

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/174

29th June 2020

M/s.BSE Limited,
P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505681
/Electronic Filing/

Sirs,

Disclosure of RPT pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the necessary disclosure of Related Party Transactions for the half-year ended i.e. for the period from 1st October 2019 to 31st March 2020 and also the audited closing (year-end) balances as on 31st March 2020 for your records.

Kindly take on record the details furnished and do the needful.

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

Bimetal Bearings Limited

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Consolidated Related Party Disclosure for the half-year ended 31st March 2020(1st October 2019 to 31st March 2020)

(All amounts are in INR Lakhs, unless otherwise stated)

Particulars of transactions with related parties

Description	HC	JV	FS	KMP	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Transactions during the year						
Sale of Goods	-	192.57	508.01	-	-	700.58
Simpson & Company Ltd.,	-	-	220.75	-	-	220.75
George Oakes Ltd.,	-	-	143.27	-	-	143.27
Speed-A-Way Private Ltd.,	-	-	136.16	-	-	136.16
T.Stanes & Company Ltd.,	-	-	5.13	-	-	5.13
BBL Daido Private Ltd.,	-	192.57	-	-	-	192.57
Tafe Motors and Tractors Ltd.,	-	-	3.69	-	-	3.69
India Pistons Ltd.,	-	-	(0.99)	-	-	(0.99)
Dividend Received	-	-	6.04	-	-	6.04
Amalgamations Repco Ltd.,	-	-	6.04	-	-	6.04
BBL Daido Private Ltd.,	-	-	-	-	-	-
Stanes Amalgamated Estates Ltd.,	-	-	-	-	-	-
Others	-	-	-	-	-	-
Purchase of Goods	-	58.58	8.29	-	-	66.86
Addison & Company Ltd.,	-	-	1.22	-	-	1.22
Addison Paints and Chemicals Ltd.,	-	-	0.68	-	-	0.68
Associated Printers(Madras) Pvt. Ltd.,	-	-	3.58	-	-	3.58
L M Van Moppes Diamond Tools India P Ltd.,	-	-	0.13	-	-	0.13
IP Rings Ltd.,	-	-	1.80	-	-	1.80
BBL Daido Private Ltd.,	-	58.58	-	-	-	58.58
Others	-	-	0.88	-	-	0.88

Description	HC	JV	FS	KMP	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company)	31.72	2.22	43.09	-	-	77.03
Amalgamations Private Ltd.,	31.72	-	-	-	-	31.72
Sri Rama Vilas Service Ltd.,	-	-	11.67	-	-	11.67
Simpson & Company Ltd.,	-	-	15.66	-	-	15.66
Simpson & General Finance Company Ltd.,	-	-	4.77	-	-	4.77
BBL Daido Private Ltd.,	-	2.22	-	-	-	2.22



Description	HC	JV	FS	KMP	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
The Madras Advertising Company Pvt. Ltd.,	-	-	6.49	-	-	6.49
India Pistons Limited	-	-	0.01	-	-	0.01
Shardlow India Limited	-	-	3.41	-	-	3.41
Others	-	-	1.07	-	-	1.07
Discounts and Rebates			3.84			3.84
George Oakes Ltd.,	-	-	2.07	-	-	2.07
Speed-A-Way Private Ltd.,	-	-	1.77	-	-	1.77
Rent			22.35			22.35
Simpson & Company Ltd.,	-	-	12.42	-	-	12.42
George Oakes Ltd.,	-	-	3.32	-	-	3.32
Wheel & Precision Forgings India Ltd.,	-	-	5.40	-	-	5.40
Amalgamations Repco Ltd.,	-	-	1.21	-	-	1.21
Dividend Paid				0.02		0.02
Amalgamations Private Ltd.,	-	-	-	-	-	-
Simpson & Company Ltd.,	-	-	-	-	-	-
India Pistons Limited	-	-	-	-	-	-
Others	-	-	-	0.02	-	0.02

Description	HC	JV	FS	KMP	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Key Management Personnel compensation				110.46		110.46
Mr.A.Krishnamoorthy						
Short-term employee benefits	-	-	-	33.74	-	33.74
Other long-term employee benefits	-	-	-	3.15	-	3.15
Mr.S.Narayanan						
Short-term employee benefits	-	-	-	43.04	-	43.04
Other long-term employee benefits	-	-	-	2.57	-	2.57
Mr.N.Venkataraman						
Short-term employee benefits	-	-	-	17.74	-	17.74
Other long-term employee benefits	-	-	-	-	-	-
Mr.K.Vidhya Shankar						
Short-term employee benefits	-	-	-	8.87	-	8.87
Other long-term employee benefits	-	-	-	1.35	-	1.35



Bimetal Bearings Limited

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Consolidated Related Party Disclosure for the half-year ended 31st March 2020 – Contd...

