## **Bimetal Bearings Limited**

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466

Manufacturers of



**Telephone** 0422 - 2221159 Cell (0) 97902 46890 E-Mail

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Thinwall Bearings, Bushings and Thrust Washers

4<sup>th</sup> December 2021 Ref: CSD/SE/152

M/s.BSE Limited,

P.J. Towers Dalal Street, Mumbai - 400 001

Scrip Code: 505681 /Electronic Filing/

Sirs,

## Disclosure of RPT pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the necessary disclosure of Related Party Transactions for the half-year ended i.e. for the period from 1st April 2021 to 30<sup>th</sup> September 2021 and also the closing balances as on 30<sup>th</sup> September 2021 for your records.

Kindly take on record the details furnished and do the needful.

Thanking You.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

## Consolidated Related Party Disclosure for the half-year ended 30<sup>th</sup> September 2021 (1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021)

(All amounts are in INR Lakhs, unless otherwise stated)

## Particulars of transactions with related parties

Description	НС	JV	FS	КМР	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Transactions during the half-year end:						
Sale of Goods	-	272.97	688.26	-	-	961.23
Simpson & Company Ltd.,	-	-	338.17	-	-	338.17
George Oakes Ltd.,	-	-	124.04	-	-	124.04
Speed-A-Way Private Ltd.,	-	-	148.28	-	-	148.28
T.Stanes & Company Ltd.,	-	-	72.31	-	-	72.31
BBL Daido Private Ltd.,	-	272.97	-	-	-	272.97
Tafe Motors and Tractors Ltd.,	-	-	5.46	•	-	5.46
<b>Dividend Received</b>	-	-	6.00	-	-	6.00
Amalgamations Repco Ltd.,	-	-	5.58	-	-	5.58
The United Nilgiri Tea Estates Limited	-	-	0.42	-	-	0.42
Purchase of Goods	-	140.49	10.22	-	-	150.71
Addison & Company Ltd.,	-	-	4.43	-	-	4.43
Simpson & Company Ltd.,	-	-	0.60	-	-	0.6
Associated Printers (Madras) Pvt. Ltd.,	-	-	0.72	-	-	0.72
L M Van Moppes Diamond Tools India P Ltd.,	-	-	0.30	-	-	0.3
IP Rings Ltd.,	-	-	3.81	-	-	3.81
BBL Daido Private Ltd.,	-	140.49	-	-	-	140.49
Higginbothams Pvt Ltd.,	-	-	0.36	-	-	0.36
Receiving of services (including	33.84	10.00	71.44	•	-	115.28
reimbursement of expenses incurred by the						
related party on behalf of the company						
Amalgamations Private Ltd.,	33.84	-	-	-	-	33.84
Sri Rama Vilas Service Ltd.,	-	-	19.18	-	-	19.18
Simpson & Company Ltd.,	-	-	27.13	-	-	27.13
Simpson & General Finance Company Ltd.,	-	-	18.37	-	-	18.37
BBL Daido Private Ltd.,	-	10.00	-	-	-	10.00
The Madras Advertising Company Pvt. Ltd.,	-	-	3.32	-	-	3.32
Amalgamation Repco Ltd.	-	-	1.22	-	-	1.22
Shardlow India Limited	-	-	0.96	-	-	0.96
Others	-	-	1.26	-	-	1.26



Consolidated Related Party Disclosure for the half-year ended 30<sup>th</sup> September 2021 (1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021) – Contd...

(All amounts are in INR Lakhs, unless otherwise stated)

