



SML/SEC/2022-039
4th June, 2022

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Subject: Disclosure of Related Party Transactions for the half-year ended 31st March, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended 31st March, 2022.

You are requested to kindly take note of the above information on your records

Thanking you,
Yours faithfully,
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited
Regd. Office & Works:

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SML ISUZU LIMITED
Disclosure of related party transactions for the half year ended 31st March 2022

							Rs in Lacs				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.						
	Details of the party (listed entity) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction - payable / (receivable)		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			
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance - 01.10.2021	Closing Balance 31.03.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SML ISUZU LIMITED	AACCS2991P	Sumitomo Corporation, Japan	AABCS6011P	Promoter	Purchase of components and spares	91.0	38.7	(22.9)	(16.4)							
2	SML ISUZU LIMITED	AACCS2991P	Sumitomo Corporation, Japan	AABCS6011P	Promoter	Fee on Corporate Gurantee taken in respect of banking facilities	163.5	0.7	23.2	23.9							
3	SML ISUZU LIMITED	AACCS2991P	Junya Yamanishi	BHIPY4989E	Managing Director & CEO (w.e.f. 20th May, 2021)	Managerial Remuneration	Refer Note 1	20.0	NIL	NIL							
4	SML ISUZU LIMITED	AACCS2991P	Rakesh Bhalla	ADCPB8015F	Chief Financial officer			36.2	NIL	NIL							
5	SML ISUZU LIMITED	AACCS2991P	Parvesh Madan	AFJPM4034N	Company Secretary			18.2	NIL	NIL							
6	SML ISUZU LIMITED	AACCS2991P	Tadanao Yamamoto	ATJPY7299M	Whole Time Director (upto November 2021)			9.3	NIL	NIL							
7	SML ISUZU LIMITED	AACCS2991P	Surender Kumar Tuteja	AAGPT7092R	Independent Director	Remuneration and Sitting Fees	Refer Note 2	10.7	NIL	5.0							
8	SML ISUZU LIMITED	AACCS2991P	Sudhir Nayar	ACIPN0720G	Independent Director			8.9	NIL	5.0							
9	SML ISUZU LIMITED	AACCS2991P	Vasantha S. Bharucha	AGUPB8867C	Independent Director			7.4	NIL	5.0							
10	SML ISUZU LIMITED	AACCS2991P	Chander Shekhar Verma	ACIPV8134G	Independent Director			8.0	NIL	5.0							

Note 1 : Managerial Remuneration as approved by NRC and Board

Note 2 : Sitting Fee and Remuneration of Independent Directors as approved by NRC and Board

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