

November 26, 2022

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/ Madam,

## SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS 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, 2022.

Please take the same on your records.

Thanking you.

Yours faithfully, For ATUL AUTO LIMITED,

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

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

General information about company	
Name of The Company	ATUL AUTO LIMITED
BSE Scrip Code	531795
NSE Symbol	ATULAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

								F	Related part	y transac	tions											
													loans, inter-o	orporate depo	sits, ad	lvances	insactions - app or investments	made or	given by the	e listed entit	y/subsidiary.	These details
	entity /subs	the party (listed sidiary) entering e transaction	Deta	ils of the counter	party			Value of			due to ei as a rest	nonies are ther party ult of the action	In case any incurred to	l to be disclose y financial indo make or give te deposits, ad investments	ebtedn loans,	ess is inter-	Details of the	loans, ir		e deposits,		aken.
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Atul Auto Limited	AACCA3018M	Atul Green Automotive Private Limited	AAQCA5107M	Wholly- Owned Subsidiary Company	Sale of goods or services		100	At Arm's length & in ordinary course of business	58.33	0	-0.07										Textual Information(1)
2	Atul Auto Limited	AACCA3018M	Atul Green Automotive Private Limited	AAQCA5107M	Wholly- Owned Subsidiary Company	Any other transaction	Debit Note of Export Handling Fees	5	At Arm's length & in ordinary course of business	1.77	0	0										Textual Information(2)
3	Atul Auto Limited	AACCA3018M	Atul Green Automotive Private Limited	AAQCA5107M	Wholly- Owned Subsidiary Company	Investment		0	At Arm's length & in ordinary course of business	0	45	45										Textual Information(3)
4	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Investment		1000	At Arm's length & in ordinary course of business	0	1000	1000										Textual Information(4)
5	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Sale of goods or services		10	At Arm's length & in ordinary course of business	0	4.43	0										Textual Information(5)
6	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Any other transaction	Rent Income	28.32	At Arm's length & in ordinary course of business	14.16	4.43	0										Textual Information(6)
7	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Any other transaction	Corporate Guarantee Fees Income	20	At Arm's length & in ordinary course of business	9.66	0	0										Textual Information(7)
8	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Inter- corporate deposit		1500	At Arm's length & in ordinary course of business	85.5	550	635.5					Inter- corporate deposit	0.09	Repayable On Demand	Unsecured	Business Purpose	Textual Information(8)
9	Atul Auto Limited	AACCA3018M	Atul Greentech Private Limited	AATCA2327G	Subsidiary Company	Interest received		75	At Arm's length & in ordinary course of business	26.83	0	0										Textual Information(9)
10	Atul Auto Limited	AACCA3018M	Khushbu Auto Finance Limited	AADCK4046J	Wholly- Owned Subsidiary Company	Any other transaction	Rent Income	7.08	At Arm's length & in ordinary course of business	3.54	4.79	-3.8										Textual Information(10
11	Atul Auto Limited	AACCA3018M	Khushbu Auto Finance Limited	AADCK4046J	Wholly- Owned Subsidiary Company	Any other transaction	Reimbursement of Loss in Retail Financing	38.12	At Arm's length & in ordinary course of business	38.12	0	0										Textual Information(11
12	Atul Auto Limited	AACCA3018M	Khushbu Auto Finance Limited	AADCK4046J	Wholly- Owned Subsidiary Company	Any other transaction	Corporate Guarantee Fees Income	100	At Arm's length & in ordinary course of business	31.56	0	0										Textual Information(12
13	Atul Auto Limited	AACCA3018M	Chandra	ABJPC0022C	Chairman and Managing Director	Remuneration		139.92	As per Shareholders Approval	64.37	-2	-7.07										Textual Information(13
14	Atul Auto Limited	AACCA3018M	Patel	ALHPP7960Q	Whole-time Director & CFO	Remuneration		121.44	As per Shareholders Approval	55.87	-1.81	-6.13										Textual Information(14
15	Atul Auto Limited	AACCA3018M	Neeraj Jayantibhai Chandra	AASPC2147C	Whole-time Director	Remuneration		78	As per Shareholders Approval	31.2	-1.45	1.92										Textual Information(15
16	Atul Auto Limited	AACCA3018M	Paras Jivarajbhai Viramgama	ANPPV9185M	Key Managerial Personnel (Company Secretary and	Remuneration		6.96	As per Board Approval	3.61	0	0										Textual Information(16

