

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

11.12.2019

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax No. 022-26598237/38,
66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272 2037

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
{Scrip code: 533272/CEBSCO EQ}**

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

Note that the financial results have been approved by the Board of Directors on November 12, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co. Limited

Abhishek Jaiswal
Director & C.E.O.
DIN- 07936627

Commercial Engineers and Body Builders Co Ltd.

Related party disclosures:

**A. Name and description of relationship of the related party
Key managerial personnel as on 30th September 2019**

S. No.	Name	Designation
1	Mr. Abhishek Jaiswal	Whole Time Director & C.E.O.
2	Mr. Sanjiv Keshri	Chief Financial Officer (w.e.f. 10.08.2019)
3	Mr. Amit Jain	Company Secretary
4	Mr. Prakash Y. Gurav	Non-Executive Independent Director
5	Mr. M.V. Rajarao	Non-Executive Independent Director
6	Ms. Vineeta Shriwani	Non-Executive Independent Director
7	Mrs. Madhuchhanda Chatterjee	Non-Executive Non-Independent Director (w.e.f. 22.05.2019)

Enterprise over which key management personnel or their relatives are able to exercise significant influence

S. No.	Name
	W.e.f 22 January 2019
1	Jupitar Wagons Limited

B. Transactions with related parties:

Enterprise over which key management personnel or their relatives are able to exercise significant influence

Rs. In lakhs

Particulars	For the year ended 30 September 2019
Purchase of Raw Materials	
Jupitar Wagons Limited	417.30
Capital Purchase	
Jupitar Wagons Limited	326.36
Reimbursement of expenses	
Jupitar Wagons Limited	20.67

Transactions with key management personnel

Particulars	For the year ended 30 September 2019
Compensation of key management personnel	
Salaries and bonus including contributions made to provident fund:	
Mr. Abhishek Jaiswal	18.18
Mr. Sanjiv Keshri	08.33
Mr. Amit Jain	12.41
Total compensation paid to key management personnel	50.58

Transactions with key management personnel other than above

Particulars	For the year ended 30th September 2019
Director sitting fees	
Mr. Prakash Y. Gurav	1.08
Mr. M.V. Rajarao	1.08
Ms. Vineeta Sriwani	0.63
Total compensation paid to key management personnel	5.85

