

November 3, 2023

BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, P. J Towers, Dalal Street, Mumbai 400 001

Code No. 505827

## Sub: Disclosure of related party transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2023.

We request you to take the above on record.

Thanking you,

Yours truly,

For SNL Bearings Limited

Satish Rangani Director

Encl: As above



Fort, Mumbai - 400 001

022-22663698

Dhannur, 15, Sir P. M. Road,



www.snlbearings.in



022-2266 0412/ 9850

## Related Party Disclosure for the half year ended September 30, 2023

											Additional disclos relates to loans, ir entity/subsidiary transaction was u	iter-corp . These d	orate deposits letails need to l	, advances or in	vestments m	ade or give	n by the listed		
	Details of the party (listed entity /subsidiary) entering into the transaction						Value of the	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	SNL BEARINGS LIMITED		NRB Bearings Limited		Holding Company	Sale of goods or services	770	770	227	236	÷	8	:*:	÷	×	1	+)	(3.5	
2	SNL Bearings Ltd		NRB Bearings Ltd		Holding Company	Sale of fixed assets	18	18	2	۲	4	ē	18	₹.	*	12	•	30	
3	SNL Bearings Ltd		NRB Bearings Ltd		Holding Company	Purchases of goods or services	10	10	*	285	÷	4	242	19	¥	121	r	<b>9</b>	
4	SNL Bearings Ltd		NRB Bearings Ltd		Holding Company	Dividend paid	172	172	×		*		(%)	+)	*		÷		
5	SNL Bearings Ltd		NRB Bearings (Thailand) Ltd		Fellow subsidiary	Sale of fixed assets	16	16	48	72	2	10	1	5	8	75	ŧ	s.	
6	SNL Bearings Ltd		NRB Bearings (Thailand) Ltd		Fellow subsidiary	Sale of goods or services	55	55	٠	×.									
7	SNL Bearings Ltd	1	Key management personnel of entity or parent		Directors of Company	Directors commission and sitting fees	11	11	-10	-6		×		÷	ĸ	w.	÷	5 <b>4</b> 5	
8	SNL Bearings Ltd		Trust		Other related party	Contribution to provident fund- Trust	5	5	-11	0	r.	*	5 🖷	±2	*	E	÷	30	
9	SNL BEARINGS LIMITED		Harshbeena Zaveri		Director of Company	Dividend paid	2	2	0	0	2	20	×.			aING	0	171	
10	SNL BEARINGS LIMITED		S. C. Rangani		Director of Company	Dividend paid	0	0	0	0	÷	*	2.81	÷	BE	Mumb	XE	31	

11	SNL BEARINGS LIMITED	Arvinder Singh Kohli	Director of Company	Dividend paid	0	0	0	0	÷	*	243	845	⊊:	320	4	
12	SNL BEARINGS LIMITED	K K P Sinha	Chief Executive Officer	Dividend paid	0	0	0	0	<b>t</b> i	*	3	19	÷			14
13	SNL BEARINGS LIMITED	K K P Sinha	Chief Executive Officer	Remuneration	20	20	-3	-3	<b>a</b> (	27	*	S	55	27.0	/ <b>E</b> :	
14	SNL BEARINGS LIMITED	R. N. Sahu	Chief Financial Officer	Remuneration	10	10	0	-2	÷	÷	EÁG	-23		8/	-	a.
15	SNL BEARINGS LIMITED	Harshal Patil	Company Secretary	Remuneration	4	4	0	-1	•1	*	3	30	<del>T</del> 2	383		
16	SNL BEARINGS LIMITED	Harshal Patil	Company Secretary	Dividend paid	0	0	0	0	¥1	27	84				15	at.

