

SL/BSE/NSE/2020-21

July 18, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Security ID: 517168
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Dear Sir/Madam

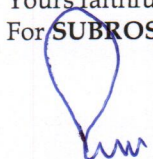
Sub: Disclosure pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure of related party transactions on a consolidated basis for the half year ended on 31st March, 2020.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**


Rakesh Arora
Company Secretary



SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945

Noida Office: B - 188, Phase - II, Noida 201304, **Distt:** Gautam Budh Nagar (U.P.) **Tel:** +91 120 402 1000 | **Fax:** +91 120 2562783

Email: info@subros.com | **Website:** www.subros.com | **CIN:** L74899DL1985PLC020134

SUBROS LIMITED

STATEMENT OF RELATED PARTIES FOR THE HALF YEAR ENDED ON MARCH 31, 2020

Subsidiary of the Company

Thai Subros Limited, Thailand (till August 1, 2019 i.e the date of liquidation)

Joint venture

Denso Subros Thermal Engineering Centre India Private Limited

Entity having significant influence over the company

Denso Corporation, Japan

Key management personnel

Mr. Ramesh Suri, Chairman

Ms. Shradha Suri, Managing Director

Ms. Jyotsna Suri, Director

Mr. Yasuhiro Iida, Nominee Director

Mr. Kenichi Ayukawa, Nominee Director

Mr. Toshihiro Saida, Nominee Director

Mr. Fumitaka Taki, Alternate Director

Mr. Girish Narain Mehra, Independent Director

Mr. Ramamoorthy Rajagopalan Kuttalam, Independent Director

Mr. Mohammed Asad Pathan, Independent Director

Ms. Meena Sethi, Independent Director

Mr. Shailendra Swarup, Independent Director

Mr. Arvind Kapur, Independent Director

Mr. Manoj Kumar Sethi, Executive Vice President (Finance)

Mr. Rakesh Arora, Company Secretary

Relatives of key management personnel

Ms. Ritu Suri, Wife of Mr. Ramesh Suri

Entities over which key management personnel and/or their relatives have control or joint control:

SHS Transport Private Limited

Rohan Motors Limited

Hemkunt Service Station Private Limited

Tempo Automobiles Private Limited

Prima Telecom Limited

Prima Infratech Private Limited

Fibcom India Limited

GLOBALYDK Electric Private Limited

List of other related parties - Post employment benefit plan of the Company

Subros Employees Group Gratuity Cum Life Assurance Trust

Subros Employees Group Superannuation Cum Life Insurance Trust



SUBROS LIMITED						
Disclosure of Related Party Transactions on consolidated basis for half year ended March 31, 2020						(Amount in Rs. Millions)
Nature of transaction	Entity having significant influence over the Company	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Entities over which Key Management Personnel and/or their relatives have control or joint control	List of other related parties - post employment benefit plan of the company
Sale of goods	0.23	-	-	-	1.72	-
Reimbursement of expenses	6.84	1.27	-	-	0.15	-
Royalty	97.97	-	-	-	-	-
Receipt of technical services	82.57	-	-	-	-	-
Purchase of intangible services	-	34.17	-	-	-	-
Sale of services	-	1.41	-	-	-	-
Rental income	-	1.23	-	-	-	-
Short term benefits	-	-	29.55	-	-	-
Rent paid	-	-	1.86	1.59	12.08	-
Post employment benefits	-	-	0.87	-	-	-
Sitting fees	-	-	2.28	-	-	-
Other long term employee benefits	-	-	(0.01)	-	-	-
Employer's contribution towards gratuity fund	-	-	-	-	-	(7.92)
Purchase of material	-	-	-	-	0.53	-
Sale of assets	-	-	-	-	(0.43)	-
Receiving of services	-	-	-	-	47	-
Sale of property, plant and equipment	-	-	-	-	-	-
Purchase of property, plant and equipment	-	-	-	-	2.21	-
Dividend paid	16.96	-	7.90	1.46	21.84	-

