

Dt.: 21st June, 2019

1. Listing Department (Fax: 022-22723719 /22722037/
BSE Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

**Subject : Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Ma'am,

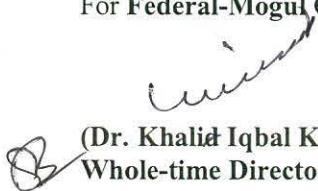
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the disclosure of related party transactions for the financial year ended March 31, 2019, in the format as specified in the applicable accounting standards.

This is for your kind information & record.

Regards.

Yours truly,

For **Federal-Mogul Goetze (India) Limited**


(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Encl: As above

Federal Mogul Goetze (India) Limited
Notes to Consolidated Financial Statements for the year ended 31 March 2019
(All amounts in Rs. lacs unless otherwise stated)

(ii) Those transactions along with related balances as at 31 March 2019 and 31 March 2018 are presented in following table :

Particulars	Ultimate Holding Company Tenneco Inc. (USA)	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
	Sales	-
Purchase of raw material	-	-
Expenses incurred on Company's behalf	-	-
Expenses incurred by Company	224.89	291.58
Balance outstanding as at the end of the year (payables)	(3.62)	-
Balance outstanding as at the end of the year receivables	-	67.54

Particulars	Fellow Subsidiaries							
	Federal-Mogul Bradford Limited		Federal Mogul Burscheid GmbH,		Federal Mogul Gorzyce S.A (Poland)		Federal Mogul Motorparts LLC	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
Sales	-	-	-	-	-	-	5,361.16	5,025.31
Purchase of raw material	361.90	980.86	503.60	301.58	8.87	59.70	-	-
Purchase of fixed assets	-	-	1,825.41	450.80	323.92	-	-	-
Expenses incurred on Company's behalf	-	-	14.93	-	-	-	-	-
Expenses incurred by Company	-	-	(0.74)	-	-	-	-	-
Royalty Expenses	-	-	958.32	792.15	-	-	-	-
Balance outstanding as at the end of the year (payables)	(101.11)	(162.41)	(467.83)	(575.58)	-	-	(18.72)	(17.64)
Balance outstanding as at the end of the year receivables	-	-	-	-	-	-	1,730.58	2,057.69

Particulars	Fellow subsidiaries							
	Federal Mogul Nurnberg, GmbH		Federal Mogul Thailand Manufacturina		Federal Mogul Holding Deutschland		Federal Mogul Naberezhnyye Chelny	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
Sales	2.15	10.35	102.21	3,762.17	-	-	453.60	417.24
Purchase of raw material	91.46	70.19	-	-	-	-	-	-
Purchase / (Sale) of Fixed Assets	337.32	36.28	-	-	-	-	-	-
Management Support charges	-	-	-	-	3,211.68	3,016.57	-	-
Expenses incurred on Company's behalf	-	-	-	40.17	-	-	-	-
Expenses incurred by Company	-	(3.14)	-	-	-	-	-	-
Royalty Expense	1,062.86	895.17	-	-	-	-	-	-
Balance outstanding as at the end of the year (payable)	(305.22)	(528.18)	-	-	-	-	-	-
Balance outstanding as at the end of the year receivables	1.29	9.34	99.44	161.48	1,122.61	-	20.04	23.56

Particulars	Fellow subsidiaries											
	Federal Mogul Anand Bearings India Limited (India)		Federal Mogul Ignition Products India Limited (India)*		Federal-Mogul Motorparts India Limited (India)		Federal Mogul Powertrain Solutions India Private Ltd (India)**		Motocare India Private Limited (India)		Federal Mogul Anand Sealing India Limited	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
Sales	-	-	-	-	0.55	153.94	-	-	3,869.29	3,043.68	-	-
Purchase of raw material, intermedechans and finished goods	-	(6.16)	-	59.78	-	2.41	-	-	-	35.87	-	(57.74)
Rent income	-	-	-	-	-	-	10.68	11.07	-	-	-	-
Expenses incurred on Company's behalf	74.85	13.41	3.92	5.84	-	31.19	26.97	235.77	427.68	376.54	0.66	53.41
Expenses incurred by Company	598.59	326.96	505.16	40.82	-	15.95	308.90	1,287.44	752.96	825.78	751.44	625.67
Inter-corporate deposit (ICD) Taken	-	-	400.00	700.00	-	-	8,000.00	1,600.00	-	-	-	-
Inter-corporate deposit (ICD) repaid	-	-	450.00	475.00	-	-	7,930.00	1,000.00	-	-	-	-
Interest on ICD	-	-	15.72	17.16	-	-	139.32	129.25	-	-	-	-
Balance outstanding as at the end of the year (payable)	(53.18)	1.30	(301.95)	(357.17)	-	(0.00)	(2,208.52)	(1,942.54)	-	(4.22)	(1.39)	-
Balance outstanding as at the end of the year receivables	31.94	15.15	9.96	-	0.55	-	200.36	7.73	1,128.32	818.55	-	71.68



Federal Mogul Goetze (India) Limited
Notes to Consolidated Financial Statements for the year ended 31 March 2019
 (All amounts in Rs. lacs unless otherwise stated)