					Compliance Officer)												
17	Atul Auto Limited	AACCA3018M	Vijay K Kedia	AAOPK6277D	Non- Executive Director	Any other transaction	Director Sitting Fees	0.3	As per Board Approval	0.3	0.03	0					Textual Information(17)
18	Atul Auto Limited	AACCA3018M	Aarti J Juneja	ADGPJ6088E	Independent Director	Any other transaction	Director Sitting Fees	0.65	As per Board Approval	0.65	0	0					Textual Information(18)
19	Atul Auto Limited	AACCA3018M	Mohan Jit Walia	AAEPW1352R	Independent Director	Any other transaction	Director Sitting Fees	0.65	As per Board Approval	0.65	0	0					Textual Information(19)
20	Atul Auto Limited	AACCA3018M	Jaichander Swaminathan	ATQPJ4485P	Independent Director	Any other transaction	Director Sitting Fees	0.58	As per Board Approval	0.58	0	0					Textual Information(20)
21	Atul Auto Limited	AACCA3018M	Vijay Kumar Goel	AAGPG6245F	Independent Director	Any other transaction	Director Sitting Fees	0.65	As per Board Approval	0.65	0	0					Textual Information(21)
22	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Sale of goods or services		5000	At Arm's length & in ordinary course of business	1869.3	-6.05	189.16					Textual Information(22)
23	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Debit Note of Computer Software Recovery and other Misc.	2	At Arm's length & in ordinary course of business	0.19	0	0					Textual Information(23)
24	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Warranty Claims/ After Sales Service/ PDI/ WRC Charges etc	50	At Arm's length & in ordinary course of business	10.18	0	0					Textual Information(24)
25	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Reimbursement of Loss in Retail Financing	10	At Arm's length & in ordinary course of business	0.25	0	0					Textual Information(25)
26	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Sales Incentive and Sales promotion	60	At Arm's length & in ordinary course of business	20.75	0	0					Textual Information(26)
27	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Interest paid		1	At Arm's length & in ordinary course of business	0.04	0	0					Textual Information(27)
28	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Repair of vehicles	5	At Arm's length & in ordinary course of business	0.04	0	0					Textual Information(28)
29	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Sale of goods or services		300	At Arm's length & in ordinary course of business	119.68	18.41	25.1					Textual Information(29)
30	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Any other transaction	Debit Note of Customer Advance, Write off, etc and other Misc.	2	At Arm's length & in ordinary course of business	0.31	0	0					Textual Information(30)
31	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Any other transaction	Warranty Claims/ After Sales Service/ PDI/ WRC Charges etc	10	At Arm's length & in ordinary course of business	1.81	0	0					Textual Information(31)
32	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Any other transaction	Reimbursement of Loss in Retail Financing	10	At Arm's length & in ordinary course of business	0.17	0	0					Textual Information(32)
33	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Any other transaction	Sales Incentive and Sales promotion	5	At Arm's length & in ordinary course of business	1.69	0	0					Textual Information(33)
34	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle Agency	AABFN6790K	Firm in which Director is interested	Any other transaction	Interest on Dealer's Outstanding	1	At Arm's length & in ordinary course of business	0.03	0	0					Textual Information(34)
35	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle House	AABFN6789Q	Firm in which Director is interested	Sale of goods or services		50	At Arm's length & in ordinary course of business	30	0	0					Textual Information(35)
36	Atul Auto Limited	AACCA3018M	New Chandra Motor Cycle House	AABFN6789Q	Firm in which Director is interested	Purchase of fixed assets		10	At Arm's length & in ordinary course of business	0.61	-0.2	-0.26					Textual Information(36)
37	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	Firm in which Director is interested	Any other transaction	Debit Note for Material Rework and other Misc.	2	At Arm's length & in ordinary course of business	0.3	0	0					Textual Information(37)
38	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	Firm in which	Any other transaction	Warranty Claims/ After Sales Service/	10	At Arm's length & in ordinary	3.63	0	0					Textual Information(38)

