



UCAL FUEL SYSTEMS LIMITED

11th December 2020

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of related party transactions in the format specified in the accounting standards for the half year ended 30th September 2020.

Kindly take the same in your records.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to be "S. Kumar", is written over the typed name.

AUTHORISED SIGNATORY

Encl: as above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE
HALF YEAR ENDED 30th SEPTEMBER 2020**

Related Parties and their relationship where control exists:

a) Holding Company:

Carburettors Limited

b) Subsidiaries:

- i. UCAL Polymer Industries Limited (UPIL)
(Wholly Owned Subsidiary of UCAL Fuel Systems Limited)
 - a. UPIL, USA (Wholly Owned Subsidiary of UPIL)
- ii. UCAL Holdings Inc., (Wholly Owned Subsidiary of UCAL Fuel Systems Limited)
 - a. UCAL Systems Inc., (Wholly Owned Subsidiary of UCAL Holdings Inc.)
 - b. Amtec Moulded Products Inc., USA
(Wholly Owned Subsidiary of Ucal Holdings Inc.,)

Other Related Parties and their relationship where transaction exists

c) Fellow Subsidiaries:

- i. RD Electrocircuits Private Limited.

d) Key Managerial Personnel (KMP):

- i. Mr. Jayakar Krishnamurthy – Chairman and Managing Director
- ii. Mr. Ram Ramamurthy – Whole Time Director.
He was also Chief Financial Officer upto 01.08.2020
- iii. Ms. Rekha Raghunathan – Director and Company Secretary
- iv. Mr. Syed Abdul Hadi – Chief Executive Officer
- v. Mr. V. Ramanathan - Chief Financial Officer with effect from 02.08.2020

e) Enterprises controlled or jointly controlled by KMP or Directors

- i. Minica Real Estates Private Limited
- ii. Bangalore Union Services Private Limited
- iii. UCAL-JAP Systems Limited
- iv. Bharat Foundations Private Limited

f) Relatives of Key Managerial Personnel (KMP):

- i. Dr. V. Krishnamurthy
- ii. Mr. Adithya S Jayakar
- iii. Mr. Peter Langford



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