

Ref. No. TO

Hira Automobiles Ltd.

(Authorised Maruti Dealer) Showroom : Rajbaha Road, Patiala. Tel : 2209100, 2209101, 2209102 Fax : 2210113 E-mail : hiraaccounts@gmail.com Works : 13-B, Factory Area, Patiala. Tel.: 2361361 Website : www.hiraautomobiles.com CIN : L50101CH1989PLC009500

MARUTI Way of life!

14.12.2019

Dated.....

LISTING DEPARTMENT BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI 400 001

Company Code -531743

SUB: DEATIL OF RELATED PARTY TRANSACTIONS -REGULATION 23(9) OF SEBI (LODR) (AMENDMEN) REGULATIONS, 2018 - HALF YEARLY

Dear Sir,

Please find enclosed herewith detail of related party transactions for half-year ending 30th September 2019.

Thanking You, Yours Faithfully,

For HIRA AUTOMOBILES LIMITED

RAJAN KAUSHAL CHIEF FINANCIAL OFFICER

Hira Automobiles Limited

Notes to the financial statements as at 31st March 2019 (Continued) (All amounts in Rupees, unless otherwise stated)

Related party disclosures 34 30 September 2019 Parent and ultimate controlling party 31 March 2019 3) Ultimate holding company NA NA **Holding Company** NA NA Associate Company NA NA b) Other related parties with whom transactions have taken place during the year: **Fellow Subsidiaries** NA NA c) Key management personnel Related party transactions other than those with KMP NA NA Transactions with Ultimate holding company d) NA NA Transactions with fellow subsidiaries during the year have been set out below: e) NA NA Transactions with key management personnel are set out below: ŋ Remuneration Rahulinder Singh Sidhu 630,000 1,260,000 Neha Sidhu 420,000 840,000 1,050,000 Interest 2,100,000 Rahulinder Singh Sidhu 5,503,710 g) Unsecured Loans received Rahulinder Singh Sidhu 49,274,114 i) Seating Fees Paid During the Year

For HIRA AUTOWOBI ES LTD

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Chief