

**Related Party Disclosure**

Annexure-A

Pursuant to Ind AS-24 "Related Party Disclosures", following parties are to be treated as related parties:

(a) Where control exists:

Xlerate Driveline India Ltd. (XDIL)

(b) Entities over which key managerial personnel is able to exercise significant influence:

Bharat Gears Limited (BGL)

Vibrant Reality Infra Pvt. Ltd. (VRIPL)

Ultra Consultants Pvt. Ltd. (UCPL)

Cliplok Simpak (India) Pvt. Ltd. (CSIPL)

Samreet Investment & Management Consultancy Pvt. Ltd. (SIMCPL)

City Fame Engineering Private Limited (CFEPL)

Gulab Merchandise Pvt. Ltd. (GMPL)

(c) Key managerial personnel

Mr. Surinder Paul Kanwar - Chairman & Managing Director

Mr. Sachit Kanwar - Executive Director- Operations

Mr. Sameer Kanwar - Non- Executive Director

Dr. Sanjeev Kumar- Non- Executive Independent Director

Mr. Pradeep Kumar Mittal- Non- Executive Independent Director

Mrs. Seethalakshmi Venkataraman- Non- Executive Independent Director

Mr. Rajiv Chandra Rastogi- Non- Executive Independent Director

Mr. Naresh Kumar Verma - Non- Executive Director

Details of transactions with the related parties for the period upto 30.09.2020**Amount (In Lacs)**

Particulars	Where control exists	Entities over which key Managerial Personnel is able to exercise significant influence	Key Managerial Personnel	Total
Reimbursement of expenses	2.75	-	-	2.75
Rental Expense	-	5.58	-	5.58
Electricity Charges	-	0.47	-	0.47
Interest Payment to	-	3.25	-	3.25
Loan Taken from	-	-	150.00	150.00
Managerial Remuneration	-	-	15.27	15.27
Director Sitting Fees	-	-	2.85	2.85
Total	2.75	9.30	168.12	180.17



**Related Party Disclosure**

Annexure-B

Pursuant to Ind AS-24 "Related Party Disclosures", following parties are to be treated as related parties:

(a) Entities over which key managerial personnel is able to exercise significant influence:

- Bharat Gears Limited (BGL)
- Vibrant Reality Infra Pvt. Ltd. (VRIPL)
- Ultra Consultants Pvt. Ltd. (UCPL)
- Cliplok Simpak (India) Pvt. Ltd. (CSIPL)
- Samreet Investment & Management Consultancy Pvt. Ltd. (SIMCPL)
- Gulab Merchandise Pvt. Ltd. (GMPL)
- City Fame Engineering Private Limited (CFEPL)

(b) Key managerial personnel

- Mr. Surinder Paul Kanwar - Chairman & Managing Director
- Mr. Sachit Kanwar - Executive Director- Operations
- Mr. Sameer Kanwar - Non- Executive Director
- Dr. Sanjeev Kumar- Non- Executive Independent Director
- Mr. Pradeep Kumar Mittal- Non- Executive Independent Director
- Mr. Rajiv Chandra Rastogi- Non-Executive Independent Director
- Mr. Naresh Kumar Verma - Non-Executive Director
- Mrs. Seethalakshmi Venkataraman- Non-Executive Independent Director
- Mr. Prabhat Chand Kothari - Non-Executive Director
- Mr. Jagdeep Singh - Non- Executive Director

Details of transactions with the related parties for the period upto 30.09.2020**Amount (In Lacs)**

Particulars	Entities over which key managerial personnel is able to exercise significant influence	Key Managerial Personnel	Total
Marketing Service Fee & other Selling Expenses	38.45	-	38.45
Sales	34.11	-	34.11
Rental Expense	6.35	-	6.35
Rental Income	5.88	-	5.88
Electricity Charges	0.47	-	0.47
Interest Payment to	9.77	3.01	12.78
Loan Taken from	-	150.00	150.00
Managerial Remuneration	-	36.49	36.49
Director Sitting Fees	-	2.85	2.85
Total	95.03	192.35	287.38