Particulars	Fellow subsidiaries											
	Federal Mogul S De RI De Cv		Federal Mogul Sintered Products		Federal Mogul Friedberg GmbH		Federal Mogul Ltd-UK		Other fellow subsidiaries		Grand Total	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
Sales	-	-	-	-	148.82	101.86	-	-	40.42	24.26	9,978.20	12,538.82
Purchase of raw material	-	-	375.12	135.78	238.82	101.90	-	-	15.17	29.34	1,594.94	1,713.49
Purchase / (Sale) of Fixed Assets	142.51	-	33.02	-	-	-	-	-	-	-	2,662.18	487.08
Trade Mark & license fees	-	-	-	-	-	-	190.26	154.99	-	-	190.25	154.98
Management Support charges paid	-	-	-	-	-	-	-	-	-	-	3,211.68	3,016.57
Expenses incurred on Company's behalf	-	-	-	-	-	-	-	-	-	6.25	549.00	762.58
Expenses incurred by Company	-	-	-	-	-	-	-	-	6.88	0.13	2,923.19	3,119.61
Royalty Expense	-	-	255.40	222.84	-	-	-	-	-	-	2,276.58	1,910.16
Balance outstanding as at the end of the year (payable)	-	-	(270.77)	(93.66)	(40.06)	(22.26)	(38.71)	(78.91)	7.24	(27.81)	(3,800.21)	(3,809.07)
Balance outstanding as at the end of the year receivables	-	-	-	-	141.61	88.86	-	-	(11.90)	1.72	4,474.80	3,255.77
Rent income	-	-	-	-	-	-	-	-	-	-	10.68	11.07
Inter-corporate deposit (ICD) Taken	-	-	-	-	-	-	-	-	-	-	8,400.00	2,300.00
Inter-corporate deposit (ICD) repaid	-	-	-	-	-	-	-	-	-	-	8,380.00	1,475.00
Interest on ICD	-	-	-	-	-	-	-	-	-	-	155.04	146.41

c)

Particulars	Common Control with holding Co.			
	Federal Mogul UK Investment Limited		TPR Co. Limited Japan	
	31 March 2019 Year ended	31 March 2018 Year ended	31 March 2019 Year ended	31 March 2018 Year ended
Sales (including excise duty)	-	-	-	-
Purchase of raw material, intermediaries and finished goods (incl. excise duty)	-	-	170.24	58.35
Purchase of fixed assets	-	-	-	28.62
Dividend Paid	51.90	44.10	244.00	196.00
Management fee paid	-	-	-	-
Job work Expenses	-	-	-	-
Sole selling commission paid	-	-	-	-
Expenses incurred on Company's behalf	-	-	-	35.16
Rent expense	-	-	-	-
Royalty Expense	-	-	135.76	169.46
Inter-Corporate Deposit (ICD) given	-	-	-	-
Inter-Corporate Deposit (ICD) received back	-	-	-	-
Interest on ICD	-	-	-	-
Inter-Corporate Deposits with holding company	-	-	-	-
Interest accrued on deposits with holding company	-	-	-	-
Balance outstanding as at the end of the year Receivable/ (Payable)	-	-	(127.43)	(35.08)

* Federal Mogul Ignition Products India Limited (India), payables includes Rs 300 lacs (31.03.2018 Rs 350 lacs) payable against Inter corporate deposits taken and Rs. 1.94 lacs (31.03.2018 Rs 3.12 lacs) payable against the interest on the same.

** Federal Mogul Powertrain Solutions India Private Ltd, payables includes Rs 2,000.00 lacs (31.03.2018 Rs 1,930.00 lacs) payable against Inter corporate deposits taken and Rs 10.90 lacs (31.03.2017 Rs 12.54 lacs) payable against the interest on the same.

d)

Particulars	Key Managerial Personnel*							
	Mr Vinod Kumar Hans		Mr Manish Chadha		Mr Khalid Iqbal Khan		Mr Rajesh Sinha	
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
Remuneration	164.46	157.91	91.95	77.28	83.86	76.20	104.12	97.11

Nature	Key Managerial personnel*								Grand total	
	Mr. Anand Kumar Sahoo		Mr. Kapil Arora		Mr. Ashish Kaul		Mr. Tashiaki Imai		1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	31 March 2019	31 March 2018
Remuneration	28.01	20.63	31.50	24.22	-	1.95	51.03	48.28	554.93	503.58

Particulars	Non-executive directors										Total	
	Mr Krishnamurthy Naga Subramaniam		Mr Mukul Gupta		Sundareshan Kanakku		Mahendra Kumar Goyal		1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	31 March 2019	31 March 2018
	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	1 April 2018 to 31 March 2019	1 April 2017 to 31 March 2018	31 March 2019	31 March 2018	31 March 2019	31 March 2018
Director's sitting fee	17.35	11.60	13.60	7.80	1.00	2.80	0.60	0.40	28.80	20.80	28.80	20.80

*Key Managerial Personnel who are under the employment of the Company are entitled to post-employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

