

**KAL**  
**KUMAR AUTOCAST LIMITED**

Regd. Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com



Dated: 13.07.2021

To,

Metropolitan Stock Exchange of India Limited (MSE)  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Subject: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended March 31, 2021.

This is for your information and records.

**For Kumar Autocast Limited**

**Ajay Kumar Sood**  
(Whole Time Director)  
DIN: 00685585



Verified Id No.  
377613966

# KAL KUMAR AUTOCAST LIMITED

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## RELATED PARTY DISCLOSURE FOR HALF YEAR ENDED ON 31.03.2021

Disclosure as required by IND AS-24- 'Related Party Disclosures-as follows

### A. Particulars of Related Party and Nature of Relationship:

#### Enterprises in which Directors are interested

Kumar Exports

#### Key Managerial Personnel

Arun Kumar Sood (Managing Director)

Ajay Kumar Sood (Director)

Ashish Sood (Director)

Jatinder Kumar Malik (Independent Director)

Kamlinder Singla (Independent Director)

Ramesh Kumar Sharma (Independent Director)

Neha Sood (Woman Director)

Pranav Khanna (Company Secretary)

Usha Jayaprakash (CFO w.e.f 24.06.2021)

Lalit Kumar Jha (Former CFO; Cessation Date 17.06.2021)

### B. Transactions with Related Party

(Half year ending  
As On 31<sup>st</sup> March, 2021)

Nature of Transactions during the year	Enterprises in which directors are interested	Key Managerial Personnel
Purchases/ Labour Job from Kumar exports	1683543.00	
Sales to Kumar Exports	119854575.00	
<b>REMUNERATION</b>		
Ashish Kumar Sood		2836834.00
Ajay Kumar Sood		2836834.00
Arun Kumar Sood		2836834.00
Pranav Khanna		121753.00
Lalit Kumar Jha		159876.00
<b>MEDICAL REIMBURSEMENT</b>		
Ashish Kumar Sood		44227.00
Ajay Kumar Sood		26406.00



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Arun Kumar Sood		41149.00
<b>AMOUNT RECEIVABLE</b>		
Kumar Exports	92378814.00	
<b>AMOUNT PAYABLE</b>		
Ashish Kumar Sood		813054.00
Ajay Kumar Sood		813054.00
Arun Kumar Sood		813054.00
Pranav Khanna		31723.00
Lalit Kumar Jha		42375.00

**For Kumar Autocast Limited**

**Ajay Kumar Sood**  
(Whole Time Director)  
DIN: 00685585



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