



# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/BSE/1<sup>st</sup> Qr.19-20

June 24, 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 31<sup>st</sup> March, 2019.

The disclosure will also be hosted on the Company's website [www.tvbrakelinings.com](http://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

**Related Party Disclosure on a Consolidated Basis- Half Year Ended March 31, 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 Ramabadrn, 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 March 31, 2019
1	Sale of goods	T V Sundram Iyengar & Sons Private Limited	1,050.33
2	Sale of goods	T V S Motor Company Limited	454.81
3	Sale of goods	Brakes India Private Limited	3,081.19
4	Sale of goods	India Motor Parts & Accessories Limited	864.97
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	43.15
8	Contract Manufacture charges/ Purchase of Raw Materials	Alagar Resins Private Limited	571.25
9	Purchase of Raw Materials	Alagar Farms Private Limited	231.25
10	Freight charges	Southern Roadways Private Limited	43.64
11	Managerial Remuneration paid	Mr. Krishna Mahesh	53.34
12	Sitting Fees paid	Mr. K Mahesh	-





Sl. No.	Name of transactions	Name of the Company	Half Year Ended March 31, 2019
13	Remuneration paid	Mr S Ramabadran	20.12
14	Reimbursement of expenses	T V Sundram Iyengar & Sons Private Limited	8.00
15	Reimbursement of expenses	Sundaram-Clayton Limited	-
16	Reimbursement of expenses	Brakes India Private Ltd.	-
17	Outstanding as on 31st March, 2019- Receivables	T V Sundram Iyengar & Sons Private Limited	244.16
		T V S Motor Company Limited	287.04
		Brakes India Private Ltd.	1,106.86
		India Motor Parts & Accessories Limited	226.23
18	Outstanding as on 31st March, 2019- Payables	Sundaram Industries Private Limited	16.95
		Alagar Resins Private Limited	231.60
		Alagar Farms Private Limited	94.68
		Southern Roadways Private Limited	8.46

