MGF

PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:19

June 6,2019

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: **Details of Related Party Transactions & adoption of Revised Policy on Related Party Transactions**

In compliance with Regulation 23(9) of SEBI(LODR)(Amendments) Regulations,2018, we enclose herewith details of Related Party Transactions on a consolidated basis based on the consolidated financial statements for the year ended March 31,2019.

The Board of Directors by resolution passed by Circulation dated June 6,2019 have also adopted the revised Policy on Related Party Transactions and the same is available on company's website, **mgfltd.com.**

Kindly take the same on record.

Thanking you,

Yours faithfully
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

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DISCLOSURE ON RELATED PARTY TRANSACTIONS

(In pursuance of Regulation 23(9) of SEBI(LODR)amendments) Regulations, 2018 read with Related Party Disclosure under INDAS-24

A. Name of related parties and nature of relationships

(i) Under Common Control	Bahubali Services Limited MGF Estates Private Limited Ram Prakash & Co. Pvt. Limited Grosvenor Estates Pvt. Limited GEE GEE Holdings Pvt. Limited
(ii) Key Managerial Personnels (KMP)	Shri Rajiv Gupta (Chairman & Managing Director & Chief Executive Officer) Smt Arti Gupta (Joint Managing Director) Shri Arun Mitter (Executive Director) Shri M.K. Madan (Vice President & Company Secretary & Chief Financial Officer)
(iii) Related parties Disclosure under INDAS-24	Shri Abhiram Seth (Independent Director) Shri Bharat Kumar (Independent Director) Shri O.N. Aggarwal (Independent Director) Shri Karun Pratap Hoon (Independent Director)
(iv) Associate Companies	India Lease Development Limited Jayabharat Credit Limited
(v) Enterprises over which KMP are able to exercise significant influence	Nil
(vi) Post employee benefit plan for the benefited employees	The Motor & General Finance Limited Staff Provident Fund Trust

For The Motor & General Finance Limited

(M.K.MADAN)

V.P. & C.S. & COMPLIANCE OFFICER

THE MOTOR & GENERAL FINANCE LIMITED

CIN NO. L74899DL1930PLC000208

B. Details of transactions with related parties for the year ended 31.03.2019 read with disclosure under INDAS-24

Transactions carried out with related parties referred below are in the ordinary course of business and are on an arm's length basis

(All amounts in ₹ unless stated otherwise)

NATURE OF TRANSACTION	31st March 2019
Nature of Transaction :	
Advance Received during the year	
Under Common Control	
Bahubali Services Limited	-
Ram Prakash & Co Private Limited	1,58,00,000
	1,58,00,000
Advance Received earlier Repaid during the year	
Under Common Control	
Bahubali Services Limited	-
MGF Estate Private Limited	-
Grosvenor Estates Private Limited	-
GEE GEE Holdings Private Limited	-
Ram Prakash & Co Private Limited	2,97,52,500
	2,97,52,500
Advances Received outstanding balance as on the year end	
Under Common Control	
Ram Prakash & Co Private Limited	24,18,00,000
	24,18,00,000
Inter Corporate Deposit Given earlier received during the year	
Associate Companies	
Jayabharat Credit Limited	-
	-
Interest Received On Inter Corporate Deposit Given	
Associate Companies	
Jayabharat Credit Limited	-
	-
Directors Sitting Fees	
Shri Abhiram Seth	25,000
Shri Bharat Kumar	35,000
Shri O.N. Aggarwal	25,000
Shri Karun Pratap Hoon	30,000
	1,15,000
Defined Benefit Obligation for Compensetaed Absences for Key Managerial Personnel	
Shri M. K. Madan	1,18,000
	1,18,000
Defined Benefit Obligation for Gratuity Benefit for Key Managerial Personnel	
Shri Rajiv Gupta	20,00,000
Smt. Arti Gupta	12,69,231
Shri Arun Mitter	15,81,779
Shri M. K. Madan	11,63,077
	60,14,087
Post employee benefit plan for the benefitted employees	
The Motor & General Finance Limited Staff Provident Fund Trust	17,79,750
Remuneration	
Key Managerial Personnel	
Shri Rajiv Gupta	30,60,457
Smt. Arti Gupta	27,78,389
Shri Arun Mitter	32,08,800
Shri M. K. Madan	16,03,408
	1,06,51,054
There is no transaction with India Lease Development Limited, an associate company during the year ended 31st March, 2019	-

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K.MADAN)
VP & CS & COMPLIANCE OFFICER

THE MOTOR & GENERAL FINANCE LTD. 4/17 B. ASAF ALI ROAD NEW DELHI