



SONA COMSTAR

Date: - 25th November, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
---	--

Subject: - Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,



We wish to inform you pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st April, 2021 to 30th September, 2021.

We have already uploaded the XBRL format on 23rd November, 2021.

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

Encl: as above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////

SONA BLW PRECISION FORGINGS LIMITED
(Figures in ₹, unless stated otherwise)
Consolidated disclosures of related party transactions and balances for the half year ended September, 2021

Company's principal related parties consist of its subsidiaries, affiliates and key managerial personnel. The Group's related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated as on consolidation

(a) Transactions with related parties :
(i) Individual/entity exercising control

Transactions	For the period ended 30th September 2021
Reimbursement of expenses received	
Singapore VII Topco III pte Ltd.	35,96,89,951

(ii) Key Management Personnel *

Transactions	For the period ended 30th September 2021
Managerial remuneration	
Mr. Vivek Vikram Singh	96,60,300
Mr. Vadapalli Vikram Verma	1,03,06,414
Mr. Rohit Nanda	87,20,790
Mr. Ajay Pratap Singh	25,24,008
Mr. Sat Mohan Gupta	83,87,915
Mr. Tanay Gupta	6,35,825
Mr. Kiran Manohar Deshmukh	58,59,324
Mr. Santhana Gopalan Krishnan	14,12,633
Director Sitting Fee	
Mr. Prasan Abhaykumar Firodia	1,90,000
Mr. B.V.R. Subbu	2,70,000
Mr. Shradha Suri	2,20,000
Mr. Jeffrey Mark Overly	4,80,000
Mr. B.V.R. Subbu	5,00,000
Mrs. Dipi Mehta	4,00,000
Commission to Non executive director	
Mr. Sunjay Kapur	1,20,00,000
Mr. B.V.R. Subbu	30,00,000
Sales of Fixed Assets	
Mr. Vivek Vikram Singh	1,66,826

(iii) Entities over which key management personnel are able to exercise significant influence and with whom transactions have taken place during the year/previous year

Transactions	For the period ended 30th September 2021
Services received	
Harpreet Motors Private Limited	13,877

*** Break- up of Key management personnel remuneration**

Transactions	For the period ended 30th September 2021
Short-term employee benefits	4,75,07,209

* Including Employer provident fund and NPS.

* Share based payment to Key Managerial Personnel for the period ended 30 September 2021 is ₹ 30.6 million

* Gratuity and leave encashment amounts accrued attributable to key management personnel cannot be separately determined and hence not included in transactions above

* The shareholders, in the Annual General Meeting (AGM) held on 9th September 2021 had approved the Exit Return Incentive (ERI) Plan for payment of awards by Singapore VII Topco III PTE. Ltd. (Singapore VII) to certain identified employees of the Group. Accordingly, Singapore VII has made payment of awards to such identified employees between September 14, 2021, to September 27, 2021. There is however no financial impact of such payments on the Group.

(b) Details of balances with related parties at year end
(i) Entities over which key management personnel are able to exercise significant influence and with whom transactions have taken place during the year

Balances as at year end	As at 30th September 2021
Payables	
Harpreet Motors Private Limited	2,295