



Talbro's Automotive
Components Ltd.

www.talbro's.com

December 04, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001 Scrip Code - 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code - TALBROAUTO
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Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2019

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith details of related party transactions for the half year ended September 30, 2019.

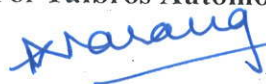
Details of related party transactions are also available on the Company's website www.talbro's.com.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above



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Following parties are considered to be related during the period ended 30th September, 2019.

Name of related parties and nature of relationship

(i) Joint Ventures

Nippon Leakless Talbro's Private Limited

Magneti Marelli Talbro's Chassis Systems Private Limited

Talbro's Marugo Rubber Private Limited

(ii) Associates

Talbro's International Private Limited

QH Talbro's Private Limited

(iii) Key Managerial Personnel (KMP)

Mr. Umesh Talwar, Vice Chairman & Managing Director

Mr. Anuj Talwar, Joint Managing Director

Mr. Manish Khanna, Chief Financial Officer

Mrs. Seema Narang, Company Secretary

TALBROS AUTOMOTIVE COMPONENTS LIMITED

Transactions with related parties for the period ended 30.09.2019

Nature of Transactions	Joint Venture	Joint Venture	Joint Venture	Joint Ventures	Associates	J.Vs with Associates	J.Vs with Associates	Associates with JV Transac.	Associates	Key Management Personnel (Directors/CEO's)	Relatives of Director/Key Management Personnel	Total
	(Magneti Marelli Talbros Chassis Systems Pvt. Ltd.)	(Talbro's Marugo Rubber Pvt. Ltd.)	(Nippon Leakless Talbros Pvt Ltd.)	TOTAL	(QH Talbros P. Ltd.)	MMTCL to Q.H(50%)	TMR to Q.H(50%)	(QH Talbros P. Ltd.)	(Talbro's International Pvt. Ltd.)			
	A	B	C	D=(A to C)	E	F	G	H=(E to G)	I	J	K	D+H+I+J+K
Sale of goods	6,236	1,06,493	13,94,398	15,07,128	23,05,50,712	2,20,34,068	2,08,28,849	27,34,13,628	-	-	-	27,49,20,756
Rendering of services (Income)	-	17,70,000	-	17,70,000	-	-	-	-	-	-	-	17,70,000
Royalty Income	-	-	-	-	44,05,672	-	-	44,05,672	-	-	-	44,05,672
Renting of Immovable Property	89,99,912	-	-	89,99,912	-	-	-	-	-	-	-	89,99,912
Receivables/Debtors	10,87,323	53,65,012	-	64,52,334	11,57,98,927	49,48,081	71,18,442	12,78,65,450	-	-	-	13,43,17,784
Receivables/others	-	9,075	-	9,075	20,00,692	-	-	20,00,692	-	-	-	20,09,767
Payables/Creditors	22,26,000	-	90,79,175	1,13,05,175	-	3,10,28,920	-	3,10,28,920	-	-	-	4,23,34,097
Purchase of goods / Job work	-	2,95,252	50,07,271	53,02,524	-	7,99,09,782	-	7,99,09,782	-	-	-	8,52,12,305
Electricity charges	65,20,664	-	-	65,20,664	-	-	-	-	-	-	-	65,20,664
Interest	-	-	-	-	-	-	-	-	-	-	-	-
Reimbursement of other expenses	-	-	-	-	-	-	-	-	2,07,379	-	-	2,07,379
Issuance of Equity Share Capital	-	-	-	-	-	-	-	-	-	-	-	-
Dividend Income	-	-	1,20,00,000	1,20,00,000	-	-	-	-	-	-	-	1,20,00,000
Remuneration Paid												
Mr. Umesh Talwar, Vice Chairman & Managing Director	-	-	-	-	-	-	-	-	-	84,37,038	-	84,37,038
Mr. Anuj Talwar, Joint Managing Director	-	-	-	-	-	-	-	-	-	71,40,599	-	71,40,599
Mr. Manish Khanna, CFO	-	-	-	-	-	-	-	-	-	20,24,305	-	20,24,305
Mrs. Seema Narang, Company Secretary	-	-	-	-	-	-	-	-	-	12,23,901	-	12,23,901
Rent Paid	-	-	-	-	-	-	-	-	-	-	3,60,000	3,60,000
Purchase & sale of goods and rendering of services include all statutory duties and taxes.	1,88,40,135	75,45,832	2,74,80,844	5,38,66,811	35,27,56,002	13,79,20,851	2,79,47,291	51,86,24,143	2,07,379	1,88,25,843	3,60,000	59,18,84,176

