

# SWARAJ AUTOMOTIVES LIMITED

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@swarajautomotive.com  
CIN : L45202PB1974PLC003516



**02/SP/BSE**  
**6<sup>th</sup> June, 2019**

**The General Manager**  
**Corp. Relationship Deptt.**  
**BSE Ltd.**

1st. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub: Disclosure of Related Party transactions and balances for the half year ended 31st March, 2019.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 31st March, 2019

You are requested to kindly take the same on your record.

With regards,

For **Swaraj Automotives Limited**

(Gagan Kaushik)  
**Company Secretary**

end: As Above.

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

**Website :** www.swarajautomotive.com



## SWARAJ AUTOMOTIVES LIMITED

### Disclosure of Related Party transactions and balances for the half year ended 31<sup>st</sup> March 2019

**A) Holding Company –**

- 1) b4S Solutions Pvt Ltd

**B) Associate Companies –**

- 1) Bhardwaj Packaging & Components Pvt Ltd
- 2) SAB Motors Pvt Ltd
- 3) Insulation & Electrical Products Pvt Ltd<sup>^</sup>

**C) Key Management Personnel –**

- 1) Shri Rama Kant Sharma
- 2) Shri Jeevan Mahaldar<sup>\*</sup>

**D) Transaction with Related Parties –**

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 <sup>st</sup> March'2019		
	Holding Company	Associate Companies	Total
Purchases of Raw material, Components and Others	-	51.98	51.98
Receiving of Services	15.83	-	15.83

**E) Balances Outstanding with Related Parties –**

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 <sup>st</sup> March'2019		
	Holding Company	Associate Companies	Total
Receivables	-	-	-
Payables	3.02	19.71	22.73

**F) Transactions with Key Management Personnel –**

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 <sup>st</sup> March'2019
Remuneration	20.38
Re-imbusement of Expenses	3.34

<sup>^</sup> become an Associate Company w.e.f. 02.12.18

<sup>\*</sup> ceased to be Key Management Personnel w.e.f. 03.02.19

