



## Rane Engine Valve Ltd.

Registered Office: Tel : 044 - 2811 2472  
" Maithri " Fax : 044 - 2811 2449  
132, Cathedral Road, URL : www.ranegroup.com  
Chennai 600 086.  
India.  
CIN : L74999TN1972PLC006127

**//Online Submission//**

REVL / SE /11 / 2021-22

May 28, 2021

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532988</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RANEENGINE</b>
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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 March 31, 2021 and the same is being made available on the website of the Company at [www.ranegroup.com](http://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 Engine Valve Limited**

Vivekanandaa M  
**Secretary**

Encl: a/a

Rane Engine Valve Limited							
Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015							
List of related parties where control exists							
Holding company	:	Rane Holdings Limited (RHL)					
Other related parties where transactions have taken place during the year							
Fellow Subsidiaries	:	Rane Madras Limited (RML) Rane Brake Lining Limited (RBL) Rane Holding America Inc (RHAI) Rane Holding Europe GmbH (RHEG)					
Key Management Personnel	:	Mr L Ganesh - Chairman Mr Harish Lakshman - Vice Chairman Mr Murali K Rajagopalan, Manager & President					
Relatives of Key Management Personnel	:	Mr L Lakshman					
Subsidiaries, Associate or Joint venture of other entities in Group	:	Rane TRW Steering Systems Private Limited (RTSS)					
Post employment benefit plan of the entity	:	Rane Engine Valve Limited Employees Gratuity Fund Rane Engine Valve Limited Senior Executives Pension Fund					
₹ Crores							
Description	Holding Company	Fellow Subsidiaries	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or Joint venture of other entities in Group	Post employment benefit plan	Total
Material transactions during the year	Oct 20 - Mar 21	Oct 20 - Mar 21	Oct 20 - Mar 21	Oct 20 - Mar 21	Oct 20 - Mar 21	Oct 20 - Mar 21	Oct 20 - Mar 21
Sitting fee	-	-	0.00	0.00	-	-	0.01
Remuneration Paid	-	-	-	-	-	-	-
Trade Mark Fees Paid	0.93	-	-	-	-	-	0.93
Reimbursement of Expenses Dr/(Cr)	-	-	-	-	-	-	-
- RHL	-	-	-	-	-	-	-
- RBL	-	-	-	-	-	-	-
- RML	-	0.01	-	-	-	-	0.01
Reimbursement of Employee Benefit expenses Dr/(Cr)	-	-	-	-	-	-	-
- RBL	-	-	-	-	-	-	-
- RML	-	-	-	-	-	-	-
Remuneration to Manager*	-	-	0.54	-	-	-	0.54
Sale of Valve	-	-	-	-	-	-	-
- RML	-	0.70	-	-	-	-	0.70
Purchase of Material	-	-	-	-	-	-	-
- RTSS	-	-	-	-	0.04	-	0.04
Services Received	-	-	-	-	-	-	-
- RHL	1.74	-	-	-	-	-	1.74
- RHAI	-	0.13	-	-	-	-	0.13
- RHEG	-	0.11	-	-	-	-	0.11
Contributions to Post employment benefit plan	-	-	-	-	-	0.93	0.93
₹ Crores							
Description	Holding Company	Fellow Subsidiaries	Subsidiaries, Associate or Joint venture of other entities in Group	Post employment benefit plan	Total		
Outstanding as at	31.03.2021	31.03.2021	31.03.2021	31.03.2021	31.03.2021	31.03.2021	
Amount Payable/(Advance) - Trade							
- RHL	1.40	-	-	-	-	-	1.40
- RHAI	-	0.07	-	-	-	-	0.07
- RHEG	-	0.03	-	-	-	-	0.03
- RTSS	-	-	0.01	-	-	-	0.01
Amount Receivable - Trade							
- RML	-	0.09	-	-	-	-	0.09
* Remuneration to Key Management Personnel - Mr.Murali K Rajagopalan, Manager							
Remuneration to Manager	₹ Crores						
Particulars	FY 21-H2						
Short term benefits paid	0.54						
Other Long term benefits paid	0.00						
Termination benefits	-						
<b>Total</b>	<b>0.54</b>						