

## Rane Brake Lining Limited

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**//Online Submission//**

RBL / SE / 28 / 2021-22

May 28, 2021

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended March, 31, 2021 and the same is being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

**For Rane Brake Lining Limited**

Venkatraman  
**Secretary**

Encl: a/a

**RANE BRAKE LINING LIMITED**  
**Related Party Disclosures**  
**For the Period October 2020 - March 2021**

**Names of Related Parties and nature of relationship :**

**List of related parties where control exists**

- (i) Holding company** Rane Holdings Limited (RHL)  
**(ii) Associate** Nisshinbo Holdings Inc; Japan

**Other related parties where transactions have taken place during the year**

- (iii) Fellow Subsidiaries** Rane Madras Limited (RML)  
Rane Holding America Inc (RHAI)  
Rane Holding Europe GmbH (RHEG)  
Rane Light Metal Castings Inc; USA (RLMCA)
- (iv) Key Management Personnel** Mr L Ganesh, Chairman  
Mr.R Balakrishnan, Manager & President
- (v) Relatives of Key Management Personnel** Mr L Lakshman, Director  
Mr Harish Lakshman, Director
- (vi) Subsidiaries, Associate or joint venture of other entities in Group** Rane TRW Steering Systems Private Limited (RTSS)  
Nisshinbo Automotive Manufacturing Inc; USA  
Nisshinbo Brake Inc; Japan  
Nisshintoa Iwao Inc; Japan  
Saeron Automotive Corporation; Korea  
Shijiazhuang TMD Friction Ltd.Co.; China  
TMD Friction GmbH, Germany
- (vii) Entities significantly influenced by Key Management Personnel** Rane Foundation (RF)
- (viii) Post employment benefit plan of the Entity** Rane Brake Lining Limited Employees Gratuity Fund (RBLLEGF)  
Rane Brake Lining Limited Senior Executives Pension Fund (RBLLESEPF)

**RANE BRAKE LINING LIMITED**  
**Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015**

₹ Crores

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by Key Management Personnel	Post employment benefit plan of the Entity	Total
	31-03-2021	31-03-2021	31-03-2021	31-03-2021	31-03-2021	31-03-2021	31-03-2021	31-03-2021	31-03-2021
<b>Transactions during the year</b>									
<b>October</b>									
Trade Mark Fee	1.40	-	-	-	-	-	-	-	1.40
Professional Charges	1.87	-	0.14	-	-	1.95	-	-	3.96
Export Market Development Exp	-	-	0.54	-	-	-	-	-	0.54
Reimbursement of expenses	-	-	0.06	-	-	-	-	-	0.06
Commission to Chairman	-	-	-	0.43	-	-	-	-	0.43
Remuneration to KMP*	-	-	-	0.44	-	-	-	-	0.44
Supply of Products	-	-	1.11	-	-	-	-	-	1.11
Purchase of Raw Material	-	-	-	-	-	20.88	-	-	20.88
Purchase of Face Masks	-	-	-	-	-	0.01	-	-	0.01
Royalty	-	-	-	-	-	3.84	-	-	3.84
Sitting fees paid	-	0.00	-	0.00	0.01	-	-	-	0.02
CSR	-	-	-	-	-	-	0.32	-	0.32
Benefits on employee transfer within the Group	-	-	-	-	-	-	-	-	-
Post Employment Benefit Plan	-	-	-	-	-	-	-	2.74	2.74
<b>Outstanding for the period October 2020 - March 2021</b>									
<b>Amount Payable</b>									
- Purchase of Raw Material	-	-	-	-	-	1.84	-	-	1.84
- Purchase of Software Licence	-	-	-	-	-	-	-	-	-
- Employee Group Transfer & Others	-	-	-	-	-	-	-	-	-
- Commission	-	-	-	0.43	-	-	-	-	0.43
- Trade Mark Fee	0.74	-	-	-	-	-	-	-	0.74
- Royalty	-	-	-	-	-	2.35	-	-	2.35
- Professional Charges	-	-	-	-	-	0.21	-	-	0.21
- Travel & Other Expenses	-	-	-	-	-	-	-	-	-
- Reimbursement	-	-	-	-	-	-	-	-	-
- Post Employment Benefit	-	-	-	-	-	-	-	0.46	0.46
<b>Amount Receivable</b>									
- Sale of Assets	-	-	-	-	-	-	-	-	-
- Supply of Products	-	-	0.35	-	-	0.01	-	-	0.36
- Purchase of Raw Material	-	-	-	-	-	0.58	-	-	0.58
- Professional Charges	0.24	-	-	-	-	-	-	-	0.24
- Employee Group Transfer & Others	0.04	-	-	-	-	-	-	-	0.04

\* Remuneration to Key Management Personnel - Mr.R Balakrishnan, Manager

Remuneration to Manager	₹ Crores
Particulars	FY 21-H2
Short term benefits paid	0.43
Other Long term benefits paid	0.07
Termination benefits	0.01
<b>Total</b>	<b>0.51</b>