

Format for disclosure of related party transactions every six months (see Note 4)
Annex

													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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient
1	Gabriel India Limited	AAACG1994N	Anand Automotive Private Ltd.	AAACA3384N	Category II- Fellow Subsidiaries	Management Service fees paid	460.34	254.68	47.87									
						Payment of Reimbursement of expenses for Training expenses and other expenses	18.05	15.42										
						Recovery of Reimbursement of Expenses	15.00	2.88	7.95									
						Rent Received	5.00	1.57										
						Purchase of Goods & Services	12.56	0.61										
						Rent Paid	10.00	2.19										
2	Gabriel India Limited	AAACG1994N	Ansysco Anand LLP	AACFA7228C	Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above	Purchase of Raw material	16.50	7.50	5.26	0.40								
						Recovery of Reimbursement of Expenses	1.00	-										
						Payment of Reimbursement of expenses	3.00	-										
						Sales of Goods & Services	8.82	3.42	6.46									
3	Gabriel India Limited	AAACG1994N	Anchemco - Anand LLP	AAQFA7097M	Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above	Purchase of Raw material	25.00	11.58	1.01	7.16								
						Recovery of Reimbursement of Expenses	1.00	-										
						Rent Received	1.00	0.21										
						Recovery of Reimbursement Exp	5.74	2.88	8.4	-								
4	Gabriel India Limited	AAACG1994N	Dana Anand India Pvt Ltd (Formerly Known as Spicer India Pvt. Ltd)	AAECS1869C	Category V- Other Related Parties	Rent Received	1.00	-	0.11									
						Rent Paid	1.00	-										
						Payment of Reimbursement of expenses	1.00	-										
						Purchase of Goods & Services	25.00	3.14	0.06									
						Sales of Goods & Services	1.00	-										
5	Gabriel India Limited	AAACG1994N	Mahle Anand Thermal India Private Ltd	AABC82186L	Category V- Other Related Parties	Reimbursement Expenses VIP Canteen, guest house & Hostel exp. - Debited by GIL	1.00	-	-0.44	0.55								
						Rent Received	2.00	-										
						Purchase of Goods & Services	0.02	-										



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6	Gabriel India Limited	AAACG1994N	Mahle Anand Filter Systems India Private Ltd	AAACP5890Q	Category V- Other Related Parties	Reimbursement expenses Rent expenses + other expenses debited by GIL	1.00	-																
						Rent Received	1.00	0.20	-0.17	0.31														
						Recovery fo Reimbursement of Expenses	1.00	-																
						Purchase of Goods & Services	2.00	-																
						Rent Paid	1.00	0.20	-0.07	0.10														
						Sales of Goods & Services	0.17	-																
7	Gabriel India Limited	AAACG1994N	Mando Automotive India Private Limited	AAECM8625J	Category V- Other Related Parties	Payment of Reimbursement of expenses	1.00	-																
						Sale of Piston Rod	100.00	21.04	12.77	5.51														
8	Gabriel India Limited	AAACG1994N	Sunbeam Lightweighting Pvt Ltd	AAFCN8583K	Category V- Other Related Parties	Purchase of Goods & Services	1.00	0.12	0.04	0.02														
9	Gabriel India Limited	AAACG1994N	Victor Gasket India Ltd	AABCV2847C	Category II- Fellow Subsidiaries	Recovery of Reimbursement expenses Nanekar Wadi Land exp. debited by GIL	1.00	0.15	0.1	0.06														
10	Gabriel India Limited	AAACG1994N	Anfilco Ltd	AAACA3259J	Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above	Rent Paid	5.00	1.67	0.51	0.75														
						Recovery of Reimbursement of Expenses	0.11	-	0.11															
11	Gabriel India Limited	AAACG1994N	Automotive Component Manufacturers Association of India	AAKCA3946Q	Category II- Fellow Subsidiaries	Purchase of Goods & Services	1.00	0.21	-0.09															
12	Gabriel India Limited	AAACG1994N	Anand I Power Ltd	AAACP0482E	Category II- Fellow Subsidiaries	Purchase of Goods & Services	1.00	-																
						Payment of Reimbursement of expenses	1.00	0.09																
13	Gabriel India Limited	AAACG1994N	SNS Foundation	AAETS0640N	Category V- Other Related Parties	Donation for CSR Activities	22.00	10.82	4.62	-														
						Rent Received	1.00	0.06																
14	Gabriel India Limited	AAACG1994N	Sujan Tiger Polo Foundation	ABCCS6179A	Category IV- Enterprise, over which control is held by individuals or through relative listed in 'Category III' above	Payment of Reimbursement of expenses -Promotion Expense	12.00	12.00																
15	Gabriel India Limited	AAACG1994N	GRANT THORNTON ADVISORY	AABCG8341G	Category V- Other Related Parties	Purchase of Goods & Services	1.00	-																
16	Gabriel India Limited	AAACG1994N	Asia Investments Pvt. Ltd	AAACA4539K	Category I - Holding company	Payment of Reimbursement of expenses -Promotion Expense	0.18	0.18																
						Dividend Paid	94.52	41.59																
17	Gabriel India Limited	AAACG1994N	Mrs Anjali Singh - Chairperson	ADIPA8184E	Category VI - Key Management Personnel (KMP)	Remuneration**	25.48	12.74																
						Director's Commission*	16.82	7.56																
						Dividend Paid	1.00	0.35																
18	Gabriel India Limited	AAACG1994N	Mr. Manoj Kolhatkar - MD	AATPK3221G	Category VI - Key Management Personnel (KMP)	Remuneration**	40.00	20.00																
						Dividend Paid	0.00	0.00																
						Any other Transaction	3.84	1.05																



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19	Gabriel India Limited	AAACG1994N	Mr. Atul Jaggi (DMD) - wef 26th May 2021	ADVPJ1541M	Category VI - Key Management Personnel (KMP)	Remuneration**	12.82	7.55												
						Any other Transaction	3.62	1.17												
20	Gabriel India Limited	AAACG1994N	Mr. Rishi Luharuka	AAUPL9066H	Category VI - Key Management Personnel (KMP)	Remuneration**	13.16	6.58		1.05										
						Any other Transaction	4.36	1.68												
21	Gabriel India Limited	AAACG1994N	Mr. Nilesh Kumar Jain - Company Secretary	ADEPJ9245P	Category VI - Key Management Personnel (KMP)	Remuneration**	6.25	1.59												
						Any other Transaction	2.01	0.09												
22	Gabriel India Limited	AAACG1994N	Mr. Aditya Vij	ACJPV5963A	Key Managerial Person	Any other Transaction	2.33	0.79		2.25	0.75									
23	Gabriel India Limited	AAACG1994N	Pradeep Banerjee	AACPB1896P	Key Managerial Person	Any other Transaction	2.33	0.79												
24	Gabriel India Limited	AAACG1994N	Mrs. Matangi Gowrishankar	AAGPG8973J	Key Managerial Person	Any other Transaction	2.33	0.79												
25	Gabriel India Limited	AAACG1994N	Mrs. Pallavi Joshi Bakhru	AAGPB0046B	Key Managerial Person	Any other Transaction	2.33	0.79												
							1,001.71	457.95	94.44	15.98										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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