

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

RELATED PARTY TRANSACTION FOR SECOND HALF YEAR

SL. NO	RELATED PARTY NAME	RELATIONSHIP WITH THE COMPANY	TRANSACTION	VALUE OF THE TRANSACTION AS APPROVED BY THE AUDIT COMMITTEE APPROVAL	REMARKS ON APPROVAL BY AUDIT COMMITTEE	VALUE OF THE TRANASCTION DURING THE REPORTING PERIOD	OPENING BALALNCE	CLOSING BALANCE
1	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have signicant influence)	Sale of goods or services	3000.00	unanimously approved	179.75	0.00	0.00
2	Hitachi Astemo Ltd., Japan	Promoter (Enterprise that exercise signicant influence over the company)	Sale of goods or services	5000.00	unanimously approved	1.61	0.00	0.00
3	Shivam Autotech Limited	Promoter Group (Enterprise over which directors and their relatives have signicant influence)	Purchase of goods or services	3000.00	unanimously approved	196.65	0.00	0.00

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		influence)						
4	Hitachi Astemo Ltd., Japan	Promoter (Enterprise that exercise significant influence over the company)	Purchase of goods or services	5000.00	unanimously approved	630.18	52.76	1538.26
5	Hitachi Astemo Ltd., Japan	Promoter (Enterprise that exercise significant influence over the company)	ROYALTY	5000.00	unanimously approved	1563.58	0.00	0.00
6	Hitachi Astemo Ltd., Japan	Promoter (Enterprise that exercise significant influence over the company)	Purchase of Intangible assets (Design and drawing fees)		unanimously approved	199.83	0.00	0.00
7	Hitachi Astemo Ltd., Japan	Promoter (Enterprise that exercise significant influence over the company)	Technician/Travelling fee other paid/payable		unanimously approved	73.27	0.00	0.00
8	Shivam Autotech	Promoter (Enterprise	Loan	1000.00	unanimously approved	168.00	737.70	748.70

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	Limited	that exercise significant influence over the company)						
9	Shivam Autotech Limited	Promoter (Enterprise that exercise significant influence over the company)	Interest received	1000.00	unanimously approved	44.47	65.76	85.27
10	YOGESH CHANDER MUNJAL	Key Managerial personnel	Remuneration		unanimously approved	321.00	7.95	51.77
11	YASUHIRO ASHIKI	Key Managerial personnel	Remuneration		unanimously approved	85.78	1.88	1.89
12	PANKAJ GUPTA	chief financial officer	Remuneration		unanimously approved	20.86	1.58	1.52
13	NEHA BANSAL	Company Secretary	Remuneration		unanimously approved	3.56	0.56	0.55
14	AVI MUNJAL	Other related Party	Remuneration		unanimously approved	23.12	14.89	2.21
15	ASHOK KUMAR MUNJAL	Non Executive Independent Director	SITTING FEES		unanimously approved	2.40	0.00	0.00
16	CHARU MUNJAL	Non Executive Director	SITTING FEES		unanimously approved	1.20	0.00	0.00

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17	VINOD KUMAR AGRAWAL	Non Executive Independent Director	SITTING FEES		unanimously approved	2.40	0.00	0.00
18	NAND LAL DHAMEJA	Non Executive Independent Director	SITTING FEES		unanimously approved	3.60	0.00	0.00
19	DEVI SINGH	Non Executive Independent Director	SITTING FEES		unanimously approved	2.40	0.00	0.00
20	KAVITA VENUGOPAL	Non Executive Independent Director	SITTING FEES		unanimously approved	1.20	0.00	0.00

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

(Neha Bansal)

Company Secretary & Compliance Officer

Encl: as above