Registered Office "Maithri" 132, Cathedral Road, Chennai 600 086, India. Tel: 91 44 2811 2472 URL; www.ranegroup.com

CIN: L74999TN1972PLC006127

Rane

## **Rane Engine Valve Limited**

//Online Submission//

REVL/SE/013/2022-23

May 30, 2022

BSE Limited	National Stock Exchange of India Limited
Listing Centre	NEAPS
Scrip Code: <b>532988</b>	Symbol: RANEENGINE

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, 2022 and the same is being made available on the website of the Company at <a href="https://www.ranegroup.com">www.ranegroup.com</a>.

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 (Parent) Rane Holdings Limited (RHL) Other related parties where transactions have taken place during the year Mr Murali K Rajagopalan, Manager & President Mr L Ganesh - Chairman (KMP of Parent entity) Mr Harish Lakshman - Vice Chairman (KMP of Parent entity) Key Management Personnel Fellow Subsidiaries/ Associates/ Joint ventures of other entities Rane Madras Limited (RML) Rane Brake Lining Limited (RML)
Rane Holding America Inc (RHAI)
Rane Holding Europe GmbH (RHEG) ZF Rane Automotive India Private Ltd. (fka Rane TRW Steering Systems Private Limited) Post employment benefit plan of the entity Rane Engine Valve Limited Employees Gratuity Fund Rane Engine Valve Limited Senior Executives Pension Fund (₹ in Crores) Fellow Subsidiaries/ Relatives of Key Key Management Entities controlled Post employment **Holding Company Particulars** Associates/ Joint Total

Particulars	(Parent)	ventures of other entities	Personnel	Personnel	by KMP	benefit plan	Total
Material transactions during the year	Oct 21-Mar 22	Oct 21-Mar 22	Oct 21-Mar 22	Oct 21-Mar 22	Oct 21-Mar 22	Oct 21-Mar 22	Oct 21-Mar 22
Sitting fee	-	-	0.02	-	-	-	0.02
Trade Mark Fees Paid	1.01	-	-	-	-	-	1.01
Reimbursement of Expenses Dr/(Cr)							
- RHL	0.19	-	-	-	-	-	0.19
- RBL	-		-	-	-	-	-
- RML	-		-	-	-	-	
Reimbursement of Employee Benefits & other misc expenses Dr/(Cr)							
- RBL	-	0.01	-	-	-	-	0.01
- RNSS	-	-	-	-	-	-	
Remuneration to Manager *	-	-	0.60	-	-	-	0.60
Sale of Valve							
- RML	-	1.26	-	-	-	-	1.26
Sale of Services							
- RML	-	0.00	-	-	-	-	0.00
- RBL	-	0.00	-	-	-	-	0.00
Purchase of Material							
- ZF Rane Automotive India Private Ltd.	-	0.06	-	-	-	-	0.06
Money received against share warrants - RHL	3.75	-	-	-	-	-	3.75
Services Received							
- RHL	1.89	-	-	-	-	-	1.89
- RHAI	-	0.18	-	-	-	-	0.18
- RHEG	-	0.07	-	-	-	-	0.07
- RML	-	0.05	-	-	-	-	0.05
Contributions to Post employment benefit plan	-	-	-	-	-	1.71	1.71

			1	(₹ in Crores)	
Particulars	Holding Company (Parent)	Fellow Subsidiaries/ Associates/ Joint ventures of other entities	Post employment benefit plan	Total	
Outstanding as at	March 31, 2022	March 31, 2022	March 31, 2022	March 31, 2022	
Amount Payable/(Advance) - Trade					
- RHL	0.88	-	-	0.88	
- RHAI	(0.04)	-	-	(0.04)	
- RHEG	(0.02)	-	-	(0.02)	
- ZF Rane Automotive India Private Ltd.	-	0.01	-	0.01	
- RML	-	0.02	-	0.02	
- Post Employment benefit plan	-	-	-	•	
Amount Receivable - Trade	•				
- RML	-	0.10	-	0.10	
- RBL	-	0.00	-	0.00	

* Remuneration to Key Management Personnel - Mr	. Murali K Rajagopalan, Manager
Bomunoration to Managor	Ŧ Croroc

Particulars	FY 22-H2
Short term benefits	0.57
Other Long term benefits	0.02
Termination benefits	0.01
Total	0.60