Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466

0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in

E-Mail Website Cell (Dept)

Telephone

Cell

www.bimite.co.in (0) 97902 46890

csdept@bimite.co.in E-Mail (Dept)

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

3rd July 2021 Ref: CSD/SE/019

M/s.BSE Limited,

P.J. Towers

Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 505681

/Electronic Filing/

Sirs,

Disclosure of RPT pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the necessary disclosure of Related Party Transactions for the half-year ended i.e. for the period from 1st October 2020 to 31st March 2021 and also the audited closing (year-end) balances as on 31st March 2021 for your records.

Kindly take on record the details furnished and do the needful.

Thanking You.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

Consolidated Related Party Disclosure for the half-year ended 31st March 2021 (1st October 2020 to 31st March 2021)
(All amounts are in INR Lakhs, unless otherwise stated)

Particulars of transactions with related parties

Transactions during the half- year end Sale of Goods	Particulars of transactions with related partie Description	HC	JV	FS	KMP	Associates / Enterprises	Total
Sale of Goods - 630.88 674.00 - - 1304.88 Simpson & Company Ltd., George Oakes Ltd., - - 298.12 - 298.12 George Oakes Ltd., - - 159.29 - 159.29 Speed-A-Way Private Ltd., - - 32.19 - 32.19 BBL Daido Private Ltd., - 630.88 - - 630.88 TAFE Motors and Tractors Ltd., - 630.88 - - 630.88 TAFE Motors and Tractors Ltd., - - 5.59 - - 630.88 TAFE Motors and Tractors Ltd., - - 5.58 - - 5.59 Dividend Received - - 5.58 - - 5.58 Amalgamations Repro Ltd., - - 2.61 - 2.58 Purchase of Goods - 266.30 8.73 - 2.75 3.35 Low Associated Printers(Madras) Pvt. Ltd., - - 0.73	Description		30	13	KWII	owned or significantly influenced by KMPs or	Total
Simpson & Company Ltd., - 298.12 - 298.12 - 298.12 - 159.29 - 159.29 - 159.29 - 159.29 - 159.29 - 159.29 - 159.29 - 178.81 - 178.81 - 178.81 - 32.19 - - 630.88 - - 630.88 - - 630.88 - - 5.58 - - 5.58 - - 5.58 - - 5.58 - - 275.03 - - 2.01 - - <	Transactions during the half- year end						
Seerge Oakes Ltd., - - 159.29 - 159.29 59eed-A-Way Private Ltd., - 178.81 - 32.19 - 32.19 BBL Daido Private Ltd., - 630.88 - - 630.88 TAFE Motors and Tractors Ltd., - 630.88 - - - 630.88 TAFE Motors and Tractors Ltd., - 630.88 - - - 630.88 TAFE Motors and Tractors Ltd., - - 5.58 - - - 5.59	Sale of Goods	-	630.88	674.00	-	-	1304.88
Speed-A-Way Private Ltd.,	Simpson & Company Ltd.,	-	-	298.12	-	-	298.12
T.Stanes & Company Ltd., BBL Daido Private Ltd., Cape Ball Daido P	George Oakes Ltd.,	-	-	159.29	-	-	159.29
BBL Daido Private Ltd., TAFE Motors and Tractors Ltd., Dividend Received	Speed-A-Way Private Ltd.,	-	-	178.81	-	-	178.81
TAFE Motors and Tractors Ltd.,	T.Stanes & Company Ltd.,	-	-	32.19	-	-	32.19
Dividend Received	BBL Daido Private Ltd.,	-	630.88	-	-	-	630.88
Amalgamations Repco Ltd., - - 5.58 - - 5.58 Purchase of Goods - 266.30 8.73 - - 275.03 Addison & Company Ltd., - - 2.01 - - 2.01 Associated Printers (Madras) Pvt. Ltd., - - 3.57 - - 3.57 L M Van Moppes Diamond Tools India P Ltd., - - 0.73 - - 0.73 IP Rings Ltd., - - 0.73 - - 0.73 IP Rings Ltd., - - 0.73 - - 0.73 IP Rings Ltd., - - 266.30 - - - 266.30 Others - - 0.27 - - - 266.30 Others - - 0.27 - - - - - - - - - - - - - - -	TAFE Motors and Tractors Ltd.,	-	-	5.59	-	-	5.59
