



Coromandel Engineering Company Limited
(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700
CIN No: L74910TN1947PLC000343
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

27th May, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 533167

Dear Sir,

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

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the halfyearly disclosure on Related Party Transactions, for the half year ended 31st March, 2022.

The above said disclosure will be made available on the Company's website www.coromandelengg.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C Parvathi Nagaraj

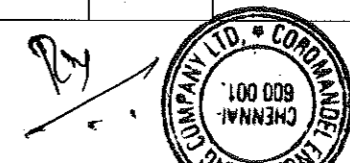
Company Secretary

Encl.: a/a

Format for disclosure of related party transactions every six months

InRs.

COROMANDEL ENGINEERING COMPANY LIMITED DISCLOSURE OF RELATED PARTY TRANSACTIONS OCTOBER 2021 – MARCH 2022							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
Total (of Note 6b)															
1	Coromandel Engineering Company Limited	MR. M M VENKATACHALAM	Director	Key management personnel of entity or parent	40000.00	40000.00	0.00	40000.00							
2	Coromandel Engineering Company Limited	MR. P NAGARAJAN	Director	Key management personnel of entity or parent	70000.00	70000.00	0.00	70000.00							
3	Coromandel Engineering Company Limited	MR. N V RAVI	Director	Key management personnel of entity or parent	80000.00	80000.00	0.00	80000.00							



4	Coromandel Engineering Company Limited	MR. A SRIDHAR	Director	Key management personnel of entity or parent	30000.00	30000.00	0.00	30000.00										
5	Coromandel Engineering Company Limited	MS. G JALAJA	Director	Key management personnel of entity or parent	50000.00	50000.00	0.00	50000.00										
6	Coromandel Engineering Company Limited	MR. S SHAMSUDDIN	Director	Key management personnel of entity or parent	10000.00	10000.00	0.00	10000.00										
7	Coromandel Engineering Company Limited	MR. N VELAPPAN	Associate Vice President & Manager	Key management personnel of entity or parent	1800000.00	1800000.00	0.00	1800000.00										
8	Coromandel Engineering Company Limited	MR. R SELVAKUMAR	Chief Financial Officer	Key management personnel of entity or parent	921456.00	921456.00	0.00	921456.00										
9	Coromandel Engineering Company Limited	MS. C PARVATHI NAGARAJ	Company Secretary	Key management personnel of entity or parent	150000.00	150000.00	0.00	150000.00										

Yours faithfully

For COROMANDEL ENGINEERING COMPANY LIMITED

R. Selvakumar
R. SELVAKUMAR
Chief Financial Officer



Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