(1st October 2019 to 31st March 2020)

(All amounts are in INR Lakhs, unless otherwise stated)

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Sitting Fees & Others	-	-	-	6.56	-	6.56
Mr.N.Venkataramani, Director	-	-	-	1.26	-	1.26
Mr.N.P.Mani, Director	-	-	-	0.96	-	0.96
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	1.06	-	1.06
Mr.Krishna Srinivasan, Ind. Director	-	-	-	1.36	-	1.36
Dr.Sandhya Shekhar, Ind. Director	-	-	-	0.86	-	0.86
Mr.P.M.Venkatasubramanian, Ind. Director	-	-	-	1.06	-	1.06
Legal Fees	-	-	-	-	6.03	6.03
Subbaraya Aiyar Padmanabhan & Ramamani Associates	-	-	-	-	3.00	3.00
S.Ramasubramaniam & Associates	-	-	-	-	3.03	3.03

Description	HC	JV	FS	KMP	Associate	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
2019-20							
Balance at year end Investments	-	794.76	198.39	-	75.00	-	1068.15
Amalgamations Repco Ltd.,	-	-	156.98	-	-	-	156.98
BBL Daido Private Ltd.,	-	794.76	-	-	-	-	794.76
The United Nilgiri Tea Estates Limited	-	-	33.30	-	-	-	33.30
Stanes Amalgamated Estates Limited	-	-	8.10	-	-	-	8.10
IPL Green Power Ltd.,	-	-	-	-	75.00	-	75.00
Trade receivables	-	217.49	323.04	-	-	-	540.53
Simpson & Company Ltd.,	-	-	122.72	-	-	-	122.72
George Oakes Limited	-	-	121.81	-	-	-	121.81
Speed-A-Way Private Ltd.,	-	-	71.78	-	-	-	71.78
BBL Daido Private Ltd.,	-	217.49	-	-	-	-	217.49
Tafe Motors and Tractors Ltd.,	-	-	4.35	-	-	-	4.35
India Pistons Limited	-	-	2.16	-	-	-	2.16
Others	-	-	0.22	-	-	-	0.22
Amounts payable	20.95	23.43	46.73	27.03	-	-	118.14
Amalgamations Private Ltd.,	20.95	-	-	-	-	-	20.95
BBL Daido Private Ltd.,	-	23.43	-	-	-	-	23.43
Simpson & Company Ltd.,	-	-	15.65	-	-	-	15.65
Simpson & General Finance Company Ltd.,	-	-	7.41	-	-	-	7.41
Sri Rama Vilas Service Ltd.,	-	-	6.89	-	-	-	6.89



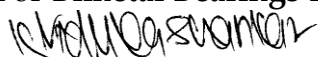
Description	HC	JV	FS	KMP	Associate	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
IP Pins & Liners Ltd.,	-	-	-	-	-	-	-
The Madras Advertising Company Pvt. Ltd.,	-	-	0.39	-	-	-	0.39
IP Rings Limited	-	-	1.18	-	-	-	1.18
George Oakes Limited	-	-	5.83	-	-	-	5.83
Associated Printers (Madras) Pvt. Ltd.,	-	-	4.07	-	-	-	4.07
Mr.A.Krishnamoorthy, Managing Director	-	-	-	7.50	-	-	7.50
Mr.S.Narayanan, Whole-time Director	-	-	-	13.00	-	-	13.00
							0
Amounts payable							
Mr.N.Venkataraman, Chief Financial Officer	-	-	-	2.00	-	-	2.00
Mr.K.Vidhya Shankar, Company Secretary	-	-	-	1.17	-	-	1.17
Mr.N.Venkataramani, Director	-	-	-	0.56	-	-	0.56
Mr.N.P.Mani, Director	-	-	-	0.56	-	-	0.56
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	0.56	-	-	0.56
Mr.Krishna Srinivasan, Ind. Director	-	-	-	0.56	-	-	0.56
Dr.Sandhya Shekhar, Ind. Director	-	-	-	0.56	-	-	0.56
Mr.P.M.Venkatasubramanian, Ind. Director	-	-	-	0.56	-	-	0.56
Others	-	-	5.31	-	-	-	5.31

** HC – Holding Company

** JV – Joint Venture

** FS – Fellow Subsidiaries

** KMP – Key Management Personnel

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer