

May 30, 2019

29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Tal : Khed,
Dist. Pune - 410 501 (India)
Tel. : + 91 - 2135 - 610700, 610757
Fax : + 91 - 2135 - 610787, 610796
www.anandgroupindia.com

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 March 31, 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



Encl : a/a

Email Id: secretarial@gabriel.co.in

Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015

| Details of Related Parties | |
|---|--|
| 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 Limited (erstwhile Perfect Circle India Limited 'PCIL') |
| | Victor Gaskets India Limited |
| | Anand CY Myutec 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- Chairperson |
| Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above | |
| | Anchemco Anand LLP (erstwhile Anchemco) |
| | Anfilco Limited |
| Category V- Other Related Parties | |
| | Spicer India Private Ltd. |
| | Mahle Anand Thermal India Private Ltd. (Formerly Mahle Behr India Pvt. Ltd.) |
| | Haldex India Pvt. Ltd. |
| | Mahle Anand Filter systems India Private Ltd (Formerly Mahle Filter systems India Pvt. Ltd.) |
| | Mando Automotive India Pvt. Ltd. |
| | Takata India Private Limited |
| | Henkel Anand India Private Limited (erstwhile Henkel Toroson India Pvt. Ltd.) |
| | Federal - Mogul Anand Bearing India Ltd. |
| | Federal -Mogul Anand Sealings India Ltd. (erstwhile Anand I -Seal Ltd.) |
| | C Y Myutec Anand Private Limited (Formerly C Y Myutec Pvt. Ltd.) |
| | Faurecia Emission Control Systems Ltd. |
| | Valeo Service India Auto Parts India Pvt. Ltd. (disinvestment from 18 July 2018) |
| | SNS Foundation |
| | Deep C Anand Education Trust |
| | Dytek India Limited |
| | AFM India Limited |
| 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. Atul Khosla (Independent Director) (Till 23 Oct 2017) |
| | Mr. Pradeep Banerjee (Independent Director) w.e.f 14 Dec 2017 |
| | Mr. Rajendran Arunachalam (Chief Financial Officer) (till 8 Mar 2019) |
| | Mr. Nilesh Jain (Company Secretary) |



Gabriel India Limited
GABRIEL

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B. Transactions with Related parties:

Summary of Related Party Transactions for the Year

(Rs. In millions)

| 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 | |
|--|-----------------|----------------|-----------------------------|----------------|---|----------------|-----------------------|----------------|--------------------------|----------------|----------------|----------------|
| | March 31, 2019 | March 31, 2018 | March 31, 2019 | March 31, 2018 | March 31, 2019 | March 31, 2018 | March 31, 2019 | March 31, 2018 | March 31, 2019 | March 31, 2018 | March 31, 2019 | March 31, 2018 |
| Transactions during the year | | | | | | | | | | | | |
| Sales of products and services | 0.00 | - | 1.49 | 0.53 | 0.02 | - | 162.27 | 165.62 | - | - | 163.78 | 166.35 |
| Refund of intercorporate deposits | - | - | - | 40.00 | - | - | - | - | - | - | - | 40.00 |
| Recovery of expenses from related parties | - | 0.02 | 4.97 | 20.13 | - | - | 18.12 | 14.15 | - | - | 23.09 | 34.30 |
| Purchase of raw material and components and services | - | - | 462.57 | 283.74 | 14.73 | 14.63 | 4.36 | 1.05 | - | - | 481.66 | 299.43 |
| Reimbursement of expenses | - | - | 19.08 | 8.52 | 0.16 | 0.59 | 16.46 | 13.19 | 1.41 | 0.92 | 37.10 | 23.21 |
| Remuneration to key management personnel* | - | - | - | - | - | - | - | - | 78.88 | 66.95 | 78.88 | 66.95 |
| Contribution to CSR activity | - | - | - | - | - | - | 22.96 | 19.36 | - | - | 22.96 | 19.36 |
| Purchase of Investment Property (Hostel) | - | - | - | 18.02 | - | - | 14.40 | - | - | - | 14.40 | 18.02 |
| Sale of Residential flats | - | - | - | - | - | - | - | 13.86 | - | - | - | 13.86 |
| Sale of Vehicle | - | - | - | - | - | - | - | - | 1.67 | - | 1.67 | - |
| Purchase of Software | - | - | 1.48 | - | - | - | - | - | - | - | 1.48 | - |
| Director's sitting fees | - | - | - | - | - | - | - | - | 0.15 | 0.20 | 0.15 | 0.20 |
| Commission paid to Directors (***) | - | - | - | - | - | - | - | - | 21.50 | 20.00 | 21.50 | 20.00 |
| Rent Received | - | - | 0.83 | 1.64 | 0.01 | - | 0.96 | 4.25 | - | - | 1.80 | 5.89 |
| Dividend Paid | 126.53 | 117.62 | - | - | - | - | - | - | 0.94 | 0.87 | 127.47 | 118.49 |
| Rent paid | - | - | 7.87 | 7.39 | 2.35 | 5.58 | 1.95 | 2.32 | - | - | 12.18 | 15.29 |

Note -** Commission Paid to Directors are based on the provision basis



Registered Office :
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CIN - L34101PN1961PLC015735



| C Balances outstanding | | | |
|--|----------------------|----------------------|--|
| Rs. In million | | | |
| Balances | As at 31 Mar 2019 | As at 31 Mar 2018 | |
| Holding Company | | | |
| Trade receivables | - | - | |
| Fellow Subsidiary Companies | | | |
| Trade receivables | 2.79 | 0.18 | |
| Trade payables and other liabilities | (89.95) | (28.25) | |
| Deposits Given** | - | 30.76 | |
| Enterprises over which control is exercised by Individuals having Significant influence over the company. | | | |
| Trade payables and other liabilities | - | (4.50) | |
| Other Related Parties | | | |
| Trade receivables | 11.97 | 39.78 | |
| Trade payables and other liabilities | (9.59) | (1.18) | |
| Short Term Security Deposits | 0.24 | 0.24 | |
| Key Managerial Personnel | | | |
| Trade receivables | - | 0.08 | |
| Payables and other liabilities | (0.98) | (0.07) | |
| Terms and conditions for outstanding balances | | | |
| 1. All outstanding balances are unsecured and repayable in cash. | | | |
| ** 2. Deposits given to Holding Company are at amortized cost. Historical Cost of Deposits given is Rs. 83.2 Million in Mar 2018 | | | |
| 3. Payables/Liabilities are denoted in brackets. | | | |
| <i>(This space has been intentionally left blank.)</i> | | | |

| D Compensation of Key Management Personnel | | | |
|--|---------------|---------------|--|
| (Rs in millions) | | | |
| Nature of Transaction/Related Party | March 31 2019 | March 31 2018 | |
| Short-term Employee Benefits | 87.66 | 77.11 | |
| Long Term employee Benefits | 5.37 | 4.80 | |
| Post-employment benefits | 9.17 | 5.24 | |
| *Total | 102.20 | 87.15 | |
| * Does not include Reimbursement of Expenses and Dividend Paid on the share held by KMPs | | | |

