## **MUNJAL SHOWA LIMITED**

Registered Office & Works: 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA

E-mail: msladmin@munjalshowa.net Website: www.munjalshowa.net Corporate Identity Number: L34101HR1985PLC020934, PAN: AAACM0070D

Phone: 0124-4783000

pai	ated rty nsaction										party tr made or	ansaction regiven by the	elates ne liste	to loansed entity	arty transact	orate dep These d	osits, ad letails ne	dvances or eed to be o	r investmen disclosed o	nts
	Details of the party (listed entity /subsidiar y) entering into the transactio	Details counter				Value of the related		Value	In case r are due to party as a of th transac	either result	In o indebtedr or give	case any fin less is incur loans, inter- osits, advan investmen	ancial red to corpo ces or	make rate	Details of	the loan	s, inter-			
Sr N o.	Name	Name	Relatio nship of the counter party with the listed entity or its subsidia ry	Type of related party transacti on	Details of other related party transact ion	party transac tion as approv ed by the audit commi ttee	Remark s on approva 1 by audit committ ee	of transac tion during the reporti ng period	Openin g balance	Closi ng bala nce	Nature of indebte dness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Co st	Ten ure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Inter est Rate (%)	Ten ure	Secure d/ unsecu red	Purpos e for which the funds will be utilise d by the ultimat e recipie nt of funds (endus age)	Not es

					Promot er											
					Group											
					(Enterp rise											
					over											1
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	MUN				their relative											
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	SHO		Shivam		signica			unanim								
	WA		Autotec		nt	Sale of	•	ously								1
1	LIMI TED	_	h Limited		influenc e )	goods or services	3000.0	approve d	100.35	10.53	0.00					
1	TED	-	Lillinea	-	Promot	services	0	u	100.33	10.55	0.00					
					er											
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					exercise signica											
	MUN				nt											
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	SHO		Hitachi		e over	G 1 6		unanim								
	WA LIMI		Astemo Ltd.,		the	Sale of goods or	5000.0	ously								
2	TED	_	Japan	_	compan y)	services	0	approve d	18.76	64.13	5.89					
			•		Promot											
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					Group											
	MUN				(Enterp											
	JAL				over											
	SHO		Shivam		which	Purchase		unanim								
	WA		Autotec		director	of goods	2000.0	ously			-					
3	LIMI TED		h Limited		s and their	or services	3000.0	approve d	278.89	11.74	20.5 5					
3	IED	-	Lillinea	-	ulell	SELVICES	U	u	210.09	11./4	J					

					relative s have signica nt												
					influenc												
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	MUN				signica nt												
	JAL				influenc												
	SHO WA		Hitachi Astemo		e over the	Purchase of goods			unanim ously								
	LIMI		Ltd.,		compan	or		5000.0	approve			52.7					
4	TED	-	Japan	-	y) Promot	services		0	d	679.32	101.90	6					
					er												
					(Enterp rise that												
					exercise												
	MUN				signica nt												
	JAL				influenc												
	SHO WA		Hitachi Astemo		e over the	Any other			unanim ously								
	LIMI		Ltd.,		compan	transacti	Royalt	5000.0	approve	1599.5		1439					
5	TED	-	Japan	-	y )	on	у	0	d	2	1266.09	.57					
					Promot er												
					(Enterp		Purcha										
					rise that exercise		se of Intangi										
	MUN				signica		ble										
	JAL SHO		Hitachi		nt influenc	Any	assets (Desig		unanim								
	WA		Astemo		e over	other	n and		ously								
6	LIMI TED	_	Ltd., Japan	_	the compan	transacti on	drawin g fees)	5000.0 0	approve d	17.67	41.12	0.00					
0	IED		заран	-	compan	OII	g rees)	U	u	17.07	41.12	0.00					

