



## ZF STEERING GEAR (INDIA) LTD.

**Corporate Office :**

A-601/602, ICC Trade Tower, Senapati Bapat Road,  
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900  
Corporate Identity Number (CIN) : L29130PN1981PLC023734



**BSE Limited**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

July 07, 2021

**Sub: Disclosures of Related Party Transactions for the half-year ended March 31, 2021, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code 505163**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosures of Related Party Transactions of the Company for the Half-year ended on March 31, 2021, and the same is being made available on the website of the Company at <http://www.zfindia.com/>.

Further, you are requested to take the aforesaid information on your record.

Thank you

for **ZF Steering Gear (India) Limited**

  
**Company Secretary**



**Regd. Office & Works :**

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India), Tel. : 02137-305100, Fax : 02137-305302  
Web : [www.zfindia.com](http://www.zfindia.com), Email Id : [enquiry@zfindia.com](mailto:enquiry@zfindia.com)

**ZF STEERING GEAR (INDIA) LIMITED**

(Rs. in crore)

**1 RELATED PARTY DISCLOSURES**

**A Names of related parties and related party relationship where control exists:**

No.	Nature of relationship	Name of related party
1	Foreign collaborator	Robert Bosch Automotive Steering GmbH
2	Key managerial personnel	Mr. Dinesh Munot - Chairman
		Mr. Utkarsh Munot - Managing Director
		Mr. Jinendra Jain - Chief Financial Officer
		Mr. Satish Mehta - Company Secretary
3	Non-executive directors	Mr. Manish Motwani
		Mr. Shridhar S. Kalmadi
		Mr. S. A. Gundecha
		Mrs. Smrita Lahoti (From June 27, 2020)
		Mr. Sandeep Nelamangala
		Mr. Adit Rathi
		Mrs. Eitika Munot

**B Key managerial personnel compensation**

**31-Mar-21**

a. Short term employee benefits (Salary paid during October 1, 2020 to March 31, 2021)	4.57
b. Post-employment benefits (cumulative)	6.35
c. Long term employee benefits (cumulative)	0.67
	<b>11.59</b>

**C Transaction with related parties**

**Amount of transaction between October 1, 2020 to March 31, 2021**

<b>Purchase of raw material &amp; components</b>	
Foreign collaborator	2.97
<b>Sitting fees to Non Executive &amp; Independent directors</b>	0.11

**D Outstanding balances**

**31-Mar-21**

<b>Trade payables</b>	
Foreign collaborator	0.14
Key managerial personnel	0.69

For ZF Steering Gear (India) Limited

  
Jinendra Jain  
Chief Financial Officer



For ZF Steering Gear (India) Limited

  
Satish Mehta  
Company Secretary