



November 07, 2023

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795  
NSE Script Symbol : ATULAUTO

Dear Sir,

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2023 UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits related party transactions of the Company for the half year ended September 30, 2023.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For Atul Auto Limited,

**Mahendra J Patel**  
**Whole-time Director & CFO**  
**DIN: 00057735**

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 235500 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)

<b>General information about company</b>	
Name of The Company	ATUL AUTO LIMITED
BSE Scrip Code	531795
NSE Symbol	ATULAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																				
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	
1	Atul Auto Limited		Atul Green Automotive Private Limited		Wholly-Owned Subsidiary Company	Sale of goods or services		150	At Arm's length & in ordinary course of business	0	0.05	0								Textual Information(1)
2	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Sale of goods or services		12500	At Arm's length & in ordinary course of business	297.35	133.03	140.45								Textual Information(2)
3	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Any other transaction	Recovery of Electricity Bill & Sales Promotion (Auto Expo)	199.99	At Arm's length & in ordinary course of business	12.42	0	0								Textual Information(3)
4	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Any other transaction	Rent Income	24	At Arm's length & in ordinary course of business	12	0	6.48								Textual Information(4)
5	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Any other transaction	Corporate Guarantee Fees Income	20	At Arm's length & in ordinary course of business	10.73	0	0								Textual Information(5)
6	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Inter-corporate deposit		1500	At Arm's length & in ordinary course of business	1200	500	1700			Inter-corporate deposit	0.09	Repayable On Demand	Unsecured	Business Purpose	Textual Information(6)
7	Atul Auto Limited		Atul Greentech Private Limited		Subsidiary Company	Interest received		60	At Arm's length & in ordinary course of business	48.45	0	31.29								Textual Information(7)
8	Atul Auto Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Any other transaction	Sales of spares	100	At Arm's length & in ordinary course of business	6.91	2.37	0.75								Textual Information(8)
9	Atul Auto Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Any other transaction	Rent Income	6	At Arm's length & in ordinary course of business	3	0	0								Textual Information(9)
10	Atul Auto Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Any other transaction	Corporate Guarantee Fees Income	90	At Arm's length & in ordinary course of business	35.49	0	0								Textual Information(10)
11	Atul Auto Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Any other transaction	Reimbursement of Loss sharing	-27.14	At Arm's length & in ordinary course of business	-27.14	0	0								Textual Information(11)
12	Atul Auto Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Any other transaction	Payment of Subvention Charges	55.22	At Arm's length & in ordinary course of business	55.22	0	1.65								Textual Information(12)
13	Atul Auto Limited		Jayantibhai Jagjivandas Chandra		Chairman and Managing Director	Remuneration		109.1	As per Shareholders Approval	59.73	-7.43	-5.6								Textual Information(13)
14	Atul Auto Limited		Mahendra Jannadas Patel		Whole-time Director & CFO	Remuneration		139.68	As per Shareholders Approval	69.84	-6.13	-4.8								Textual Information(14)
15	Atul Auto Limited		Neeraj Jayantibhai Chandra		Whole-time Director	Remuneration		103	As per Shareholders Approval	49	1.59	-3.57								Textual Information(15)
16	Atul Auto Limited		Paras Jivarajbhai Viramgama		Key Managerial Personnel (Company Secretary and Compliance Officer)	Remuneration		12	As per Board Approval	6	0	0								Textual Information(16)
17	Atul Auto Limited		Vijay K Kedia		Non-Executive Director	Any other transaction	Director Sitting Fees	10	As per Board Approval	0.35	0	0								Textual Information(17)
18	Atul Auto Limited		Aarti J Juneja		Independent Director	Any other transaction	Director Sitting Fees	10	As per Board Approval	0.83	-0.06	0								Textual Information(18)
19	Atul Auto Limited		Mohan Jit Walia		Independent Director	Any other transaction	Director Sitting Fees	10	As per Board Approval	0.67	-0.06	0								Textual Information(19)





65	Atul Greentech Private Limited		Khushbu Auto Private Limited		Company in which Promoter is Interested	Sale of goods or services		5000	At Arm's length & in ordinary course of business	92.96	0	59.77									Textual Information(65)
66	Atul Greentech Private Limited		Khushbu Auto Private Limited		Company in which Promoter is Interested	Any other transaction	Insurance Expenses	30	At Arm's length & in ordinary course of business	1.98	0	2.33									Textual Information(66)
67	Atul Greentech Private Limited		Khushbu Auto Finance Limited		Wholly-Owned Subsidiary Company	Purchase of fixed assets		10	At Arm's length & in ordinary course of business	1	0	0									Textual Information(67)
68	Atul Greentech Private Limited		Khushbu Auto Private Limited		Company in which Promoter is Interested	Inter- corporate deposit		1000	At Arm's length & in ordinary course of business	200	0	200									Textual Information(68)
69	Atul Auto Limited		Atul Motors Jam LLP		LLP in which Director is Interested	Any other transaction	Purchase, repairs or ther vehicle related Exp.	12	At Arm's length & in ordinary course of business	1.34	0	0									Textual Information(69)
Total value of transaction during the reporting period										5204.153											

<b>Text Block</b>	
Textual Information(1)	In field opening balance and closing balance, positive value represents debit balance whereas negative value represents credit balance
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