

Ref.: JCIL/BSE/2020-21 Date: July 20, 2020

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: Disclosure of Related Party Transactions

Please find enclosed the disclosure on Related Party Transactions of John Cockerill India Limited (formerly CMI FPE Limited) for the year ended March 31, 2020.

The disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly note the same.

Thanking you,

Yours faithfully, For John Cockerill India Limited (formerly CMI FPE Limited)

Haresh Vala Company Secretary

Encl: as above

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727 Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500 Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921



DISCLOSURE OF RELATED PARTY TRANSACTIONS In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related party transactions

a)	Enterprises exercising control	
	Holding Company	Cockerill Maintenance & Ingenierie SA
b)	Other related parties with whom transactions have taken place during the year	
c)	Fellow Subsidiaries (with whom Company has made transactions during the year / previous year) Key Management Personnel (KMP)	CMI Industry Automation Private Limited CMI UVK GmbH CMI Brasil Servicos CMI Engineering (Beijing) Co. Ltd. CMI Europe Environment CMI Industry Americas Inc. Mr. Joao Felix Da Silva - Chairman Mr. Vivek Bhide - Managing Director (w.e.f. 8.2.2020) Mr. Raman Madhok - Managing Director (upto 7.2.2020) Mr. Kiran Rahate - Chief Financial Officer (w.e.f. 1.8.2019) Mr. Akash Ohri - Chief Financial Officer (upto 30.7.2019) Mr. Haresh Vala - Company Secretary Non-Executive Independent Director Mr. D. J. Balaji Rao Mr. N. Sundararajan Ms. Roma Balwani Mr. Nandkumar Dhekne (w.e.f. 7.2.2020)
		Mr. Nandkumar Dhekne (w.e.f. 7.2.2020) Mr. Raman M. Madhok (upto 6.8.2019)

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	Non-Executive Director Mr. Yves Honhon Mr. Fabrice Orban (upto 30.10.2019)
Enterprises over which Key	Indo-Belgian Luxembourg Chamber of
Managerial Personnel are able to	Commerce and Industry
exercise significant influence (with	·
whom Company has made	
transactions during the year)	



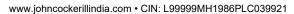


Details of related party transactions during the year ended March 31, 2020 and balances outstanding as at March 31, 2020:

(Rs in lakhs								
Nature of	Holding	Fellow	KMP	Others	Total			
transactions	Company	Subsidiaries						
Purchase of goods	291.93	2,583.89	-	-	2,875.82			
Receiving of services	60.78	37.05	-	-	97.83			
Sale of goods	15,005.67	-	-	-	15,005.67			
Shared services	-	18.56	-	-	18.56			
income								
Rendering of services	24.95	-	-	-	24.95			
Sale of assets	-	-	0.09	-	0.09			
Compensation of key	-	-	839.71	-	839.71			
managerial personnel								
Sitting fees paid to	-	-	34.50	-	34.50			
non-executive								
directors								
Commission to non-	-	-	30.00	-	30.00			
executive directors								
Brand fees	201.79	-	-	-	201.79			
Expenses	71.53	6.43	-	-	77.96			
reimbursement								
received								
Expenses	9.30	-	-	-	9.30			
reimbursement paid								
Miscellaneous	-	-	-	0.37	0.37			
Expenses								
Balances outstanding								
at the end of the year:								
Trade receivables	3,513.17	3.86	-	-	3,517.03			
Advance received	50.53	-	-	-	50.53			
from customers								
Advances paid to		84.75	-	-	84.75			
suppliers								
Trade payables	620.32	719.79	-	-	1,340.11			

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* The appointment of Mr. Vivek Bhide as the Managing Director of the Company and their remuneration is subject to approval from the shareholders by special resolution at the ensuing Annual General Meeting.

Yours faithfully, For John Cockerill India Limited (formerly CMI FPE Limited)

Haresh Vala Company Secretary