

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474  
E-mail : sbl@tvssbl.com  
Website : www.tvsbrakelinings.com  
PAN : AADCS4888E

Secl / 1<sup>st</sup> HY.20-21  
**November 23, 2020**

The Manager  
Capital Market Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 051  
Scrip Code: SUNDRMBRAK

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 590072

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulation)**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half-year ended 30<sup>th</sup> September 2020.

The disclosure will also be uploaded on the Company's website [www.tvsbrakelinings.com](http://www.tvsbrakelinings.com)

This is for your kind information and records.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

**S. Ramabdran**  
**Chief Financial Officer & Company Secretary**

Encl: As above

**Related Party Disclosure on a Consolidated Basis - Half Year Ended September 30, 2020**

Related Parties:

a) Description of Relationship and Names of Related parties:

i) Subsidiaries	None
ii) Associates	None
iii) Group Member	(i) Sundaram-Clayton Limited, Chennai (ii) TVS Motor Company Limited, Chennai (iii) Brakes India Private Limited, Chennai (iv) India Motor Parts & Accessories Limited, Chennai (v) Sundaram Industries Private Limited, Madurai (vi) Southern Roadways Private Limited, Madurai (vii) Lucas Indian Service Limited, Chennai
iv) Key Management Personnel	Mr. Krishna Mahesh, Managing Director Mr. S Ramabadran, CFO & Company Secretary
v) Relative of Key Management Personnel	Ms. Shrimathi Mahesh Ms. Shrikirti Mahesh
vi) Enterprise with common Key Management Personnel	None
vii) Enterprise in which relatives of Key Management Personnel have Significant Influence	T V Sundram Iyengar & Sons Private Limited Alagar Farms Private Limited Alagar Resins Private Limited

(Rs. in lakhs)

Sl. No.	Name of transactions	Name of the Company	Half Year Ended September 30, 2020
1	Sale of goods	T V Sundram Iyengar & Sons Private Limited	396.18
2	Sale of goods	T V S Motor Company Limited	256.63
3	Sale of goods	Brakes India Private Limited	1,549.54
4	Sale of goods	Indian Motor Parts & Accessories Limited	364.43
5	Rent received	T V Sundram Iyengar & Sons Private Limited	0.36
6	Rent received	Alagar Resins Private Limited	0.06
7	Purchase of Raw Materials	Sundaram Industries Private Limited	36.60
8	Contract Manufacture charges/ Purchase of Raw Materials	Alagar Resins Private Limited	335.17
9	Purchase of Raw Materials	Alagar Farms Private Limited	92.11
10	Freight charges	Southern Roadways Private Limited	20.83
11	Purchase of Services	Lucas Indian Service Limited	2.32

Sl. No.	Name of transactions	Name of the Company	Half Year Ended September 30, 2020
12	Managerial Remuneration paid	Mr. Krishna Mahesh	40.01
13	Remuneration paid	Mr. S.Ramabadran	23.84
14	Reimbursement of expenses	T V Sundram Iyengar & Sons Private Limited	0.00
15	Reimbursement of expenses	Sundaram-Clayton Limited	0.26
16	Reimbursement of expenses	Brakes India Private Ltd.	0.26
17	Outstanding as on 30 <sup>th</sup> September, 2020 - Receivables	T V Sundram Iyengar & Sons Private Limited	131.83
		T V S Motor Company Limited	129.66
		Brakes India Private Ltd.	862.09
		Indian Motor Parts & Accessories Limited	150.16
18	Outstanding as on 30 <sup>th</sup> September - Receivables towards reimbursement of expenses	Sundaram-Clayton Limited	0.26
		Brakes India Private Limited	0.26
19	Outstanding as on 30 <sup>th</sup> September - Payables	Sundaram Industries Private Limited	17.18
		Alagar Resins Private Limited	185.26
		Alagar Farms Private Limited	60.93
		Southern Roadways Private Limited	17.18
		Lucas Indian Service Limited	1.16