



Date: November 22, 2022

**BSE Limited** 

25<sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001

(Company Code: 505714)

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), MUMBAI – 400 051

(Company Code: GABRIEL)

Sub: Related Party Transaction Disclosures for the six-month ended September 30, 2022

Ref: Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Madam/Sir,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed, disclosure of related party transactions and balances for the half year ended September 30, 2022, as enclosed below.

Thanking You

For Gabriel India Limited

Nilesh Jain Company Secretary

Registered Office: Gabriel India Limited 29th Milestone, Pune-Nashik Highway, Taluka Khed, Village Kuruli, Distt. Pune 410 501 Maharashtra India T: +91 2135 610700, 610757 www.gabrielindia.com

CIN: L34101PN1961PLC015735

## Related Party Transactions for six months ended September 30, 2022

Amount in MINR

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments		oans, inter-	Details of the loans, inter-corporate deposits, advances or investments									
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction tr	related party transaction as approved by the audit committee	Remarks on Approval by Audit Committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)					
1	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Management Service fees paid	550.00	Approved by Audit Committee	299.21	-	(115.91)													
2	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Payment of Reimbursement of expenses	20.00	Approved by Audit Committee	6.37	-	(10.34)													
3	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Recovery of Reimbursement of Expenses	14.00	Approved by Audit Committee	6.44	=	6.39													
4	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Rent Received	5.00	Approved by Audit Committee	1.99	=	2.04													
5	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Purchase of Goods & Services	1.00	Approved by Audit Committee	-	-	1													
6	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Purchase of Capital Goods (Intranet)	5.70	Approved by Audit Committee	5.70	-	-													
7	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Rent Paid	6.00	Approved by Audit Committee	2.12	-	-													
8	Gabriel India Limited	Anand Automotive Private Ltd.	Fellow Subsidiaries	Rental Deposit	=	NA	-	-	83.20													
9	Gabriel India Limited	Ansysco Anand LLP	Enterprise, over which control is held by	Purchase of Raw material	16.00	Approved by Audit Committee	8.87	0.40	(2.31)													
10	Gabriel India Limited	Ansysco Anand LLP	Enterprise, over which control is held by	Recovery of Reimbursement of Expenses	1.00	Approved by Audit Committee	-	-	-													
11	Gabriel India Limited	Ansysco Anand LLP	Enterprise, over which control is held by	Payment of Reimbursement of expenses	1.00	Approved by Audit Committee	-	-	-													
12	Gabriel India Limited	Ansysco Anand LLP	Enterprise, over which control is held by	Sales of Goods & Services	9.00	Approved by Audit Committee	7.96	-	5.10													
13	Gabriel India Limited	Anchemco - Anand LLP	Enterprise, over which control is held by	Purchase of Raw material	23.00	Approved by Audit Committee	8.52	7.16	(0.57)													
14	Gabriel India Limited	Anchemco - Anand LLP	Enterprise, over which control is held by individuals or through	Recovery of Reimbursement of Expenses	1.00	Approved by Audit Committee	-	-	-													

