- Mr. Naresh Kumar Chawla
- Mr. Mahendra Sanghvi
- Mr. Ramkisan Devidayal
- Mr. Sudesh Kumar Duggal
- Mr. Jal Ratanshaw Patel

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, VIII, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

E. List of other related parties- Post employment benefit plan of the Group

- Munjal Auto Industries Limited Employees Gratuity Trust Account
- Munjal Auto Industries Limited Superannuation Trust Account

Disclosure of Transactions between the Company and Related Parties during the half year ended 31st March, 2019 (1st October, 2018 to 31st March, 2019) and outstanding balances as on 31st March, 2019

Transaction with related parties	(All amounts Rs. in Lacs) For the half year ended 31.03.2019
Sale of goods	-
Purchase of goods	-
Royal paid/ payable	-
Purchase of Intangible Assets	-
Rent Paid	
Sara Investments (Partnership Firm)	170.13
Deposit Paid	
Sara Investments (Partnership Firm)	27.05
Interest on Loan - Gross	
Indutch Composites Technology Pvt. Ltd.	13.81
Employee Benefits for Key Managerial Personnel & their relatives	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	136.08
Mrs. Anju Munjal - Whole-time Director	119.07
Mr. Anuj Munjal - Whole-time Director	119.07
Mr. S. K. Sharma- Chief Financial Officer	28.79
Mr. Rakesh Johari - Company Secretary	10.86

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

Sitting Fees to Non-Executive and Independent Directors	
Mr. Vikram Shah	2.20
Mr. Naresh Kumar Chawla	2.00
Mr. Mahendra Sanghvi	1.20
Mr. Ramkisan Devidayal	1.80
Mr. Sudesh Kumar Duggal	0.60
Mr. Jal Ratanshaw Patel	1.00
Remuneration/ Trade Payable	
Mr. Sudhir Kumar Munjal - Chairman & Managing Director	12.39
Mrs. Anju Munjal - Whole-time Director	6.43
Mr. Anuj Munjal - Whole-time Director	10.12
Mr. S. K. Sharma- Chief Financial Officer	2.84
Mr. Rakesh Johari - Company Secretary	1.01
Payment made by Company on behalf of :-	
Thakurdevi Investments Private Limited	97.67
Sudhir Kumar & Sons HUF	11.50
Sara Investments	64.70
Inder Mohini Bhasin Charitable Foundation Trust	0.10
Mr. Sudhir Kumar Munjal	35.00

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958