					у)												
7	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	Techni cian Fees	5000.0	unanim ously approve d	22.84	23.98	9.24					
8	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	Travell ing and convey ance	5000.0	unanim ously approve d	6.11	0.00	6.11					
9	MUN JAL SHO WA LIMI TED	-	Hitachi Astemo Ltd., Japan	-	Promot er (Enterp rise that exercise signica nt influenc e over the compan y)	Dividend paid			unanim ously approve d	448.20	0.00	0.00					

1	MUN JAL SHO WA LIMI		Dayana nd Munjal Invest ments Private		Promot er Group (Enterp rise over which director s and their relative s have signica nt influenc	Dividend		unanim ously approve	731.90	0.00	0.00								
0	TED MUN	-	Limited	-	e)	paid		d	721.80	0.00	0.00								
1 1	JAL SHO WA LIMI TED	_	Mrs. Nidhi Kaooor	-	Promot er	Dividend paid		unanim ously approve d	0.18	0.00	0.00								
1 2	MUN JAL SHO WA LIMI TED MUN	-	Shivam Autotec h Limited Shivam	-	Promot er Group (Enterp rise over which director s and their relative s have signica nt influence e)	Loan	1000.0	unanim ously approve d unanim	170.00	580.00	599. 70			Loan	12.0 0%	One year	Unsec ured	Short Term Worki ng Capital Loan	
1 3	JAL SHO	-	Autotec h	-	er Group	Interest received	1000.0	ously approve	40.81	5.86	9.67								

WA LIMI TED	Limited	(Enterp rise over which director s and their relative s have signica nt influenc e)		d								
MUN JAL SHO WA 1 LIMI	Mr. Yogesh Chande r	Key Manage rial Personn	Remuner	unanim ously approve								
4 TED MUN JAL SHO WA LIMI TED	Munjal  Mr. Yasuhir o - Ashiki	- el  Key  Manage  rial  Personn  - el	Remuner ation	unanim ously approve d	241.00 110.00	17.32	7.95 1.88					
MUN JAL SHO WA 1 LIMI 6 TED	Mr. Pankaj - Gupta	Chief Financi al - Officer	Remuner ation	unanim ously approve d	17.00	1.28	1.58					
MUN JAL SHO WA LIMI TED	Ms. Neha - Bansal	Compa ny Secretar	Remuner ation	unanim ously approve d	3.62	0.51	0.56					
MUN JAL 1 SHO 8 WA	Mr. Avi - Munjal	Other Related - Party	Remuner ation	unanim ously approve d	15.80	39.18	14.8 9					

	LIMI TED															
1 9	MUN JAL SHO WA LIMI TED	-	Mr. Ashok Kumar Munjal	-	Non- Executi ve Indepen dent Directo r	Any other transacti on	Sitting Fees	unanim ously approve d	3.00	0.00	0.00					
2 0	MUN JAL SHO WA LIMI TED	-	Mrs. Charu Munjal	-	Non- Executi ve Directo r	Any other transacti on	Sitting Fees	unanim ously approve d	1.20	0.00	0.00					
2	MUN JAL SHO WA LIMI TED	-	Mr. Vinod Kumar Agrawa l	-	Non- Executi ve Indepen dent Directo r	Any other transacti on	Sitting Fees	unanim ously approve d	6.00	0.00	0.00					
2 2	MUN JAL SHO WA LIMI TED	-	Mr. Nand Lal Dhamej a	-	Non- Executi ve Indepen dent Directo r	Any other transacti on	Sitting Fees	unanim ously approve d	3.60	0.00	0.00					
2 3	MUN JAL SHO WA LIMI TED	-	Mr. Devi Singh	-	Non- Executi ve Indepen dent Directo r	Any other transacti on	Sitting Fees	unanim ously approve d	2.40	0.00	0.00					
2 4	MUN JAL SHO WA	-	Mrs. Kavita Venugo pal	-	Non- Executi ve Indepen	Any other transacti on	Sitting Fees	unanim ously approve d	1.20	0.00	0.00					

	LIMI TED	dent Directo r									
	l value of										
	action										
durir	g the										
repor	rting				4509.2						
perio	d				7						

For Munjal Showa limited

Neha Bansal Company Secretary