

Commercial Engineers & Body Builders Co. Limited



CIN-L24231MP1979PLC049375

Regd. Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Website – www.cebbco.com, Email Id – cs@cebbco.com, Tel – 07612661336

01.12.2020

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38,
66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
{Scrip code: 533272/CEBBCO EQ}**

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2020.

Note that the financial results have been approved by the Board of Directors on November 11, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar.
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

Commercial Engineers and Body Builders Co Ltd.
(All amounts are in INR lakhs, unless otherwise stated)

Related party disclosures:

In accordance with the requirements of Ind AS 24 on Related Party Disclosures, the names of the related parties where control exists and/or with whom transactions have taken place during the Half year ended 30th September 2020 and description of relationships, as identified and certified by the management are:

A. Name and description of relationship of the related party

Party in respect of which the Company is Significant investee

1. Jupiter Wagons Limited

Key managerial personnel

S. No.	Name	Designation
1	Mr. Prakash Y. Gurav	Non Executive Independent Director
2	Mr. M.V. Rajarao	Non Executive Independent Director
3	Ms. Vineeta Shriwani	Non Executive Independent Director
4	Mr. Ganesan Raghuram (w.e.f. 19 May 2020)	Non Executive Independent Director
5	Mrs. Madhuchandha Chatterjee	Non Executive Director/Non Independent Director
6	Mr. Abhishek Jaiswal	Whole Time Director/Chief Executive Officer
7	Mr. Sanjiv Keshri	Chief Financial Officer
8	Mr. Amit Jain	Company Secretary

B. Transactions with related parties:

Party in respect of which the Company is Significant investee

Particulars		from 1st April 2020 to 30th Sep 2020
Purchase of Raw Materials and Components		
Jupiter Wagon Ltmited		1,221.83
Purchase of Capital Goods		
Jupiter Wagon Ltmited		-
Job Work charges		128.02
Jupiter Wagon Ltmited		-
Reimbursement of expenses		
Jupiter Wagon Ltmited		-

Transactions with key management personnel

Particulars		from 1st April 2020 to 30th Sep 2020
Compensation of key management personnel		
Salaries and bonus including contributions made to provident fund :		
Mr. Abhishek Jaiswal		14.82
Mr. Sanjiv Keshri		18.30
Mr. Amit Jain		11.36
Total compensation paid to key management personnel		44.48

* Key management personnel are covered under the Company's Group Gratuity Scheme along with other employees of the Company. The gratuity and leave liability is determined for all the employees on an overall basis, based on the actuarial valuation done by an independent

actuary. The specific amount of gratuity and leave liability liability for Key management personnel cannot be ascertained separately, except for the amount actually paid.

Transactions with key management personnel other than above

Particulars		For the Half year ended 30 September 2020
Director sitting fees		
Mr. Prakash Y. Gurav		1.20
Mr. M.V. Rajarao		1.20
Ms. Vineeta Sriwani		1.20
Mrs. Madhuchandha Chatterjee		0.20
Mr. Ganesan Raghuram		0.60
Total compensation paid to key management personnel		4.40

