

December 05, 2019

BSE Limited

25th 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: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With regard to subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

Email Id: secretarial@gabriel.co.in

Encl : a/a



Related Party Disclosure - Sept 2019

Related party disclosures

A Names of related parties and related party relationship

Relationships

Category I - Holding company

Asia Investment Private Limited

Category II- Fellow Subsidiaries

Anand Automotive Private Limited

Anand I-Power India Limited (erstwhile perfect Circle India Ltd.'PCIL')

Victor Gaskets India Limited

Anand CV Myutec Automotive Private Limited (erstwhile Chang Yun India Pvt Ltd)

Category III- Individuals having control or significant influence over the Company by reason of voting power and their relatives

Mrs. Anjali Singh- Executive Chairperson

Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above

Anchemco Anand LLP (formerly Anchemco)

Anfilco Ltd.

Dytek India Limited

Category V- Other Related Parties

Spicer India Private Limited

Mahle Anand Thermal India Private Limited (Formerly Mahle Behr India Private Limited.)

Haldex India Private Limited

Mahle Anand Filter Systems India Private Limited (Formerly Mahle Filter Systems India Private Limited)

Mando Automotive India Private Limited

Takata India Private Limited

Federal-Mogul Anand Sealings India Limited

Federal -Mogul Anand Bearings India Limited

SNS Foundation

Sunbeam Auto Private Limited (Common Director -Aditya Vij)

Category VI - Key Management Personnel (KMP)

Mrs. Anjali Singh (Chairperson)

Mr. Manoj Kolhatkar (Managing Director)

Mr. Jagdish Kumar (Director)

Mr. Aditya Vij (Independent Director)

Mr. Pradipta Sen (Independent Director)




Mr. Pradeep Banerjee (Independent Director) (w.e.f 14 Dec 2017)

Mr. Rishi Luharuka (Chief Financial Officer) (w.e.f 2nd Sep 2019)

Mr. Nilesh Jain (Company Secretary)

B Summary of Related Party Transactions for period 1 Apr 2019 to 30 Sept 2019

Particulars	Holding Company	Fellow Subsidiary Companies	Enterprises over which control is exercised by Individuals having Significant influence over the company.	Other Related Parties	Key Management Personnel	Total
Sales of products and services	-	0.12	-	66.57	-	66.69
Refund of Intercompany deposits	-	-	-	-	-	-
Recovery of expenses from related parties	-	2.71	-	10.71	0.02	13.44
Purchase of raw material and components and services	-	206.90	5.64	12.58	-	225.12
Reimbursement of expenses	1.08	4.78	-	-	0.29	6.16
Remuneration to key management personnel*	-	-	-	-	39.72	39.72
Contribution to CSR activity	-	-	-	12.97	-	12.97
Asset Purchased	-	-	-	0.21	-	0.21
Purchase of Investment Property (Hostel)	-	-	-	-	-	-
Sale of Residential flats	-	-	-	-	-	-
Sale of Vehicle	-	-	-	-	-	-
Purchase of Software	-	-	-	-	-	-
Director's sitting fees	-	-	-	-	0.09	0.09
Commission paid to Directors (***)	-	-	-	-	3.75	3.75
Rent Received	-	0.99	0.14	6.13	-	7.26
Dividend Paid (including Dividend Distribution Tax)	82.76	-	-	-	0.74	83.50
Rent paid	-	3.94	1.72	0.04	-	5.70

C		Balances outstanding	
	Balances	As at 30 September 2019	
Holding Company			
	Trade receivables		
	Trade payables and other liabilities		(1.08)
Fellow Subsidiary Companies			
	Trade receivables		5.03
	Trade payables and other liabilities		(114.71)
	Deposits balances with Parties		83.53
Enterprises over which control is exercised by Individuals having Significant influence over the company.			
	Trade payables and other liabilities		(0.80)
Other Related Parties			
	Trade receivables		26.70
	Trade payables and other liabilities		(2.93)
Key Managerial Personnel			
	Trade receivables		
	Payables and other liabilities		(0.30)

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D		Compensation of Key Management Personnel	
	Nature of Transaction/Related Party	September 30 2019	
	Short-term Employee Benefits		39.89
	Long Term employee Benefits		1.44
	Post-employment benefits		2.23
	Total*		43.56

* Does not include Reimbursement of Expenses and Dividend Paid on the share held by KMPs

Rashid
R.S. Nadeem
Chairman

