

SL/BSE/NSE/19/

November 18, 2019

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: SUBROS
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Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary



SUBROS LIMITED

Related Parties for the half year ended September 30, 2019

Entity having significant influence over the company

Denso Corporation, Japan

Subsidiary of the Company

Thai Subros Limited, Thailand (till August 1, 2019 i.e the date of liquidation)

Joint venture

Denso Subros Thermal Engineering Centre India Private Limited, India
(Formerly known as Denso Subros Thermal Engineering Centre India Limited)

Key management personnel

Mr. Ramesh Suri, Chairman
Ms. Shradha Suri, Managing Director
Ms. Jyotsna Suri, Director
Mr. Yasuhiro Iida, Nominee Director
Mr. Kenichi Ayukawa, Nominee Director
Mr. Toshihiro Saida, Nominee Director
Mr. Fumitaka Taki, Alternate Director
Mr. Mohammed Asad Pathan, Independent Director
Mr. Ramamoorthy Rajagopalan Kuttalam, Independent Director
Mr. Girish Narain Mehra, Independent Director
Mr. Shailendra Swarup, Independent Director
Ms. Meena Sethi, Independent Director
Mr. Arvind Kapur, Independent Director
Mr. Manoj Kumar Sethi, Executive Vice President - Finance
Mr. Rakesh Arora, Company Secretary

Relatives of key management personnel

Ms. Ritu Suri, Wife of Mr. Ramesh Suri

Entities over which key management personnel and/or their relatives have control or joint control:

SHS Transport Private Limited
Rohan Motors Limited
Hemkunt Service Station Private Limited
Tempo Automobiles Private Limited
Prima Telecom Limited
Prima Infratech Private Limited
Fibcom India Limited
GLOBALYDK Electric Private Limited

List of other related parties - Post employment benefit plan of the Company

Subros Employees Group Gratuity Cum Life Assurance Trust



SUBROS LIMITED

Disclosure of Related Party Transactions on consolidated basis for half year ended September 30, 2019

(Amount in Rs.Million)

Nature of Transaction	Entity having significant influence over the Company	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Entities over which Key Management Personnel and/or their relatives have control or joint control	List of other related parties-Post employment benefit plan of the Company
Sale of goods	0.30	-	-	-	3.04	-
Reimbursement of expenses	12.10	-	-	-	0.12	-
Royalty	93.37	-	-	-	-	-
Receipt of technical services	29.38	-	-	-	-	-
Purchase of intangible services	-	16.44	-	-	-	-
Sale of services	-	0.99	-	-	-	-
Rental income	-	1.22	-	-	-	-
Short term benefits	-	-	19.56	-	-	-
Rent paid	-	-	1.86	1.59	12.08	-
Post employment benefits	-	-	1.00	-	-	-
Sitting fees	-	-	1.81	-	-	-
Other long term employee benefits	-	-	0.01	-	-	-
Employer's contribution towards gratuity fund	-	-	-	-	-	8.87
Purchase of material	-	-	-	-	3.21	-
Sale of assets	-	-	-	-	0.43	-
Receiving of services	-	-	-	-	47.56	-
Sale of property, plant and equipment	-	-	-	-	0.03	-

