

Related Party Disclosure - Sept 2019

Related party disclosures

A Names of related parties and related party relationship

Relationships
Category I - Holding company
Asia Investment Private Limited
Category II- Fellow Subsidiaries
Anand Automotive Private Limited
Anand I-Power India Limited (erstwhile perfect Circle India Ltd.'PCIL')
Victor Gaskets India Limited
Anand CV Myutec Automotive Private Limited (erstwhile Chang Yun India Pvt Ltd)
Category III- Individuals having control or significant influence over the Company by reason of voting power and their relatives
Mrs. Anjali Singh- Executive Chairperson
Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above
Anchemco Anand LLP (formerly Anchemco)
Anfilco Ltd.
Dytek India Limited
Category V- Other Related Parties
Spicer India Private Limited
Mahle Anand Thermal India Private Limited (Formerly Mahle Behr India Private Limited.)
Haldex India Private Limited
Mahle Anand Filter Systems India Private Limited (Formerly Mahle Filter Systems India Private Limited)
Mando Automotive India Private Limited
Takata India Private Limited
Federal-Mogul Anand Sealings India Limited
Federal -Mogul Anand Bearings India Limited
SNS Foundation
Sunbeam Auto Private Limited (Common Director -Aditya Vij)
Category VI - Key Management Personnel (KMP)
Mrs. Anjali Singh (Chairperson)
Mr. Manoj Kolhatkar (Managing Director)
Mr. Jagdish Kumar (Director)
Mr. Aditya Vij (Independent Director)
Mr. Pradipta Sen (Independent Director)
Mr. Pradeep Banerjee (Independent Director) (w.e.f 14 Dec 2017)
Mr. Rishi Luharuka (Chief Financial Officer) (w.e.f 2nd Sep 2019)
Mr. Nilesh Jain (Company Secretary)

B Summary of Related Party Transactions for period 1 Apr 2019 to 30 Sept 2019

Particulars	Holding Company	Fellow Subsidiary Companies	Enterprises over which control is exercised by Individuals having Significant influence over the company.	Other Related Parties	Key Management Personnel	Total
Sales of products and services	-	0.12	-	66.57	-	66.69
Refund of Intercompany deposits	-	-	-	-	-	-
Recovery of expenses from related parties	-	2.71	-	10.71	0.02	13.44
Purchase of raw material and components and services	-	206.90	5.64	12.58	-	225.12
Reimbursement of expenses	1.08	4.78	-	-	0.29	6.16
Remuneration to key management personnel*	-	-	-	-	39.72	39.72
Contribution to CSR activity	-	-	-	12.97	-	12.97
Asset Purchased	-	-	-	0.21	-	0.21
Purchase of Investment Property (Hostel)	-	-	-	-	-	-
Sale of Residential flats	-	-	-	-	-	-
Sale of Vehicle	-	-	-	-	-	-
Purchase of Software	-	-	-	-	-	-
Director's sitting fees	-	-	-	-	0.09	0.09
Commission paid to Directors (***)	-	-	-	-	3.75	3.75
Rent Received	-	0.99	0.14	6.13	-	7.26
Dividend Paid (including Dividend Distribution Tax)	82.76	-	-	-	0.74	83.50
Rent paid	-	3.94	1.72	0.04	-	5.70





