

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/1st HY,19-20
November 12, 2019

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulation)

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half-year ended 30th September 2019.

The disclosure will also be hosted on the Company's website www.tvbrakelinings.com

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrana
Chief Financial Officer & Company Secretary

Encl: As above





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Website : www.tvnbrakelinings.com
PAN : AADCS4888E

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Related Party Disclosure on a Consolidated Basis- Half Year Ended September 30, 2019

Related Parties:

a) Description of Relationship and Names of Related parties:

i) Subsidiaries	None
ii) Associates	None
iii) Group Member	(i) Sundaram-Clayton Limited, Chennai (ii) TVS Motor Company Limited, Chennai (iii) Brakes India Private Limited, Chennai (iv) India Motor Parts & Accessories Limited, Chennai (v) Sundaram Industries Private Limited, Madurai (vi) Southern Roadways Private Limited, Madurai
iv) Key Management Personnel	Mr. Krishna Mahesh, Managing Director Mr. S Ramabadran, CFO & Company Secretary
v) Relative of Key Management Personnel	Mr. K Mahesh Ms. Shrimathi Mahesh Ms. Shrikirti Mahesh
vi) Enterprise with common Key Management Personnel	None
vii) Enterprise in which relatives of Key Management Personnel have Significant Influence	T V Sundaram Iyengar & Sons Private Limited Alagar Farms Private Limited Alagar Resins Private Limited

(Rs. in lakhs)

Sl. No.	Name of transactions	Name of the Company	Half Year Ended September 30, 2019
1	Sale of goods	T V Sundram Iyengar & Sons Private Limited	880.24
2	Sale of goods	T V S Motor Company Limited	454.70
3	Sale of goods	Brakes India Private Limited	2117.89
4	Sale of goods	Indian Motor Parts & Accessories Limited	775.98
5	Rent received	T V Sundram Iyengar & Sons Private Limited	0.36
6	Rent received	Alagar Resins Private Limited	0.06
7	Purchase of Raw Materials	Sundaram Industries Private Limited	60.41
8	Contract Manufacture charges/ Purchase of Raw Materials	Alagar Resins Private Limited	569.09
9	Purchase of Raw Materials	Alagar Farms Private Limited	182.50
10	Freight charges	Southern Roadways Private Limited	43.50
11	Managerial Remuneration paid	Mr. Krishna Mahesh	53.34

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.





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Sl. No.	Name of transactions	Name of the Company	Half Year Ended September 30, 2019
12	Remuneration paid	Mr S Ramabadran	20.79
13	Reimbursement of expenses	T V Sundram Iyengar & Sons Private Limited	-
14	Reimbursement of expenses	Sundaram-Clayton Limited	-
15	Reimbursement of expenses	Brakes India Private Ltd.	1.85
16	Outstanding as on 30 th September, 2019- Receivables	T V Sundram Iyengar & Sons Private Limited	152.49
		T V S Motor Company Limited	220.44
		Brakes India Private Ltd.	505.57
		Indian Motor Parts & Accessories Limited	186.54
17	Outstanding as on 30 th September, 2019- Payables	Sundaram Industries Private Limited	13.92
		Alagar Resins Private Limited	231.29
		Alagar Farms Private Limited	70.26
		Southern Roadways Private Limited	9.91



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CIN : L34300TN1974PLC006703