Purchase of Goods - 266.30 8.73 - - 275.03 Addison & Company Ltd., - - - 2.01 - - 2.01 Associated Printers (Madras) Pvt. Ltd., - - 3.57 - 3.57 - 0.73 L M Van Moppes Diamond Tools India P Ltd., - - 0.73 - - 0.73 IP Rings Ltd., - - 2.15 - - 0.73 IP Rings Ltd., - - 2.66.30 - - - 2.66.30 Others - - 0.27 - - 10.27 Receiving of services (including relations for the company Ltd., - - - - - - -	Dividend Received	-	-	5.58	-	-	5.58
Addison & Company Ltd., Associated Printers (Madras) Pvt. Ltd., L M Van Moppes Diamond Tools India P Ltd., PRings Ltd., BBL Daido Private Ltd., C	Amalgamations Repco Ltd.,	-	-	5.58	-	-	5.58
Associated Printers (Madras) Pvt. Ltd., L M Van Moppes Diamond Tools India P Ltd., L M Van Moppes Diamond Tools India P Ltd., L M Van Moppes Diamond Tools India P Ltd., L M Van Moppes Diamond Tools India P Ltd., L C C C C C C C C C C C C C C C C C C C		-	266.30		-	-	275.03
L M Van Moppes Diamond Tools India P Ltd., IP Rings Ltd., BBL Daido Private Ltd., Others - 266.30 266.30 Others - 266.30 266.30 Others - 0.27 Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company Amalgamations Private Ltd., Sri Rama Vilas Service Ltd., Simpson & General Finance Company Ltd., Shardlow India Limited Others - 10.73 - 266.30	Addison & Company Ltd.,	-	-	2.01	-	-	2.01
PRings Ltd.,	Associated Printers(Madras) Pvt. Ltd.,	-	-	3.57	-	-	3.57
BBL Daido Private Ltd., Others - 266.30 - - - 266.30 - - 0.27 - - 0.27 Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company 31.71 7.20 70.02 - - 108.93 Amalgamations Private Ltd., 31.71 - - - - 31.71 - - - 31.71 - - - 31.71 - - - 31.71 - - - - 31.71 - - - 31.71 - - - 32.27 - - 32.27 - - 32.27 - - 23.89 - - 23.89 - - 23.89 - - 23.89 - - 11.58 - - 11.58 - - 11.58 - - 11.58 - - 11.58 - - 12.17 -	L M Van Moppes Diamond Tools India P Ltd.,	-	-	0.73	-	-	0.73
Others - - 0.27 - - 0.27 Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company 31.71 7.20 70.02 - - 108.93 Amalgamations Private Ltd., Sri Rama Vilas Service Ltd., Simpson & Company Ltd., Simpson & Company Ltd., Simpson & Company Ltd., Simpson & General Finance Company Pvt. Ltd., Simpson & General Finance	IP Rings Ltd.,	-	-	2.15	-	-	2.15
Receiving of services (including reimbursement of expenses incurred by the related party on behalf of the company 31.71 7.20 70.02 - - 108.93 Amalgamations Private Ltd., Sri Rama Vilas Service Ltd., Sri Rama Vilas Service Ltd., Simpson & Company Ltd., Simpson & Company Ltd., Simpson & General Finance Company Pvt. Ltd., Simpson &	BBL Daido Private Ltd.,	-	266.30	-	-	-	266.30
reimbursement of expenses incurred by the related party on behalf of the company 31.71 - - - 31.71 Amalgamations Private Ltd., 31.71 - - - 32.27 - - 32.27 Sir Rama Vilas Service Ltd., - - 32.27 - - 32.27 Simpson & Company Ltd., - - 23.89 - - 23.89 Simpson & General Finance Company Ltd., - - 11.58 - - 23.89 BBL Daido Private Ltd., - - 11.58 - - 11.58 BBL Daido Private Ltd., - - 2.17 - - 7.20 The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - (0.84) Others - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 - - - 8.32 Speed-A-Way Private Ltd., - <t< td=""><td>Others</td><td>-</td><td>-</td><td>0.27</td><td>-</td><td>-</td><td>0.27</td></t<>	Others	-	-	0.27	-	-	0.27
