



Carborundum Universal Limited
Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No.: L29224TN1954PLC000318

5th July 2020

To

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ
Through NEAPS

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions for the half ended 31st March 2020.

The above said disclosure will be made available on the Company's website www.cumi-murugappa.com.

This is for your information and record.

Thanking you

Yours faithfully

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary



Relatives & HUFs of Mr.M M Murugappan

M M Murugappan HUF
M M Muthiah HUF
Mrs. Meenakshi Murugappan
Mrs. Valliammai Murugappan
Mrs. Solachi Ramanathan

Relatives & HUFs of Mr. M A M Arunachalam

M A M Arunachalam - HUF
Mrs.AM Meyammai
Mrs.Lakshmi Chockalingam
Master Dhruv Murugappan Arunachalam

Key Managerial Personnel (KMPs)

Mr. N Ananthaseshan (Executive Director w.e.f. 26.04.2019 till 22.11.2019 and Managing Director w.e.f. 23.11.2019) [AN]
Mr. K Srinivasan (Retired as the Managing Director from the closing hours of 22.11.2019) [KS]
Mr. Jagannathan Chakravarthi Narasimhan, Chief Financial Officer (till 29.10.2019) [JC]
Ms. Rekha Surendhiran, Company Secretary [RS]

Other Related parties

Parry Enterprises India Limited [PEIL]
Carborundum Universal Employees Provident fund [CUEPF]
Lakshmi Machine Works Limited (LMW)
New Ambadi Estates Private Limited(NAE)
Murugappa Organo Water Solutions Private Limited(MOWS)
Murugappa & Sons (MS)
Chakradhara Aerospace And Cargo Private Limited (CAC)
Ambadi Investments Limited
M A Murugappan Holdings LLP
M M Muthiah Research Foundation
M M Muthiah Sons Private Limited
A R Lakshmi Achi Trust



Other Transactions

Particulars	(Rs. Million)
Remuneration	
- KS	12.73
- AN	5.53
- RS	2.16
- JC	1.33
- NEDs	2.84
Dividends Paid :	
- KMPs & their related persons	0.24
- NEDs, Executive Director other than KMP & their related persons	8.27
- Others	165.83

Remuneration paid to NEDs during half year ended 31.03.2020 represents sitting fees paid for attending meeting of the Board and Committee thereof. The annual commission for the year 2018-19 was paid to the NEDs during the HY ended 30th September 2019.

Outstanding:

(Rs. Million)

Name of Related Party	As at 31.03.2020			
	Trade and other receivable	Deposit outstanding	Payables	Letter of comfort /Guarantee outstanding
Subsidiaries				
CAI	218.94	-	0.48	339.26
Net Access	0.53	-	1.06	-
Sterling	22.32	-	-	-
Sedco	0.27	-	12.97	-
CAPL	9.50	-	-	-
CME	45.81	-	1.32	-
Foskor	-	-	-	211.50
CACCL	73.77	-	9.18	-
VAW	-	-	129.93	-
Total	371.14	-	154.94	550.76
Joint Ventures				
MMTCL	12.81	-	1.92	-
Ciria	2.14	-	-	-
Total	14.95	-	1.92	-
Associate & its Subsidiaries				
Wendt	39.43	1.00	4.15	-
WGTL	0.54	-	-	-
Total	39.97	1.00	4.15	-
Other Related parties				
PEIL	-	-	1.63	-
CUEPF	-	-	11.45	-
LMW	0.93	-	-	-
MOWS	-	-	2.90	-
MS	-	-	0.08	-
Total	0.93	-	16.06	-
Grand Total	426.99	1.00	177.07	550.76

For Carborundum Universal Limited



P. Padmanabhan
Vice President and Chief Accounts Officer