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

Manufacturers of



Telephone 0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in Website www.bimite.co.in 1 (0) 97902 46890 2 csdept@bimite.co.in - 1

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/019

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

Sirs,

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

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 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 and also the audited closing (year-end) balances as on 31<sup>st</sup> March 2021 for your records.

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

Thanking You.

For Bimetal Bearings Limited 101810MUV

K.Vidhya Shankar Company Secretary / Compliance Officer Cell (Dept) E-Mail (Dept)

Cell

E-Mail

Scrip Code: 505681 /Electronic Filing/

3<sup>rd</sup> July 2021

# Consolidated Related Party Disclosure for the half-year ended 31<sup>st</sup> March 2021 (1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021) (All amounts are in INR Lakhs, unless otherwise stated)

## Particulars of transactions with related parties

Description	HC	ν	FS	КМР	Associates / Enterprises owned or significantly influenced by KMPs or their relatives	Total
Transactions during the half- year end						
Sale of Goods	-	630.88	674.00	-	-	1304.88
Simpson & Company Ltd.,	-	-	298.12	-	-	298.12
George Oakes Ltd.,	-	-	159.29	-	-	159.29
Speed-A-Way Private Ltd.,	-	-	178.81	-	-	178.81
T.Stanes & Company Ltd.,	-	-	32.19	-	-	32.19
BBL Daido Private Ltd.,	-	630.88	-	-	-	630.88
TAFE Motors and Tractors Ltd.,	-	-	5.59	-	-	5.59
Dividend Received	-	-	5.58	-	-	5.58
Amalgamations Repco Ltd.,	-	-	5.58	-	-	5.58
Purchase of Goods	-	266.30	8.73	-	-	275.03
Addison & Company Ltd.,	-	-	2.01	-	-	2.01
Associated Printers(Madras) Pvt. Ltd.,	-	-	3.57	-	-	3.57
L M Van Moppes Diamond Tools India P Ltd.,	-	-	0.73	-	-	0.73
IP Rings Ltd.,	-	-	2.15	-	-	2.15
BBL Daido Private Ltd.,	-	266.30	-	-	-	266.30
Others	-	-	0.27	-	-	0.27
Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company	31.71	7.20	70.02	-	-	108.93
Amalgamations Private Ltd.,	31.71	-	-	-	-	31.71
Sri Rama Vilas Service Ltd.,	-	-	32.27	-	_	32.27
Simpson & Company Ltd.,	-	-	23.89	-	_	23.89
Simpson & General Finance Company Ltd.,	-	-	11.58	-	-	11.58
BBL Daido Private Ltd.,	-	7.20	-	-	-	7.20
The Madras Advertising Company Pvt. Ltd.,	-	-	2.17	-	-	2.17
Shardlow India Limited	-	-	(0.84)	-	-	(0.84)
Others	-	-	0.95	-	-	0.95
Discounts and Rebates	-	-	19.27	-	-	19.27
George Oakes Ltd.,	-	-	8.32			8.32
Speed-A-Way Private Ltd.,	-	-	10.95	-	-	10.95
Advance Received	-	-	15.00	-	-	15.00
T.Stanes & Company Ltd.,	-	-	15.00	-	-	15.00





Consolidated Related Party Disclosure for the half-year ended 31<sup>st</sup> March 2021 – Contd... (1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021)