related party on behalf of the company 31.71 - - - 31.71 Amalgamations Private Ltd., 31.71 - - - 31.71 Sri Rama Vilas Service Ltd., - - 32.27 - - 32.27 Simpson & Company Ltd., - - 23.89 - - 23.89 Simpson & General Finance Company Ltd., - - 11.58 - - 23.89 BBL Daido Private Ltd., - - - 11.58 - - 11.58 BBL Daido Private Ltd., - - - - - 7.20 - - - 7.20 The Madras Advertising Company Pvt. Ltd., - - - 2.17 - - 2.17 - - 2.17 - 2.17 - - 2.17 - - 2.17 - - 2.17 - - 0.84) - - 0.95 - - 0.95 - - 0.95 - - 0.95 - - 19.27		31.71	7.20	70.02	-	-	108.93
Amalgamations Private Ltd., Sri Rama Vilas Service Ltd., Simpson & Company Ltd., Simpson & General Finance Company Ltd., BBL Daido Private Ltd., The Madras Advertising Company Pvt. Ltd., Shardlow India Limited Others	<u> </u>						
Sri Rama Vilas Service Ltd., - - 32.27 - - 32.27 Simpson & Company Ltd., - - 23.89 - - 23.89 Simpson & General Finance Company Ltd., - - 11.58 - - 11.58 BBL Daido Private Ltd., - - 7.20 - - - 7.20 The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - 8.32 Speed-A-Way Private Ltd., - - 8.32 - - - 8.32 Advance Received - - 15.00 - - - 15.00	related party on behalf of the company						
Simpson & Company Ltd., - - 23.89 - - 23.89 Simpson & General Finance Company Ltd., - - 11.58 - - 11.58 BBL Daido Private Ltd., - - - - - 7.20 - - - 7.20 The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 - - 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - - 15.00		31.71	-	-	-	-	
Simpson & General Finance Company Ltd., - - 11.58 - - 11.58 BBL Daido Private Ltd., - 7.20 - - - 7.20 The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - 15.00	_	-	-		-	-	
BBL Daido Private Ltd., - 7.20 - - 7.20 The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - - 15.00	· · · · · · · · · · · · · · · · · · ·	-	-		-	-	23.89
The Madras Advertising Company Pvt. Ltd., - - 2.17 - - 2.17 Shardlow India Limited - - (0.84) - - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - - 19.27 - - - 19.27 George Oakes Ltd., - - 8.32 - - 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - - 15.00	Simpson & General Finance Company Ltd.,	-	-	11.58	-	-	
Shardlow India Limited - - (0.84) - - (0.84) Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - - 19.27 George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - 15.00	· · · · · · · · · · · · · · · · · · ·	-	7.20	-	-	-	
Others - - 0.95 - - 0.95 Discounts and Rebates - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - 15.00		-	-		-	-	
Discounts and Rebates - - 19.27 - - 19.27 George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - - 15.00		-	-	` '	-	-	-
George Oakes Ltd., - - 8.32 8.32 Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - 15.00	Others	-	-	0.95	-	-	0.95
Speed-A-Way Private Ltd., - - 10.95 - - 10.95 Advance Received - - 15.00 - - 15.00	Discounts and Rebates	-	-	19.27	-	-	
Advance Received 15.00 15.00		-	-				
	Speed-A-Way Private Ltd.,	-	-	10.95	-	-	10.95
T.Stanes & Company Ltd., 15.00 15.00		-	-		-	-	
	T.Stanes & Company Ltd.,	-	-	15.00	-	-	15.00