1 Г		ī	Enterprise, over which	7	1	Approved by Audit	1		1	 1	1	1	1	
15	Gabriel India Limited	Anchemco - Anand LLP	control is held by	Rent Received	1.00	Committee	0.04	-	-					
16	Gabriel India Limited	Dana Anand India Pvt Ltd (Formerly Known as Spicer India	Other Related Parties	Recovery of Reimbursement Expenses	4.00	Approved by Audit Committee	0.04	-	(0.04)					
17	Gabriel India Limited	Dana Anand India Pvt Ltd (Formerly Known as Spicer India	Other Related Parties	Rent Received	1.00	Approved by Audit Committee	-	-	-					
18	Gabriel India Limited	Dana Anand India Pvt Ltd	Other Related Parties	Rent Paid	1.00	Approved by Audit	-	-	-					
19	Gabriel India Limited	(Formerly Known as Spicer India Dana Anand India Pvt Ltd	Other Related Parties	Payment of Reimbursement of	1.00	Approved by Audit	-	_	_					
	Cubilet maid Emited	(Formerly Known as Spicer India	Other Helated Farties	expenses	1.00	Committee								
20	Gabriel India Limited	Dana Anand India Pvt Ltd (Formerly Known as Spicer India	Other Related Parties	Purchase of Goods & Services	20.00	Approved by Audit Committee	11.42	0.06	-					
21	Gabriel India Limited	Mahle Anand Thermal India Private Ltd	Other Related Parties	Sales of Goods & Services	1.00	Approved by Audit Committee	-	-	-					
22	Gabriel India Limited	Mahle Anand Thermal India	Other Related Parties	Reimbursement of Expenses	1.00	Approved by Audit	-	0.55	-					
23	Gabriel India Limited	Private Ltd Mahle Anand Thermal India	Other Related Parties	Rent Received	1.00	Committee Approved by Audit	_	_	_			+		
		Private Ltd Mahle Anand Thermal India				Committee Approved by Audit	_	-	-			+		<del>                                     </del>
24	Gabriel India Limited	Private Ltd	Other Related Parties	Purchase of Goods & Services	1.00	Committee	-	-	-					
25	Gabriel India Limited	Mahle Anand Filter Systems India Private Ltd	Other Related Parties	Reimbursement of expenses	1.00	Approved by Audit Committee	-	-	-					
26	Gabriel India Limited	Mahle Anand Filter Systems India Private Ltd	Other Related Parties	Rent Received	1.00	Approved by Audit Committee	=	0.31	-					
27	Gabriel India Limited	Mahle Anand Filter Systems India Private Ltd	Other Related Parties	Recovery fo Reimbursement of Expenses	1.00	Approved by Audit Committee	-	-	-					
28	Gabriel India Limited	Mahle Anand Filter Systems India	Other Related Parties	Purchase of Goods & Services	1.00	Approved by Audit	-	-	_					
29	Gabriel India Limited	Private Ltd  Mahle Anand Filter Systems India	Other Related Parties	Rent Paid	1.00	Committee Approved by Audit	0.07	0.10	(0.10)					
23	Gabriel Illula Lillited	Private Ltd	Other Helateu Farties	Nent Faid	1.00	Committee	0.07	0.10	(0.10)					
30	Gabriel India Limited	Mahle Anand Filter Systems India Private Ltd	Other Related Parties	Sales of Goods & Services	1.00	Approved by Audit Committee	-	-	-					
31	Gabriel India Limited	Mando Automotive India Private	Other Related Parties	Payment of Reimbursement of expenses	1.00	Approved by Audit Committee	-	-	-					
32	Gabriel India Limited	Mando Automotive India Private	Other Related Parties	Sale of Goods & Services	70.00	Approved by Audit	10.83	5.51	3.92					
33	Gabriel India Limited	Limited Suphoam Lightweighting But Ltd	Other Related Parties	Purchase of Goods & Services	1.00	Committee Approved by Audit	0.07	0.02	(0.00)			+		
		Sunbeam Lightweighting Pvt Ltd		Recovery of Reimbursement of		Committee Approved by Audit			, ,			+		
34	Gabriel India Limited	Victor Gasket India Ltd	Fellow Subsidiaries	expenses	1.00	Committee	0.04	0.06	0.04			1		<b></b>
35	Gabriel India Limited	Anfilco Ltd	Enterprise, over which control is held by	Rent Paid	4.00	Approved by Audit Committee	1.67	0.75	(0.50)					
36	Gabriel India Limited	Anfilco Ltd	Enterprise, over which control is held by	Recovery of Reimbursement of Expenses	1.00	Approved by Audit Committee	-	-	-					
37	Gabriel India Limited	Dytek India Pvt Ltd.	Other Related Parties	Recovery of reimbursement of	1.00	Approved by Audit	-	-	-					
38	Gabriel India Limited	Haldex Anand India Pvt. Ltd.	Other Related Parties	Recovery of reimbursement of	0.42	Committee Approved by Audit	0.42	_	0.42					
		Automotive Component		Expenses		Committee Approved by Audit	0.42	-	0.42			+		<del>                                     </del>
39	Gabriel India Limited	Manufacturers Association of	Fellow Subsidiaries	Purchase of Goods & Services	1.00	Committee Approved by Audit	=	-	-					<del>                                     </del>
40	Gabriel India Limited	Anand I Power Ltd	Fellow Subsidiaries	Purchase of Goods & Services	1.00	Committee	-	-	-					

