

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 39 / 2019-20

October 22, 2019

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended September 30, 2019 and the same is being made available on the website of the Company at www.ranegroup.com.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

For **Rane Brake Lining Limited**


Venkatraman
Secretary

Encl: a/a



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RANE BRAKE LINING LIMITED

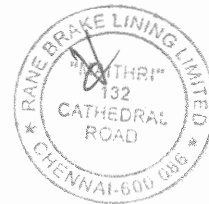
**Related Party Disclosures
For the period April - September 2019**

Names of Related Parties and nature of relationship :

- | | |
|---------------------|--------------------------------|
| (i) Holding company | Rane Holdings Limited (RHL) |
| (ii) Associate | Nisshinbo Holdings Inc., Japan |

Other related parties where transactions have taken place during the period

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|--|---|
| (iii) Fellow Subsidiaries | Rane Madras Limited (RML)
Rane Engine Valve Limited (REVL)
Rane Holding America Inc., USA (RHAI)
Rane Holding Europe GmbH, Germany (RHEG)
Rane Precision Deicasting Inc., USA (RPDC) |
| (iv) Key Management Personnel | Mr L Ganesh, Chairman
Mr Vinay Lakshman, Managing Director |
| (v) Relatives of Key Management Personnel | Mr L Lakshman
Mr Harish Lakshman |
| (vi) Subsidiaries, Associate or joint venture of other entities in Group | Rane TRW Steering Systems Private Limited (RTSS)
JMA Rane Marketing Limited (Upto November 14, 2018)
Nisshinbo Automotive Manufacturing Inc., USA
Nisshinbo Brake Inc., Japan
Nisshintoa Iwao Inc., Japan
Saeron Automotive Corporation., Korea
Shijiazhuang TMD Friction Ltd.Co.,China
TMD Friction GmbH, Germany
TMD Friction Esco GmbH, Germany
TMD Friction DO Brazil S.A.; Brazil |
| (vii) Entities significantly influenced by Key Management Personnel | Rane Foundation (RF) |
| (viii) Post employment benefit plan of the Entity | Rane Brake Lining Limited Employees Gratuity Fund
Rane Brake Lining Limited Senior Executives Pension Fund |



RANE BRAKE LINING LIMITED
Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015

₹ Crores

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel (KMP)	Relatives of KMP	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by KMP	Post employment benefit plan of the Entity	Total
Transactions during the period April - September 2019									
Trade Mark Fee	1.17								1.17
Professional Charges	2.26		0.10			1.17			3.54
Reimbursement of expenses			0.11			0.05			0.16
Commission to Chairman				0.50					0.50
Remuneration to Managing Director *				2.44					2.44
Supply of Products			1.12						1.12
Purchase of Raw Material						16.86			16.86
Royalty						3.37			3.37
Sitting fees paid				0.02	0.01				0.03
Donation - CSR							0.26		0.26
Post Employment Benefit Plan								0.13	0.13

* Remuneration to Key Management Personnel - Mr. Vinay Lakshman, Managing Director

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel (KMP)	Relatives of KMP	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by KMP	Post employment benefit plan of the Entity	Total
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Outstanding for the period April - September 2019

Amount Payable

Purchase of Raw Material						3.63			3.63
Benefits-Employee Group Transfer			0.08						0.08
Trade Mark Fee	0.57								0.57
Royalty						1.75			1.75
Professional Charges						0.49			0.49
Reimbursement of expenses						0.00			0.00
Post Employment Benfit								0.02	0.02

Amount Receivable

Supply of Products		0.01	0.40			0.11			0.52
Purchase of Raw Material						0.13			0.13
Benefits-Employee Group Transfer			0.16						0.16
Reimbursement of expenses			0.06						0.06

Particulars	Apr '19-Sep'19
Short term benefits paid	2.37
Other Long term benefits paid	0.05
Termination benefits	0.02
Total	2.44

