

Commercial Engineers & Body Builders Co. Limited



CIN-L28100MP1979PLC049375

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

Date - 07.12.2021

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 30 September 2021.

Note that the financial results have been approved by the Board of Directors on 12 November 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited



Deepesh Kedia
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) : Villaqe Imlai, Near Deori Railway Station, P.O. Panaqar, Jabalpur - 483220

Related party disclosures:

A. Name and description of relationship of the related party

(i) Party in respect of which the Company is significant investee

Jupiter Wagons Limited
JWL DAKO -CZ (INDIA) Limited
Habitation real estate LLP

(ii) Key managerial personnel

S. No.	Name	Designation
1	Mr. Prakash Yashwant Gurav	Non Executive Independent Director
2	Mr. Manchi Venkatraja Rao	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
6	Mr. Abhishek Jaiswal	Whole Time Director & Chief Executive Officer
7	Mr. Vivek Lohia (w.e.f.25 March 2021)	Non Executive Non Independent Director
8	Mr. Sanjiv Keshri	Chief Financial Officer
9	Mr. Amit Jain (till 13 February 2021)	Company Secretary
10	Mr. Deepesh Kedia (w.e.f.13 February 2021)	Company Secretary

B. Transactions with related parties:

(i) Party in respect of which the Company is significant investee

Particulars	For the year ended 30 Sep 2021
Purchase of raw materials and components	
Jupiter Wagon Limited	1,617.08
JWL DAKO -CZ (INDIA) Limited	2.51
Purchase of capital goods	
Jupiter Wagon Limited	11.11
Job work charges	
Jupiter Wagon Limited	140.87
Sales of raw material	
Jupiter Wagon Limited	3.63
Reimbursement of expenses incurred on behalf of the Company	
Jupiter Wagon Limited	50.00
Sales of services	
Habitation real estate LLP	0.59

(ii) Transactions with key management personnel

Particulars	For the year ended 30 Sep 2021
Compensation of key management personnel	
Salaries and bonus including contributions made to provident fund :	
Mr. Abhishek Jaiswal	24.77
Mr. Sanjiv Keshri	22.40
Mr. Deepesh Kedia	6.58
Total compensation paid to key management personnel	53.75

* 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 for Key management personnel cannot be ascertained separately, except for the amount actually paid.

(iv) Transactions with key management personnel other than above

Particulars	For the year ended 30 Sep 2021
Director sitting fees	
Mr. Prakash Yashwant Gurav	0.70
Mr. Manchi Venkatraja Rao	0.70
Mrs. Vineeta Sriwani	0.70
Mr. Ganesan Raghuram	0.40
Mrs. Madhuchandha Chatterjee	0.40
Mr. Vivek Lohia	0.20
Total compensation paid to key management personnel	3.10

(v) Balances with related parties

Particulars	As at 30 Sep 2021
Party in respect of which the Company is a significant investee	
Trade payable	
Jupiter Wagons Limited	2,530.27
JWL DAKO -CZ (INDIA) Limited	2.51
Habitation real estate LLP	0.59
Total	2,533.37

Aditya