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Description	НС	JV	FS	КМР	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Rent	-	-	17.46	-	-	17.46
Simpson & Company Ltd.,	-	-	7.18	-	-	7.18
George Oakes Ltd.,	-	-	3.32	-	-	3.32
Wheel & Precision Forgings India Ltd.,	-	-	5.40	-	-	5.40
Amalgamations Repco Ltd.,	-	-	1.56	-	-	1.56
Dividend Paid	77.52	-	151.59	-	-	229.11
Amalgamations Private Ltd.,	77.52	-	-	-	-	77.52
Simpson & Company Ltd.,	-	-	149.93	-	-	149.93
India Pistons Limited	-	-	0.50	-	-	0.50
Associated Printers (Madras) Pvt. Ltd.,			0.16			0.16
Sri Rama Vilas Service Ltd.,	-	-	1.00	-	-	1.00
<b>Key Management Personnel compensation</b>	-	-	-	86.71	-	86.71
Mr.A.Krishnamoorthy, Managing Director						
Short-term employee benefits	-	-	-	30.00	-	30.00
Other long-term employee benefits	-	-	-	-	-	-
Mr.S.Narayanan, Whole-time Director						
Short-term employee benefits	-	-	-	30.36	-	30.36
Other long-term employee benefits	-	-	-	2.25	-	2.25
Mr.R.Natarajan, Chief Financial Officer						
Short-term employee benefits	-	-	-	12.73	-	12.73
Other long-term employee benefits	-	-	-	-	-	-
Mr.K.Vidhya Shankar, Company Secretary						
Short-term employee benefits	-	-	-	10.56	-	10.56
Other long-term employee benefits	-	-	-	0.81	-	0.81
Sitting Fees & Others	-	-	-	6.20	-	6.20
Mr.P.S.Rajamani, Director	-	-	-	0.10	-	0.10
Mr.N.P.Mani, Director	-	-	-	0.78	-	0.78
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	1.58	-	1.58
Mr.Krishna Srinivasan, Ind. Director	-	-	-	1.58	-	1.58
Dr.Sandhya Shekhar, Ind. Director	-	-	-	1.18	-	1.18
Mr.P.M.Venkatasubramanian, Ind. Director				0.98		0.98
Legal Fees	-	-	-	-	0.11	0.11
S. Ramasubramaniam & Associates	-	-	-	-	0.11	0.11



Consolidated Related Party Disclosure for the half-year ended 30th September 2021 (1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021) – Contd...

(All amounts are in INR Lakhs, unless otherwise stated)

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Description	HC	JV	FS	KMP	Associ ate	Associates / Enterprises owned or significantly influenced by KMP or their relatives	Total
Balance at half-year end : Investments	-	794.76	232.63	-	75.00	-	1102.39
Amalgamations Repco Ltd.,	-	-	156.97	-	-	-	156.97
BBL Daido Private Ltd.,	-	794.76	-	-	-	-	794.76
The United Nilgiri Tea Estates Limited	-	-	67.56	-	-	-	67.56
Stanes Amalgamated Estates Limited	-	-	8.10	-	-	-	8.10
IPL Green Power Ltd., (@@)	-	-	-	-	75.00	-	75.00
Trade receivables	-	268.17	368.49	-	-	-	636.66
Simpson & Company Ltd.,	-	-	149.10	-	-	-	149.10
George Oakes Limited	-	-	45.78	-	-	-	45.78
Speed-A-Way Private Ltd.,	-	-	96.98	-	-	-	96.98
BBL Daido Private Ltd.,	-	268.17	-	-	-	-	268.17
Tafe Motors and Tractors Ltd.,	-	-	4.15	-	-	-	4.15
India Pistons Limited	-	-	2.16	-	-	-	2.16
T.Stanes & Company Ltd.,	-	-	70.32	-	-	-	70.32
Amounts payable	36.55	130.04	92.00	-	-	-	258.59
Amalgamations Private Ltd.,	36.55	-	-	-	-	-	36.55
BBL Daido Private Ltd.,	-	130.04	-	-	-	-	130.04
Simpson & Company Ltd.,	-	-	30.44	-	-	-	30.44
Simpson & General Finance Company Ltd.,	-	-	23.22	-	-	-	23.22
Sri Rama Vilas Service Ltd.,	-	-	27.89	-	-	-	27.89
The Madras Advertising Company Pvt. Ltd.,	-	-	0.46	-	-	-	0.46
IP Rings Limited	-	-	3.42	-	-	-	3.42
George Oakes Limited	-	-	0.88	-	-	-	0.88
Addison & Company Ltd.,	_	-	2.96	-	-	-	2.96
Amalgamations Repco Ltd.,	_	-	1.06	-	-	-	1.06
India Pistons Limited	-	-	0.05	-	-	-	0.05
L M Van Moppes Diamond Tools India P Ltd.,	-	-	0.53	-	-	-	0.53
Shardlow India Ltd	-	-	0.08	-	-	-	0.08
T.Stanes & Company Ltd.,	-	-	0.04	-	-	-	0.04
Wheel & Precision Forgings India Ltd.,	-	-	0.97	-	-	-	0.97

<sup>\*\*</sup> HC - Holding Company



(@@) Vide order pronounced by NCLT, Chennai on 23<sup>rd</sup> November 2021, M/s.IPL Green Power Ltd., stands dissolved from that date.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

<sup>\*\*</sup> FS - Fellow Subsidiaries

<sup>\*\*</sup> JV – Joint Venture

<sup>\*\*</sup> KMP – Key Management Personnel