

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Website – www.cebbsco.com, Email Id – cs@cebbsco.com, Tel – 07612661336

17.08.2020

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax No. 022-26598237/38,
66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272 2037

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
{Scrip code: 533272/CEBSCO EQ}**

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2020.

Note that the financial results have been approved by the Board of Directors on July 22, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Commercial Engineers and Body Builders Co Ltd.

Related Party Disclosure for the Half year ended 31 March 2020

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

Related party disclosures:

In accordance with the requirements of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the year and description of relationships, as identified and certified by the management are:

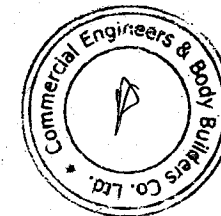
A. Name and description of relationship of the related party

Party in respect of which the Company is Significant investee

1. Jupiter Wagons Limited

Key managerial personnel

S. No.	Name	Designation
1	Mr. Prakash Y. Gurav	Non-Executive Independent Director
2	Mr. M.V. Rajarao	Non-Executive Independent Director
3	Ms. Vineeta Shriwani	Non-Executive Independent Director
4	Mr. Asim Ranjan Das Gupta (upto 22 May 2019)	Non-Executive Director
5	Mrs. Madhuchhandha Chatterjee (w.e.f. 22 May 2019)	Non-Executive Director
6	Mr. Abhishek Jaiswal	Executive Director/Chief Executive Officer
7	Mr. Sanjiv Keshri (w.e.f. 10 August 2019)	Chief Financial Officer
8	Mr. Amit Jain	Company Secretary



B. Transactions with related parties:**Party in respect of which the Company is Significant investee**

Particulars	from 1 st Oct to 31 st March 2020	from 1 st April to 30 th Sep 2019
Purchase of Raw Materials and Components		
Jupiter Wagon Limited	1,112.87	417.30
Purchase of Capital Goods		
Jupiter Wagon Limited	24.13	326.36
Job Work charges		
Jupiter Wagon Limited	151.75	-
Reimbursement of expenses		
Jupiter Wagon Limited	0.00	20.67

Transactions with key management personnel

Particulars	from 1 st Oct to 31 st March 2020	from 1 st April to 30 th Sep 2019
Compensation of key management personnel		
Salaries and bonus including contributions made to provident fund :		
Mr. Abhishek Jaiswal	19.30	18.18
Mr. Sanjiv Keshri	17.92	8.33
Mr. Amit Jain	14.22	12.41
Total compensation paid to key management personnel	51.44	38.92

* Key management personnel are covered under the Company's Group Gratuity Scheme along with other employees of the Company. The gratuity and leave liability is determined for all the employees on an overall basis, based on the actuarial valuation done by an independent actuary. The specific amount of gratuity and leave liability for Key management personnel cannot be ascertained separately, except for the amount actually paid.

Transactions with key management personnel other than above

Particulars	For the year ended 31 March 2020	For the year ended 31 March 2019
Director sitting fees		
Mr. Prakash Y. Gurav	1.17	1.08
Mr. M.V. Rajarao	1.17	1.08
Ms. Vineeta Sriwani	0.97	0.63
Total compensation paid to key management personnel	3.31	2.79

