

ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 09th October, 2021

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Fax no. 022-26598237/38

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Fax no. 022-22721919/2037/2039/
2041/2061

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

Dear Sir,

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, 2020.

Kindly take the same in your records and oblige.

(Harya

Sonepat

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH

COMPANY SECRETARY

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

Sonepat Office: Phones 091-130-2200001 to 220006, Fax: 091-130-2200018 Gram: 'ATLAS', Sonepat



ATLAS CYCLES (HARYANA) LIMITED

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RELATED PARTY DISCLOSURES

Name of associated parties and nature of related party relationship

Associated Companies: Milton Cycles Inds. Ltd. Janki Das & Sons (P) Ltd, Romer Engineering Works (P) Ltd

Subsidiary Companies are: Atlas Cycles Sonepat Ltd, Atlas Cycles (Sahibabad) Ltd, Atlas Cycles (Malanpur) Ltd.

Directors & Employees (As at 31.03.2020): Sh.I.D. Chugh, Sh.H.L.Bhatia, Sh.Kartik Roop Rai, Sh.Sanjiv Kavaljit Singh, Ms.Sadhna Syal, Sh.Vikram Kapur, Sh. Gautam Kapur, Sh. Girish Kapur, Sh.Sanjay Kapur, Sh. Rajiv Kapur, Sh. Angad Kapur, Sh.Rishav Kapur, Sh. Prashannt Kapur, Sh Rahul kapur, Sh. Abhinav Kapur.

Transactions with the Associated Parties and Subsidiaries

(Amount in Rs.)

Half year ended 31.03.2020

5974707.00

Sale of Goods

Rent

Purchase of Goods

Balance at year end

Guarantee Given

Transactions with key managerial persons:

64698248.00

134249649.00

Half year ended 31.03.2020

Remunerations:

30498162.00

ATLAS CYCLES (HARYANA) LIMITED

CHIEF FINANCE OFFICER

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