



Ref.: CMIFPE/BSE/2019-20

Date : June 29, 2019

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 500147

Sub : Disclosure of Related Party Transactions

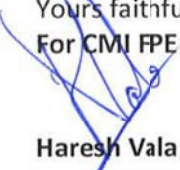
Please find enclosed the disclosure on Related Party Transactions of CMI FPE Limited for the year ended March 31, 2019.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly note the same.

Thanking you,

Yours faithfully
For CMI FPE Limited


Haresh Vala
Company Secretary



Cockerill Maintenance & Ingénierie

CMI FPE LTD.
Mehta House - 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093, India
CIN : L99999MH1986PLCO39921

Tel. : +91 22 6676 2727
Fax : +91 22 6676 2737 / 38
www.cmifpe.com

A-84 - 2/3, MIDC Industrial Area,
Taloja - 410 208, Dist. Raigad,
Maharashtra, India.
T: +91 22 6673 1500 / F: +91 22 2741 0664

Village Hedavali,
Tal. Sudhagadh,
Dist. Raigad - 410 205



DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related Party Details

a)	Enterprises exercising control	
	Holding Company	Cockerill Maintenance & Ingenierie SA
b)	Other related parties with whom transactions have taken place during the year	
	Fellow Subsidiaries (with whom Company has made transactions during the year)	CMI Industry Automation Private Limited CMI UVK GmbH CMI Brasil Servicos CMI Engineering (Beijing) Co. Ltd. CMI Europe Environment
c)	Key Management Personnel (KMP)	Mr. Joao Felix Da Silva – Chairman Mr. Raman Madhok - Managing Director Mr. Akash Ohri - Chief Financial Officer Mr. Haresh Vala - Company Secretary <u>Non-Executive Independent Director</u> Mr. D. J. Balaji Rao Mr. Raman M. Madhok Mr. N. Sundararajan Ms. Roma Balwani Non-Executive Director Mr. Yves Honhon Mr. Fabrice Orban
	Enterprises over which Key Managerial Personnel are able to exercise significant influence (with whom Company has made transactions during the year)	Indo-Belgian Luxembourg Chamber of Commerce and Industry

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Details of related party transactions during the year ended March 31, 2019 and balances outstanding as at March 31, 2019:

					(Rs. in lakhs)
Nature of transactions	Holding Company	Fellow Subsidiaries	KMP	Others	Total
Purchase of goods	952.41	4,490.32	-	-	5,442.73
Receiving of services	-	7.55	-	-	7.55
Sale of goods	14,377.13	2.57	-	-	14,379.70
Shared services income	-	20.06	-	-	20.06
Rendering of services	29.47	6.49	-	-	35.96
Compensation of key managerial personnel	-	-	638.85	-	638.85
Sitting fees paid to non-executive directors	-	-	32.20	-	32.20
Commission to non-executive directors	-	-	37.00	-	37.00
Brand and technology fees	266.05	-	-	-	266.05
Expenses reimbursement received	10.51	-	-	-	10.51
Expenses reimbursement paid	233.27	-	-	-	233.27
Books and Periodicals, Membership	-	-	-	0.10	0.10
<u>Balances outstanding at the end of the year:</u>					
Trade receivables	2,695.92	6.81	-	-	2,702.73

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Advance received from customers	10,342.06	-	-	-	10,342.06
Advances paid to suppliers	-	740.18	-	-	740.18
Trade payables	965.52	352.29	-	-	1,317.81

Yours faithfully
For CMI FPE Limited

Haresh Vala
Company Secretary



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