					Director is interested		PDI/ WRC Charges etc		course of business											
39	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	Firm in which Director is interested	Purchase of goods or services		500	At Arm's length & in ordinary course of business	318.58	-6.38	-24.32								Textual Information(39)
40	Atul Auto Limited	AACCA3018M	Atul Auto Industries	AAEFA6744M	Firm in which Director is interested	Purchase of fixed assets		10	At Arm's length & in ordinary course of business	1.13	0	0								Textual Information(40)
41	Atul Auto Limited	AACCA3018M	Atul Motors Private Limited	AADCA1551A	Company in which Director is Interested	Any other transaction	Vehicle Repairing Expenses & Insurance	25	At Arm's length & in ordinary course of business	0.27	-0.03	-0.04								Textual Information(41)
42	Atul Auto Limited	AACCA3018M	Atul Automotives	AAIFA7118F	Firm in which Director is interested	Any other transaction	Vehicle Repairing Expenses	15	At Arm's length & in ordinary course of business	0.01	0	0								Textual Information(42)
43	Atul Auto Limited	AACCA3018M	Atul Chandra Charitable Trust	AABTA5367M	Trust in which Director is interested	Any other transaction	Corporate Social Responsibility Expenses	50	At Arm's length & in ordinary course of business	30	0	0								Textual Information(43)
44	Atul Green Automotive Private Limited	AAQCA5107M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Inter- corporate deposit		41	At Arm's length & in ordinary course of business	41	41	0			Inter- corporate deposit	0.09	Repayable On Demand	Unsecured	Business Purpose	Textual Information(44)
45	Atul Green Automotive Private Limited	AAQCA5107M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Interest received		1.84	At Arm's length & in ordinary course of business	1.84	2.49	0								Textual Information(45)
46	Atul Greentech Private Limited	AATCA2327G	Atul Auto Industries	AAEFA6744M	Firm in which Director is interested	Purchase of goods or services		10	At Arm's length & in ordinary course of business	3.36	0	-0.68								Textual Information(46)
47	Atul Greentech Private Limited	AATCA2327G	Atul Auto Industries	AAEFA6744M	Firm in which Director is interested	Any other transaction	Material Job- Work Service Received	10	At Arm's length & in ordinary course of business	1.67	0	0								Textual Information(47)
48	Atul Greentech Private Limited	AATCA2327G	Vijay K Kedia	AAOPK6277D	Non- Executive Director of Holding Company	Investment		1490.1	At the price derived by Registered Valuer and Merchant Banker	1490.1	0	0								Textual Information(48)
49	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Inter- corporate deposit		2000	At Arm's length & in ordinary course of business	0.24	-1079.63	-1079.39			Inter- corporate deposit	0.09	Repayable On Demand	Unsecured	Business Purpose	Textual Information(49)
50	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Interest paid		48.38	At Arm's length & in ordinary course of business	48.38	0	0								Textual Information(50)
51	Khushbu Auto Finance Limited	AADCK4046J	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Vehicle Repairing Expenses	5	At Arm's length & in ordinary course of business	0.44	0	0								Textual Information(51)
52	Khushbu Auto Finance Limited	AADCK4046J	Atul Motors Private Limited	AADCA1551A	Company in which Director is Interested	Any other transaction	Vehicle Repairing Expenses	10	At Arm's length & in ordinary course of business	0.08	0.15	0								Textual Information(52)
53	Khushbu Auto Finance Limited	AADCK4046J	Atul Chandra Charitable Trust	AABTA5367M	Trust in which Director is interested	Any other transaction	Corporate Social Responsibility Expenses	30	At Arm's length & in ordinary course of business	15	0	0								Textual Information(53)
54	Khushbu Auto Finance Limited	AADCK4046J	Anita Chandra	AFQPC2812R	Member of Promoter Group	Remuneration		7.2	At Arm's length & in ordinary course of business	1.8	0.6	0.6								Textual Information(54)
55	Khushbu Auto Finance Limited	AADCK4046J	Aarti J Juneja	ADGPJ6088E	Independent Director	Any other transaction	Director Sitting Fees	0.58	At Arm's length & in ordinary course of business	0.58	0	0.31								Textual Information(55)
56	Atul Auto Limited	AACCA3018M	Khushbu Auto Private Limited	AAACK9012D	Company in which Director is Interested	Any other transaction	Dealer Deposit	5	At Arm's length & in ordinary course of business	1	-2	-3								Textual Information(56)
Total value of transaction during the reporting period										4441.81										

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Textual Information(1)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Textual Information(2)	
Textual Information(3)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
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Textual Information(10)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Textual Information(11)	Value approved by the Audit Committee is At Actual Basis
Textual Information(12)	In opening & Closing Balance negative value represent Credit Balances whereas positive value
Textual Information(13)	represents Debit Balances
Textual Information(14)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
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Textual Information(16)	
	Seeting Fees Approved by Board is For Board Meeting - Rs.15000/-
Textual Information(17)	For Committee Meeting - Rs. 7000/-
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	represents Debit Balances Secting Fees Approved by Board is
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Textual Information(41)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Textual Information(42)	
Textual Information(43)	As per ICD Agreement
Textual Information(44)	
	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Textual Information(45)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Textual Information(46)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
Fextual Information(47)	
Textual Information(48)	Issue of equity shares of Atul Greentech Pvt Ltd through private placement
Franker Line of the second	As per ICD Agreement
Textual Information(49)	In opening & Closing Balance negative value represent Credit Balances whereas positive value represents Debit Balances
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