

1	MUN JAL SHO WA LIMI TED	-	Shivam Autotec h Limited	-	Promot er Group (Enterp rise over which director s and their relative s have signica nt influen ce)	Sale of goods or services		3000.0 0	unanim ously approve d	100.35	10.53	0.00								
2	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promot er (Enterp rise that exercise signica nt influen ce over the compan y)	Sale of goods or services		5000.0 0	unanim ously approve d	18.76	64.13	5.89								
3	MUN JAL SHO WA LIMI TED	-	Shivam Autotec h Limited	-	Promot er Group (Enterp rise over which director s and their	Purchase of goods or services		3000.0 0	unanim ously approve d	278.89	11.74	- 20.5 5								

				relative s have signica nt influenc e)															
4	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promot er (Enterp rise that exercise signica nt influenc e over the compan y)	Purchase of goods or services		5000.0 0	unanim ously approve d	679.32	101.90	52.7 6							
5	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promot er (Enterp rise that exercise signica nt influenc e over the compan y)	Any other transacti on	Royalt y	5000.0 0	unanim ously approve d	1599.5 2	1266.09	1439 .57							
6	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promot er (Enterp rise that exercise signica nt influenc e over the compan y)	Any other transacti on	Purcha se of Intangi ble assets (Desig n and drawin g fees)	5000.0 0	unanim ously approve d	17.67	41.12	0.00							

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7	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promoter (Enterprise that exercise significant influence over the company)	Any other transaction	Technician Fees	5000.0 0	unanimously approved	22.84	23.98	9.24							
8	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promoter (Enterprise that exercise significant influence over the company)	Any other transaction	Travelling and conveyance	5000.0 0	unanimously approved	6.11	0.00	6.11							
9	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promoter (Enterprise that exercise significant influence over the company)	Dividend paid			unanimously approved	448.20	0.00	0.00							

10	MUNJALSHOWALIMITED	-	Dayana nd Munjal Invest ments Private Limited	-	Promot er Group (Enterp rise over which director s and their relative s have signica nt influenc e)	Dividend paid		unanim ously approve d	721.80	0.00	0.00								
11	MUNJALSHOWALIMITED	-	Mrs. Nidhi Kaoor	-	Promot er	Dividend paid		unanim ously approve d	0.18	0.00	0.00								
12	MUNJALSHOWALIMITED	-	Shivam Autotec h Limited	-	Promot er Group (Enterp rise over which director s and their relative s have signica nt influenc e)	Loan	1000.00	unanim ously approve d	170.00	580.00	599.70			Loan	12.00%	One year	Unsec ured	Short Term Worki ng Capital Loan	
13	MUNJALSHOW	-	Shivam Autotec h	-	Promot er Group	Interest received	1000.00	unanim ously approve	40.81	5.86	9.67								

	WALIMITED	Limited	(Enterprises over which directors and their relatives have significant influence)															
14	MUNJALSHOWALIMITED	-	Mr. Yogesh Chander Munjal	-	Key Managerial Personnel	Remuneration		unanimously approved	241.00	17.32	7.95							
15	MUNJALSHOWALIMITED	-	Mr. Yasuhiro Ashiki	-	Key Managerial Personnel	Remuneration		unanimously approved	110.00	18.36	1.88							
16	MUNJALSHOWALIMITED	-	Mr. Pankaj Gupta	-	Chief Financial Officer	Remuneration		unanimously approved	17.00	1.28	1.58							
17	MUNJALSHOWALIMITED	-	Ms. Neha Bansal	-	Company Secretary	Remuneration		unanimously approved	3.62	0.51	0.56							
18	MUNJALSHOWALIMITED	-	Mr. Avi Munjal	-	Other Related Party	Remuneration		unanimously approved	15.80	39.18	14.89							

	LIMITED																		
19	MUNJALSHOWALIMITED	-	Mr. Ashok Kumar Munjal	-	Non-Executive Independent Director	Any other transaction	Sitting Fees		unanimously approved	3.00	0.00	0.00							
20	MUNJALSHOWALIMITED	-	Mrs. Charu Munjal	-	Non-Executive Director	Any other transaction	Sitting Fees		unanimously approved	1.20	0.00	0.00							
21	MUNJALSHOWALIMITED	-	Mr. Vinod Kumar Agrawal	-	Non-Executive Independent Director	Any other transaction	Sitting Fees		unanimously approved	6.00	0.00	0.00							
22	MUNJALSHOWALIMITED	-	Mr. Nand Lal Dhameja	-	Non-Executive Independent Director	Any other transaction	Sitting Fees		unanimously approved	3.60	0.00	0.00							
23	MUNJALSHOWALIMITED	-	Mr. Devi Singh	-	Non-Executive Independent Director	Any other transaction	Sitting Fees		unanimously approved	2.40	0.00	0.00							
24	MUNJALSHOWA	-	Mrs. Kavita Venugopal	-	Non-Executive Independent	Any other transaction	Sitting Fees		unanimously approved	1.20	0.00	0.00							

LIMITED	Director															
Total value of transaction during the reporting period		4509.27														

For Munjal Showa limited

Neha Bansal
Company Secretary