

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/566

20th November 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505681

/Electronic Filing/

Sirs,

**Disclosure of RPT pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015
for the half year ended 30th September 2019**

#####

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find the enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September 2019 for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

Bimetal Bearings Limited

Consolidated Related Party Transaction disclosure for the half year ended September 30, 2019

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

Disclosure of Transactions during the half year ended September 30, 2019

| Description | Holding Company | Joint Venture | Fellow Subsidiaries | Key Management Personnel | Total |
|---|-----------------|---------------|---------------------|--------------------------|---------------|
| Sale of Goods | - | 493.93 | 454.71 | - | 948.64 |
| Simpson & Company Limited | - | - | 239.35 | - | 239.35 |
| George Oaks Limited | - | - | 88.15 | - | 88.15 |
| Speed-A-Way Private Limited | - | - | 121.96 | - | 121.96 |
| BBL Daido Private Limited | - | 493.93 | - | - | 493.93 |
| TAFE Motors and Tractors Limited | - | - | 2.66 | - | 2.66 |
| India Pistons Limited | - | - | 2.59 | - | 2.59 |
| Claims reimbursement against credit note (sales) | - | - | 1.52 | - | 1.52 |
| Simpson & Company Limited | - | - | 1.12 | - | 1.12 |
| George Oaks Limited | - | - | 0.03 | - | 0.03 |
| Speed-A-Way Private Limited | - | - | 0.37 | - | 0.37 |
| BBL Daido Private Limited | - | - | - | - | - |
| Dividend Received | - | 72.00 | 0.23 | - | 72.23 |
| Amalgamations Repco Limited | - | - | - | - | - |
| BBL Daido Private Limited | - | 72.00 | - | - | 72.00 |
| Stanes Amalgamated Estates Limited | - | - | 0.06 | - | 0.06 |
| Others | - | - | 0.17 | - | 0.17 |
| Purchase of Goods | - | 80.34 | 23.48 | - | 103.82 |
| Addison & Company Limited | - | - | 7.65 | - | 7.65 |
| Addison Paints and Chemicals | - | - | 0.49 | - | 0.49 |
| Associated Printers (Madras) Private Limited | - | - | 6.54 | - | 6.54 |
| L M Van Moppes Diamoind Tools India Private Limited | - | - | 1.07 | - | 1.07 |
| IP Rings Limited | - | - | 7.55 | - | 7.55 |
| BBL Daido Private Limited | - | 80.34 | - | - | 80.34 |
| Others | - | - | 0.18 | - | 0.18 |

| Description | Holding Company | Joint Venture | Fellow Subsidiaries | Key Management Personnel | Total |
|---|------------------------|----------------------|----------------------------|---------------------------------|--------------|
| Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company) | 36.97 | 4.40 | 56.64 | - | 98.01 |
| Amalgamations Private Limited | 36.97 | - | - | - | 36.97 |
| Sri Rama Vilas Service Limited | - | - | 18.77 | - | 18.77 |
| Simpson & Company Limited | - | - | 19.48 | - | 19.48 |
| Simpson & General Finance Company Limited | - | - | 9.22 | - | 9.22 |
| BBL Daido Private Limited | - | 4.40 | - | - | 4.40 |
| The Madras Advertising Company Private Limited | - | - | 2.58 | - | 2.58 |
| India Pistons Limited | - | - | 0.07 | - | 0.07 |
| Shardlow India Limited | - | - | 4.63 | - | 4.63 |
| Others | - | - | 1.89 | - | 1.89 |
| Discounts and Rebates | - | - | 18.00 | - | 18.00 |
| George Oaks Limited | - | - | 5.39 | - | 5.39 |
| Speed-A-Way Private Limited | - | - | 12.62 | - | 12.62 |
| Rent | - | - | 22.91 | - | 22.91 |
| Simpson & Company Limited | - | - | 12.42 | - | 12.42 |
| George Oaks Limited | - | - | 3.87 | - | 3.87 |
| Wheel & Precision Forgings India Limited | - | - | 5.40 | - | 5.40 |
| Amalgamations Repco Limited | - | - | 1.22 | - | 1.22 |
| Dividend Paid | 9.69 | - | 18.95 | - | 28.64 |
| Amalgamations Private Limited | 9.69 | - | - | - | 9.69 |
| Simpson & Company Limited | - | - | 18.74 | - | 18.74 |
| India Pistons Limited | - | - | 0.06 | - | 0.06 |
| Others | - | - | 0.15 | - | 0.15 |
| Key management personnel compensation | - | - | - | 61.88 | 61.88 |
| Mr. A. Krishnamoorthy | | | | | |
| Short-term employee benefits | - | - | - | 24.00 | 24.00 |
| Other long-term employee benefits | - | - | - | 3.15 | 3.15 |
| Mr. S. Narayanan | | | | | |
| Short-term employee benefits | - | - | - | 32.80 | 32.80 |
| Other long-term employee benefits | - | - | - | 1.93 | 1.93 |

| Description | Holding Company | Joint Venture | Fellow Subsidiaries | Associate | Key Management Personnel | Total |
|--|-----------------|---------------|---------------------|--------------|--------------------------|-----------------|
| Balance of Investments as the half-year ended 30th Sep' 2019 | - | 794.76 | 209.97 | 75.00 | - | 1,079.73 |
| Amalgamations Repco Limited | - | - | 156.98 | - | - | 156.98 |
| BBL Daido Private Limited | - | 794.76 | - | - | - | 794.76 |
| The United Nilgiri Tea Estates Limited | - | - | 44.89 | - | - | 44.89 |
| Stanes Amalgamated Estates Limited | - | - | 8.10 | - | - | 8.10 |
| IPL Green Power Limited | - | - | - | 75.00 | - | 75.00 |
| Trade receivables | - | 254.21 | 241.51 | - | - | 495.72 |
| Simpson & Company Limited | - | - | 110.45 | - | - | 110.45 |
| George Oaks Limited | - | - | 46.37 | - | - | 46.37 |
| Speed-A-Way Private Limited | - | - | 79.52 | - | - | 79.52 |
| BBL Daido Private Limited | - | 254.21 | - | - | - | 254.21 |
| TAFE Motors and Tractors Limited | - | - | 1.85 | - | - | 1.85 |
| Others | - | - | 3.33 | - | - | 3.33 |
| Amounts Payable | 26.62 | 5.16 | 61.31 | - | 23.40 | 116.49 |
| Amalgamations Private Limited | 26.62 | - | - | - | - | 26.62 |
| BBL Daido Private Limited | - | 5.16 | - | - | - | 5.16 |
| Simpson & Company Limited | - | - | 18.79 | - | - | 18.79 |
| Simpson & General Finance Company Limited | - | - | 3.84 | - | - | 3.84 |
| Sri Rama Vilas Service Limited | - | - | 10.06 | - | - | 10.06 |
| IP Pins & Liners Limited | - | - | - | - | - | - |
| The Madras Advertising Company Private Limited | - | - | 0.57 | - | - | 0.57 |
| IP Rings Limited | - | - | 6.90 | - | - | 6.90 |
| George Oaks Limited | - | - | 4.44 | - | - | 4.44 |
| Associated Printers (Madras) Private Limited | - | - | 7.33 | - | - | 7.33 |
| Mr. A. Krishnamoorthy, Managing Director | - | - | - | - | 9.34 | 9.34 |
| Mr. S. Narayanan, Wholetime Director | - | - | - | - | 14.06 | 14.06 |
| Others | - | - | 9.39 | - | - | 9.39 |