

Honda Siel Power Products Ltd.

Head Office & Works: Plot No. 5, Sector-41, (Kasna) Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel.: +91-120-234 1050-59
Fax: +91-120-234 1078-79
Website: www.hondasielpower.com
CIN: L40103DL2004PLC203950
E-mail: ho.mgt@hspp.com

June 07, 2019

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Sub: Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

In Compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions on consolidated basis as on March 31, 2019.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

Yours Truly,

For Honda Siel Power Products Limited,

Sunita Ganjoo

Company Secretary

Encl. as above.

Honda Siel Power Products Limited

(All amounts in INR lakhs, unless otherwise stated)

Related party transactions

(a) Parent entity
The Company is controlled by the following entity:

onda Motor Co. Ltd., Japan Holding and ultimate holding company Japan 66.67% 66.67% Other related parties	Name	Type Place of	Ownership interest	
Dother related parties Pace of incorporation Downwood Downwo	vaine	incorporation	March 31, 2019	March 31, 2018
Name Place of microproportation Place of microproportation Philippines Place of microproportation Philippines Peru	onda Motor Co. Ltd., Japan		66.67%	66.67%
Name Place of microproportation Place of microproportation Philippines Place of microproportation Philippines Peru) Other related parties			
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Honda Kaihatsu Co. Ltd. Honda Trading Europe Ltd. Honda Motor Europe Limited Jialing-Honda Motors Co. Ltd. Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Taiwan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director		Honda Access India Private Limited	India	
Honda Kaihatsu Co. Ltd. Honda Trading Europe Ltd. Honda Motor Europe Limited Jialing-Honda Motors Co. Ltd. Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Kajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director		Honda Mindong Generator Co. Ltd.	China	
Honda Motor Europe Limited Jialing-Honda Motors Co. Ltd. Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Vietnam Power Products Co. Ltd. Vietnam Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director			Japan	
Honda Motor Europe Limited Jialing-Honda Motors Co. Ltd. Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Motor De Chile S.A. Chile Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Honda Vietnam Power Products Co. Ltd. Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D. V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director (Retired on 31st March 2019)			Belgium	
Jialing-Honda Motors Co. Ltd. Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director			UK	
Honda Cars India Limited Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Honda Vietnam Power Products Co. Ltd. Honda Vietnam Power Products Co. Ltd. Taiwan Honda Vietnam Power Products Co. Ltd. India Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Honda Selva Del Peru S.A. Honda Trading Philippines Ecozone Corporation Honda Trading Philippines Ecozone Corporation Honda Motor De Chile S.A. Honda Motor De Chile S.A. Chile Taiwan Honda Trading Co. Ltd. Taiwan Power Products Co. Ltd. Honda Vietnam Power Products Co. Ltd. Wietnam Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director (Retired on 31st March 2019)				
Honda Trading Philippines Ecozone Corporation Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Vietnam Power Products Co. Ltd. Vietnam Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Honda Trading America Corp. Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Taiwan Honda Vietnam Power Products Co. Ltd. Honda Vietnam Prower Products Co. Ltd. Vietnam Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Honda Motor De Chile S.A. Taiwan Honda Trading Co. Ltd. Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Wietnam Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Taiwan Honda Trading Co. Ltd. Honda Vietnam Power Products Co. Ltd. Honda Vietnam Power Products Co. Ltd. Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director (Retired on 31st March 2019)				
Honda Vietnam Power Products Co. Ltd. Rajasthan Prime Steel Processing Center Private Limited Wr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Rajasthan Prime Steel Processing Center Private Limited Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Mr. Yoshifumi Iida- President and CEO Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director		Rajastnan Prime Steel Processing Center Private Limited	India	
Mr. Hiroyoshi Sugimizu- Senior Vice President and Whole time director Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director	management personnel	Mr Yoshifumi Iida- President and CEO		
Mr. Vinay Mittal- Senior Vice President, Whole time director and CFO Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director	ic) management personner			
Mr. Siddharth Shriram, Chairman Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director		Mr. Vinay Mittal-Senior Vice President. Whole time director and CFO		
Mr. D.V. Kapur, Director (Retired on 31st March 2019) Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Mr. Ravi V. Gupta, Director (Retired on 31st March 2019) Mr. Manoj Arora, Director				
Mr. Manoj Arora, Director				
Ms. Alka M. Bharucha, Director				
		Ms. Alka M. Bharucha, Director		
	e) Key management personnel (KMP) com	March 31, 20	019 March 31, 2018	

(c) key management personner (kun) compensation	March 31, 2019	March 31, 2018
Short-term employee benefits		
20 W 126 - 171	0.01	201
Mr Yoshifumi Iida	241	
Mr Hiroyoshi Sugimizu	211	167
Mr Vinay Mittal	127	110
Sitting fees		
Mr Siddharth Shriram	7	5
Mr D.V. Kapur	9	6
Mr Ravi V. Gupta	6	4
Mr Manoj Arora	7	5
Ms Alka. M. Bharucha	3	5 3
Short-term employee benefits payables		
Payable to employees	-	10
Other Recoverable from employees	7	-

^{*}Excludes contribution to the gratuity fund and provision for leave encashment determined on an actuarial basis, as these are determined for the Company as a whole.



