ATLAS CYCLES (HARYANA) LIMITEI

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 March 31, 2023.

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 CTCL	ES (HARTANA) LIMITED -	Disclosure of Related	Party Trans	actions for the half year / six n	ionths ended 3.	Be in lath. Mathematics Additional disclosure of related party transactions - applicable only in case the related party transaction related non- 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. Notes of the terms are due tereidd In case any financial indebtedness is investments Details of the loans, inter-corporate deposits, advances or investments Notes Opening balance Closing balance Nature of of indebt other edness issum tereidd Nature of of indebt other edness issum tereidd Cost Tenure (loan/ advance/ intercorpor ate deposit/ investment Tenure (s) intercorpor ate deposit/ investment Tenure (s) intercorpor ate deposit/ investment Notes 7.40 - - - - - - - 6.43 - - - - - - - - - 7.40 - - - - - - - - - - 6.43 - - - - - - - - - - - - </th											
												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									
Sr No. Detai	stails 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 Remarks on approval by audit related party committee transaction as approved by the audit committee	audit Value of transaction during the reporting perio	to either party as a result of the transaction		incurred to make or give loans, inter- n corporate deposits, advances or							ances or N		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							of indebt edness i (loan/ e issuanc e of debt/ any other	of other ndebt	Tenure	(loan/ advance/ intercorpor ate deposit/		Tenure	unsecured	which the funds will be utilised by the ultimate recipient of funds		
	S CYCLES (HARYANA) LIMITED		CHANDER MOHAN DHALL		Chief Financial Officer	Remuneration		Not Applicable			-										
2 ATLAS	S CYCLES (HARYANA) LIMITED		RAKESH		Company Secretary	Remuneration		Not Applicable			-										
3 ATLAS	S CYCLES (HARYANA) LIMITED		RAHUL KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration		Not Applicable	16.0	-	-										
4 ATLAS	S CYCLES (HARYANA) LIMITED		RISHAV KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration		Not Applicable	16.4	3 -	-										
5 ATLAS	S CYCLES (HARYANA) LIMITED		SANJAY KAPUR		Member of promoter group & designated as Joint President of Malanpur unit	Remuneration		Not Applicable	2.2	3 -	-										
6 ATLAS	S CYCLES (HARYANA) LIMITED		GAUTAM KAPUR		Member of promoter group & designated as Joint President of Sahibabad unit	Remuneration		Not Applicable	23.3	9 -	-										
7 ATLAS	S CYCLES (HARYANA) LIMITED		GIRISH KAPUR		Member of promoter group & designated as Joint President of Sahibabad unit	Remuneration		Not Applicable	23.3	9 -	-										
8 ATLAS	S CYCLES (HARYANA) LIMITED		ABHINAV KAPUR		Member of promoter group & designated as Senior Vice President of Sahibabad unit	Remuneration		Not Applicable	14.5	9 -	-										
9 ATLAS	S CYCLES (HARYANA) LIMITED		PRASHANNT KAPUR		Member of promoter group & designated as Senior Vice President of Malanpur unit	Remuneration		Not Applicable	1.3	D -											
10 ATLAS	S CYCLES (HARYANA) LIMITED		VIKRAM KAPUR		Member of promoter group & designated as President of Sonepat unit	Remuneration		Not Applicable	9.2	4 -	-										
11 ATLAS	S CYCLES (HARYANA) LIMITED		RAJIV KAPUR		Member of promoter group & designated as Joint President of Sonepat unit	Remuneration		Not Applicable	9.2	4 -	-										
12 ATLAS	S CYCLES (HARYANA) LIMITED		ANGAD KAPUR		Member of promoter group & designated as Senior Vice President of Sonepat unit	Remuneration		Not Applicable	7.6	-	-										
	of transaction during the reporting period				1	1	1	1 1	134.5		1	-	1	1							