



Talbros Automotive
Components Ltd.

www.talbro.com

June 7, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	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
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Company Code: 505160/ TALBROAUTO

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 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 March 31, 2019.

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

This is for your information and record.

Thanking you,

Yours Sincerely

For **Talbros Automotive Components Limited**

Seema Narang
Company Secretary

Encl: As above



Talbro's Automotive
Components Ltd.

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Following parties are considered to be related during the Financial Year ended 31st March 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

(iii) Key Management Personnel (KMP) and their Relatives

Mr. Umesh Talwar, Vice Chairman & Managing Director

Mr. Anuj Talwar, Joint Managing Director

Mrs. Kumkum Talwar (Mother of Mr. Varun Talwar)

Mr. Manish Khanna, Chief Financial Officer

Mrs. Seema Narang, Company Secretary

(iv) Enterprises over which KMP or their relatives exercise significant influence

QH Talbro's Private Limited



TALBROS AUTOMOTIVE COMPONENTS LIMITED

Transactions with related parties for the half yearly ended 31.03.2019

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 Key Management Personnel	Total
	(Magnet Marelli Talbros Chassis Systems Pvt. Ltd.)	(Talbros 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.)	(Talbros 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	812	-	14,35,873	14,36,685	32,43,46,795	3,65,48,456	2,58,59,440	38,67,54,691	-	-	-	38,81,91,376
Rendering of services (Income)	-	17,70,000	-	17,70,000	-	-	-	-	-	-	-	17,70,000
Royalty Income	-	-	-	-	70,22,723	-	-	70,22,723	-	-	-	70,22,723
Renting of Immovable Property	71,16,815	-	-	71,16,815	-	-	-	-	-	-	-	71,16,815
Receivables/Debtors	10,43,724	36,82,167	-	47,25,891	13,02,54,701	2,28,70,464	1,06,91,350	16,38,16,515	-	-	-	16,85,42,406
Receivables/others	-	-	-	-	-	-	-	-	-	-	-	-
Payables/Creditors	22,26,000	-	56,28,180	78,54,180	5,84,688	5,72,96,578	-	5,78,81,266	-	-	-	6,57,35,446
Purchase of goods / Job work	4,475	6,03,108	63,52,866	69,60,449	1,24,650	8,37,91,842	-	8,39,16,492	-	-	-	9,08,76,941
Electricity charges	65,91,942	-	-	65,91,942	-	-	-	-	-	-	-	65,91,942
Interest	-	-	-	-	-	-	-	-	-	-	-	-
Reimbursement of other expenses	3,02,288	5,310	-	3,07,598	-	-	-	-	28,04,189	-	-	31,11,787
Issuance of Equity Share Capital	-	-	-	-	-	-	-	-	-	-	-	-
Dividend Income	-	-	2,40,00,000	2,40,00,000	10,67,772	-	-	10,67,772	-	-	-	2,50,67,772
Remuneration Paid												
Mr. Umesh Talwar, Vice Chairman & Managing Director	-	-	-	-	-	-	-	-	-	91,63,166	-	91,63,166
Mr. Anuj Talwar, Joint Managing Director	-	-	-	-	-	-	-	-	-	78,55,701	-	78,55,701
Mr. Manish Khanna, CFO	-	-	-	-	-	-	-	-	-	19,25,501	-	19,25,501
Mrs. Seema Narang, Company Secretary	-	-	-	-	-	-	-	-	-	14,69,787	-	14,69,787
Rent Paid (to Mrs. Kumkum Talwar)	-	-	-	-	-	-	-	-	-	-	3,60,000	3,60,000
	1,72,86,055	60,60,585	3,74,16,919	6,07,63,559	46,34,01,329	20,05,07,339	3,65,50,790	70,04,59,458	28,04,189	2,04,14,155	3,60,000	78,48,01,361

Purchase & sale of goods and rendering of services include all statutory duties and taxes.