Honda Siel Power Products Limited

d) Transactions with related parties	March 31, 2019	March 31, 201
Holding Company		
turchase of goods		
tock-in-trade	2,130	1,26
omponents, raw material, consumables and spares	4,085	3,75
rurchase of capital goods	8	
ther Expenses echnical guidance fee	339	28
oyalty	2,976	2,8
xport commission on sales	2,521	2,49
ale of products inished goods	507	6
pares and components	1	-
	6	_
ividend paid	609	5
eimbursement of expenses	966	6
aid	866 46	6
eceived	40	
ellow subsidiaries with whom transaction exceeds 10% of the total class of transac	etion	
turchase of stock-in-trade	Section 1	9000
sian Honda Motor Co. Limited, Thailand	4,536	3,4
Others		· ·
Purchase of components, raw material, consumables and spares		
sian Honda Motor Co. Limited, Thailand	1,642	2,2
Ionda Trading Asia Co. Ltd., Thailand	354	3
onda Trading Corporation, Japan	680	
ajasthan Prime Steel Processing Center Privale Limited, India	458	
hanghai Honda Trading Co. Ltd., China	488 329	4
Ionda Trading Corp. India Pvt. Ltd., India Others	104	
Purchase of capital goods		
Honda Trading Corporation, Japan	5	
Honda Motorcycle and Scooter India Pvt. Ltd., India	5	•
Sale of finished goods		
American Honda Motor Co. Inc, USA	22,915	21,0
Honda Australia M. and P.E. PTY Ltd., Australia	. 1,638	1,8
Tonda Canada Inc., Canada	3,065	2,8
Ionda Motor Europe Ltd, United Kingdom	1,786	1,9
Others	1,263	5
ale of spares and components		
Honda Cars India Ltd., India	359	
Honda Motorcycle and Scooter India Pvt. Ltd., India	944	-
Others	258	
Fee for infrastructure support services		
Honda R&D (India) Pvt. Ltd., India	16	-
Support service fees Honda Cars India Ltd., India	178	
Loan to fellow subsidiary	2/5	
Honda Cars India Ltd., India**	16,000	
Interest Income on Loan	195	
Honda Care India I td. India	133	
Honda Cars India Ltd., India		
Reimbursement of expenses paid	100	
Reimbursement of expenses paid American Honda Motor Co. Inc, USA	109	
Reimbursement of expenses paid American Honda Motor Co. Inc, USA Honda Canada Inc., Canada Others	39 98	
Reimbursement of expenses paid American Honda Motor Co. Inc, USA Honda Canada Inc., Canada	39	

^{**} This is subject to an approval from the shareholders in its ensuing Annual General Meeting.



Honda Siel Power Products Limited

(e) Outstanding balances arising from sales/purchases of goods and services, purchase of assets and other transactions

The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

T 12 0	March 31, 201	
Holding Company		
Trade Payable	2,26	4 2,727
Trade Receivable	. 4	3 124
Other Recoverable	3	0 7
Fellow subsidiaries		
Trade Payable		
Asian Honda Motor Co. Ltd., Thailand	50	0 383
Others	20	7 198
Trade Receivable		
American Honda Motor Co. Inc, USA	1,99	5 1,379
Honda Australia M. and P.E. PTY Ltd., Australia	12	4 385
Honda Canada Inc., Canada	39	9 558
Honda Motor Europe Ltd, United Kingdom	12	175
Honda Motorcycle and Scooter India Pvt. Ltd., India	19	2 -
Honda Gulf FZE	12	
Others	16	3 265
Loan to fellow subsidiary		
Honda Cars India Limited, India	16,00	0 -
Interest accrued on loan to fellow subsidiary		
Honda Cars India Limited, India	17	5 -
Other Recoverable		
American Honda Motor Co. Inc, USA	, +	1
Honda R&D (India) Pvt. Limited, India		1 1
Others		2 0
Advance from customers		
Thai Honda Manufacturing Co Ltd		2 -
Others		0 0

There is no impairment allowance recognised in respect of receivables due from related parties.

(f) Terms and conditions

Transactions relating to dividends were on the same terms and conditions that applied to other shareholders.

Goods and services were sold to the related parties during the year based on the price lists in force / other appropriate basis, as applicable, and terms that would be available to

All other transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and settled in cash.

