ATLAS CYCLES (HARYANA) LIMITE[

Registered Office : Industrial Area, Atlas Road, Sonepat-131 001, (Haryana) India. Corporate Identity Number L35923HR1950PLC001614

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai – 400051

ATLAS CYCL

Date: 12th August, 2023

The Manager (Listing) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

## <u>SUB</u>: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements), 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed disclosure of related party transactions on consolidated basis and balances for the half year ended September 30, 2022.

Kindly take the same in your records and oblige.

Thanking you,

## For ATLAS CYCLES (HARYANA) LIMITED

## RAKESH COMPANY SECRETARY & COMPLIANCE OFFICER

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

ATLAS CYCLES (HARYANA) LIMITED - Disclosure of Related Party Transactions for the half year / six months ended 30.09.2022															kh				
												Rs. In lakh. 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	related party transaction a	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 d		incurred to make or give loans, inter-			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 Deta of of indebt othe edness indel (loan/ edne issuanc e of debt/ any other etc.)	er bt	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment )	Interest Rate (%)		iecured/ nsecured funds will utilised the ultim: recipient funds (endusag	he Ibe by ate tof
1 ATLAS CYCLES (HARYANA) LIMITED		CHANDER MOHAN DHALL		Chief Financial Officer	Remuneration			Not Applicable	7.49	-	-								-
2 ATLAS CYCLES (HARYANA) LIMITED		RAKESH		Company Secretary	Remuneration			Not Applicable	3.57	-	-								
3 ATLAS CYCLES (HARYANA) LIMITED		RAHUL KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration			Not Applicable	28.74										
4 ATLAS CYCLES (HARYANA) LIMITED		RISHAV KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration			Not Applicable	29.40	-									
5 ATLAS CYCLES (HARYANA) LIMITED		SANJAY KAPUR		Member of promoter group & designated as Joint President of Malanpur unit	Remuneration			Not Applicable	6.69	-	-								
6 ATLAS CYCLES (HARYANA) LIMITED		GAUTAM KAPUR		Member of promoter group & designated as Joint President of Sahibabad unit	Remuneration			Not Applicable	35.68	-	-								
7 ATLAS CYCLES (HARYANA) LIMITED		GIRISH KAPUR		Member of promoter group & designated as Joint President of Sahibabad unit	Remuneration			Not Applicable	35.68	-	-								
8 ATLAS CYCLES (HARYANA) LIMITED		ABHINAV KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration			Not Applicable	26.11	-									
9 ATLAS CYCLES (HARYANA) LIMITED		PRASHANNT KAPUR		Member of promoter group & designated as Senior Vice President of Malanpur unit	Remuneration			Not Applicable	3.89										
10 ATLAS CYCLES (HARYANA) LIMITED		VIKRAM KAPUR		Member of promoter group & designated as President of Sonepat unit	Remuneration			Not Applicable	27.73	-									
11 ATLAS CYCLES (HARYANA) LIMITED		RAJIV KAPUR		Member of promoter group & designated as Joint President of Sonepat unit	Remuneration			Not Applicable	27.73	-									
12 ATLAS CYCLES (HARYANA) LIMITED		ANGAD KAPUR		Member of promoter group & designated as Senior Vice President of Sonepat unit	Remuneration			Not Applicable	22.98	-									
Total value of transaction during the reporting period									255.69										