Consolidated Related Party Disclosure for the half-year ended 31st March 2021 – Contd... (1st October 2020 to 31st March 2021)

(All amounts are in INR Lakhs, unless otherwise stated)

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Description	HC	JV	FS	КМР	Associates / Enterprises owned or significantly influenced by KMPs or their relatives	Total
Rent	-	-	11.93	-	-	11.93
Simpson & Company Ltd.,	-	-	2.10	-	-	2.10
George Oakes Ltd.,	-	-	3.32	-	-	3.32
Wheel & Precision Forgings India Ltd.,	-	-	5.40	-	-	5.40
Amalgamations Repco Ltd.,	-	-	1.11	-	-	1.11
Key Management Personnel compensation Mr.A.Krishnamoorthy	-	-	-	117.19	-	117.19
Short-term employee benefits	_	_	_	30.77	-	30.77
Other long-term employee benefits	_	_	_	-	-	-
Mr.S.Narayanan						
Short-term employee benefits	_	_	_	54.25	-	54.25
Other long-term employee benefits	-	_	-	4.28	-	4.28
Mr.N.Venkataraman						
Short-term employee benefits	-	-	-	18.25	-	18.25
Other long-term employee benefits	-	-	-	-	-	-
Mr.K.Vidhya Shankar						
Short-term employee benefits	-	-	-	8.30	-	8.30
Other long-term employee benefits	-	-	-	1.34	-	1.34
Sitting Fees & Others	-	-	-	4.59	-	4.59
Mr.N.Venkataramani, Director	-	-	-	0.21	-	0.21
Mr.N.P.Mani, Director	-	-	-	0.68	-	0.68
Mr.R.Vijayaraghavan, Ind. Director	-	-	-	1.01	-	1.01
Mr.Krishna Srinivasan, Ind. Director	-	-	-	1.22	-	1.22
Dr.Sandhya Shekhar, Ind. Director	-	-	-	0.57	-	0.57
Mr.P.M.Venkatasubramanian, Ind. Director	-	-	-	0.90	-	0.90



Consolidated Related Party Disclosure for the half-year ended 31st March 2021 – Contd... (1st October 2020 to 31st March 2021)

(All amounts are in INR Lakhs, unless otherwise stated)

/3/

Description	нс	JV	FS	КМР	Associates	Associates / entities owned or significantly influenced by KMPs or their Relatives	Total
Balance at half-year end		704.76	246 55		75.00		1006 31
Investments Amalagmaticae Report 14	-	794.76	216.55	-	75.00	-	1086.31
Amalgamations Repco Ltd.,	-	704.76	156.98	-	-	-	156.98
BBL Daido Private Ltd.,	-	794.76	-	-	-	-	794.76
The United Nilgiri Tea Estates Limited	-	-	51.46	-	-	-	51.46
Stanes Amalgamated Estates Limited	-	-	8.10	-	75.00	-	8.10
IPL Green Power Ltd.,	-	-	-	-	75.00	-	75.00
Trade receivables	-	429.79	222.46	-	-	-	652.25
Simpson & Company Ltd.,	-	-	107.07	-	-	-	107.07
George Oakes Limited	-	-	42.53	-	-	-	42.53
Speed-A-Way Private Ltd.,	-	-	64.58	-	-	-	64.58
BBL Daido Private Ltd.,	-	429.79	-	-	-	-	429.79
TAFE Motors and Tractors Ltd.,	_	-	6.12	-	-	-	6.12
India Pistons Limited	-	-	2.16	-	-	-	2.16
Amounts payable	13.62	195.53	45.56	3.60	_	-	258.31
Amalgamations Private Ltd.,	13.62	_	-	-	_	-	13.62
BBL Daido Private Ltd.,		195.53	_	_	_	_	195.53
Simpson & Company Ltd.,	_	- 155.55	7.66	_	_	_	7.66
Simpson & General Finance Company Ltd.,	_	_	10.66	_	_	_	10.66
Sri Rama Vilas Service Ltd.,	_	_	20.94	_	_	_	20.94
Associated Printers (Madras) Private	_	_	0.34	_	_	_	0.34
Limited IP Rings Limited	_	_	2.53	_	_	_	2.53
Mr.N.Venkataramani, Director	_	_		0.20	_	_	0.20
Mr.N.P.Mani, Director	_	_	-	0.68	_	_	0.68
Mr.R.Vijayaraghavan, Ind. Director	_	_	_	0.68	_	-	0.68
Mr.Krishna Srinivasan, Ind. Director	_	-	_	0.68	_	-	0.68
Dr.Sandhya Shekhar, Ind. Director	_	_	_	0.68	_	_	0.68
Mr.P.M.Venkatasubramanian, Ind. Director	_	-	_	0.68	_	-	0.68
Others	_	-	3.43	-	_	-	3.43

^{**}HC – Holding Company

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

^{**}FS - Fellow Subsidiaries

^{**}JV - Joint Venture

^{**} KMP – Key Management Personnel