41	Gabriel India Limited	Anand I Power Ltd	Fellow Subsidiaries	Payment of Reimbursement of expenses	1.00	Approved by Audit Committee	-	-	-				
42	Gabriel India Limited	SNS Foundation	Other Related Parties	Donation for CSR Activities	21.00	Approved by Audit Committee	11.00	-	=				
43	Gabriel India Limited	SNS Foundation	Other Related Parties	Rent Received	1.00	Approved by Audit Committee	=	ē	0.06				
44	Gabriel India Limited	Sujan Tiger Polo Foundation	Enterprise, over which control is held by	Payment of Reimbursement of expenses	20.00	Approved by Audit Committee	4.00	-	(4.00)				
45	Gabriel India Limited	GRANT THORNTON ADVISORY	Other Related Parties	Purchase of Goods & Services	2.00	Approved by Audit Committee	-	-	-				
46	Gabriel India Limited	Asia Investments Pvt. Ltd	Holding company	Payment of Reimbursement of expenses	1.00	Approved by Audit Committee	-	-	-				
47	Gabriel India Limited	Asia Investments Pvt. Ltd	Holding company	Dividend Paid	110.00	Approved by Audit Committee	75.62	-	-				
48	Gabriel India Limited	Mrs Anjali Singh	Key Management Personnel (KMP)	Remuneration	30.00	Approved by Audit Committee	14.40	-	-				
49	Gabriel India Limited	Mrs Anjali Singh	Key Management Personnel (KMP)	Director's Commission	16.00	Approved by Audit Committee	7.70	-	(7.70)				
50	Gabriel India Limited	Mrs Anjali Singh	Key Management Personnel (KMP)	Dividend Paid	2.00	Approved by Audit Committee	0.00	-	-				
51	Gabriel India Limited	Mrs Anjali Singh	Key Management Personnel (KMP)	Acturial Gain/Loss	8.65	Approved by Audit Committee	8.65	=	=				
52	Gabriel India Limited	Mr. Manoj Kolhatkar	Key Management Personnel (KMP) Key Management	Remuneration	50.00	Approved by Audit Committee Approved by Audit	22.26	=	ē				
53	Gabriel India Limited	Mr. Manoj Kolhatkar	Personnel (KMP) Key Management	Dividend Paid  Reimbursement of expenses and	1.00	Committee Approved by Audit	0.00	-	-				
54	Gabriel India Limited	Mr. Manoj Kolhatkar	Personnel (KMP) Key Management	Acturial Gain/Loss	5.50	Committee Approved by Audit	1.25	-	-				
55	Gabriel India Limited	Mr. Atul Jaggi	Personnel (KMP) Key Management	Remuneration  Reimbursement of expenses and	15.00	Committee Approved by Audit	8.78	-	-				
56	Gabriel India Limited	Mr. Atul Jaggi	Personnel (KMP) Key Management	Acturial Gain/Loss	4.25	Committee Approved by Audit	0.98	-	0.16				
57	Gabriel India Limited	Mr. Rishi Luharuka	Personnel (KMP) Key Management	Remuneration  Reimbursement of expenses and	15.00	Committee Approved by Audit	7.17	1.05	=				
58	Gabriel India Limited	Mr. Rishi Luharuka	Personnel (KMP) Key Management	Acturial Gain/Loss	2.50	Committee Approved by Audit	0.44	=	0.78		1		
59	Gabriel India Limited	Mr. Nilesh Kumar Jain	Personnel (KMP) Key Management	Remuneration  Reimbursement of expenses and	5.00	Committee Approved by Audit	2.27	-	=		1		
60	Gabriel India Limited	Mr. Nilesh Kumar Jain	Personnel (KMP) Key Management	Acturial Gain/Loss	1.25	Committee Approved by Audit	0.14	-	(4.05)				<del>                                     </del>
61	Gabriel India Limited	Mr. Aditya Vij	Personnel (KMP) Key Management	Directors Commission and Sitting fees	3.25	Committee Approved by Audit	1.28		(1.25)				
63	Gabriel India Limited  Gabriel India Limited	Pradeep Banerjee  Ms. Matangi Gowrishankar	Personnel (KMP) Key Management	Directors Commission and Sitting fees  Directors Commission and Sitting fees	3.25	Committee Approved by Audit	1.28	-	(1.25)				
64	Gabriel India Limited  Gabriel India Limited	Mrs. Pallavi Joshi Bakhru	Personnel (KMP) Key Management	Directors Commission and Sitting fees  Directors Commission and Sitting fees	3.25	Committee Approved by Audit	1.28	-	, ,				
Gabriel India Limited Mrs. Pallavi Josni Baknru Personnel (KMP) Director's Commission and Sitting fees  Total value of transactions during the reporting period						Committee	541.57	-	(1.25)				