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

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Description	нс	٦V	FS	КМР	Associates / Enterprises owned or significantly influenced by KMPs or their relatives	Total
Rent	-	-	11.93	-	-	11.93
Simpson & Company Ltd.,	-	-	2.10	-	-	2.10
George Oakes Ltd.,	-	-	3.32	-	-	3.32
Wheel & Precision Forgings India Ltd.,	-	-	5.40	-	-	5.40
Amalgamations Repco Ltd.,	-	-	1.11	-	-	1.11
Key Management Personnel compensation Mr.A.Krishnamoorthy	-	-	-	117.19	-	117.19
Short-term employee benefits	_	_	_	30.77	_	30.77
Other long-term employee benefits	_	_	_		_	
Mr.S.Narayanan						
Short-term employee benefits	_	-	_	54.25	_	54.25
Other long-term employee benefits	_	-	_	4.28	_	4.28
Mr.N.Venkataraman						
Short-term employee benefits	-	-	-	18.25	_	18.25
Other long-term employee benefits	-	-	-		_	
Mr.K.Vidhya Shankar						
Short-term employee benefits	-	-	-	8.30	_	8.30
Other long-term employee benefits	-	-	-	1.34	-	1.34
Sitting Fees & Others	-	-	-	4.59	_	4.59
Mr.N.Venkataramani, Director	-	-	-	0.21	-	0.21
Mr.N.P.Mani, Director	-	-	-	0.68	-	0.68
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	1.01	-	1.01
Mr.Krishna Srinivasan, Ind. Director	-	-	-	1.22	-	1.22
Dr.Sandhya Shekhar, Ind. Director	-	-	-	0.57	-	0.57
Mr.P.M.Venkatasubramanian, Ind. Director	-	-	-	0.90	-	0.90



Consolidated Related Party Disclosure for the half-year ended 31<sup>st</sup> March 2021 – Contd... (1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021)

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

/3/

Description	HC	٦V	FS	КМР	Associates	Associates / entities owned or significantly influenced by KMPs or their Relatives	Total
Balance at half-year end		704 76	246 55		75.00		4006.04
Investments	-	794.76	216.55	-	75.00	-	1086.31
Amalgamations Repco Ltd.,	-	-	156.98	-	-	-	156.98
BBL Daido Private Ltd.,	-	794.76	-	-	-	-	794.76
The United Nilgiri Tea Estates Limited	-	-	51.46	-	-	-	51.46
Stanes Amalgamated Estates Limited	-	-	8.10	-	-	-	8.10
IPL Green Power Ltd.,	-	-	-	-	75.00	-	75.00
Trade receivables	-	429.79	222.46	-	-	-	652.25
Simpson & Company Ltd.,	-	-	107.07	-	-	-	107.07
George Oakes Limited	-	-	42.53	-	-	-	42.53
Speed-A-Way Private Ltd.,	-	-	64.58	-	-	-	64.58
BBL Daido Private Ltd.,	-	429.79	-	-	-	-	429.79
TAFE Motors and Tractors Ltd.,	-	-	6.12	-	-	-	6.12
India Pistons Limited	-	-	2.16	-	-	-	2.16
Amounts payable	13.62	195.53	45.56	3.60	-	-	258.31
Amalgamations Private Ltd.,	13.62	-	-	-	-	-	13.62
BBL Daido Private Ltd.,	-	195.53	-	-	-	-	195.53
Simpson & Company Ltd.,	-	-	7.66	-	-	-	7.66
Simpson & General Finance Company Ltd.,	-	-	10.66	-	-	-	10.66
Sri Rama Vilas Service Ltd.,	-	-	20.94	-	-	-	20.94
Associated Printers (Madras) Private	-	-	0.34	-	-	-	0.34
Limited IP Rings Limited	-	-	2.53	-	-	-	2.53
Mr.N.Venkataramani, Director	-	-	-	0.20	-	-	0.20
Mr.N.P.Mani, Director	-	-	-	0.68	-	-	0.68
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	0.68	-	-	0.68
Mr.Krishna Srinivasan, Ind. Director	-	-	-	0.68	-	-	0.68
Dr.Sandhya Shekhar, Ind. Director	-	-	-	0.68	-	-	0.68
Mr.P.M.Venkatasubramanian, Ind. Director	-	-	-	0.68	-	-	0.68
Others	-	-	3.43	-	-	-	3.43

**\*\*HC – Holding Company** 

\*\*JV – Joint Venture

\*\*FS – Fellow Subsidiaries

\*\* KMP – Key Management Personnel

For Bimetal Bearings Limited 1CMALLIOASVANIA1

K.Vidhya Shankar Company Secretary / Compliance Officer