

ENKEI WHEELS (INDIA) LIMITED (CIN-L34300PN2009PLC133702)

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune Maharashtra, India 412 208. Tel.: +91-2137-618700, Fax: +91-2137-618720 E-Mail: info@enkei.in, Website: www.enkei.in





Date: 07.08.2024

To,

The Corporate Relation Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Subject: Disclosure of Related Party Transactions for half year ended on 30th June, 2024

Ref: Scrip Code 533477

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith details of Related Party Transactions for the half year ended 30th June, 2024.

Kindly acknowledge the receipt and take the same records.

Thanking you Yours faithfully,

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER

General ir	nformation about company		
Name of The Company	ENKEI WHEELS (INDIA) LIMITED		
BSE Scrip Code	533477		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	01	2024
Date of End of Financial Year	31	12	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	01	2024
Date of End of Reporting Period	30	06	2024
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any	Yes		
Related Party transaction during the	165		
selected half year for which it wants to			
submit disclosure?			
(I) We declare that the acceptance of fixe are at the terms uniformly applicable/off	d deposits by the bans/Non-Banking Fina Tered to all shareholders/public	nce Company	NA
	ercial bank, as per RBI circular RBI/DBR/ al interest of one per cent per annum, ove f interest rates on savings or a term depos as on deposits of Chairman, Chairman &	r and above the sits of bank's	NA
	debt listed entity' according to regulation		No
	whether complying with proviso to regul	lation 23 (9),	
i.e., submitting RPT disclosures on the day o			
(b) If answer to above question is No,	please explain the reason for not complyi	ng.	

relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

<u> </u>													transaction	was unde	rtake	n.																
Sr No.	Details of the par /subsidiary) en transa	tering into the	Details of t	he counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transactio n during the reporting period	In case m due to eithe a result transa	er party as t of the	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				indebtedness is incurre make or give loans, int corporate deposits, advan			indebtedness is incurred to make or give loans, inter- corporate deposits, advances o		indebtedness is incurred to make or give loans, inter- orporate deposits, advances or			, is incurred to loans, inter- sits, advances or		Details of the loans, inter-corporate deposits, advances				osits, advances or	r Notes
	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebt edness	Cos t	Tenu re	Nature (loan/ advance/ intercorpo rate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)											
1	Enkei Wheels India Limited	AACCE3082B	Enkei Corporation	AACCE4515D	Holding company	Sale of goods or services		10.00	Omnibus	3.08	2.82	0.00																				
2	Enkei Wheels India Limited	AACCE3082B	-		Fellow Subsidiary	Loan		350.00	Board Approval	350.00	0.00	350.00																				
3	Enkei Wheels India Limited			AACCE4515D	Holding company	Interest paid			Omnibus	5.10	5.02																					
	Enkei Wheels				Holding	Purchase of goods or																										
4	India Limited Enkei Wheels	AACCE3082B	Enkei Corporation	AACCE4515D	company Holding	services Purchase of		170.00	Omnibus	48.49	18.58	8.76																				
5	India Limited Enkei Wheels	AACCE3082B	Enkei Corporation	AACCE4515D	company Holding	fixed assets Any other		250.00	Omnibus	61.56	0.00	40.21																				
6	India Limited	AACCE3082B	Enkei Corporation	AACCE4515D	company	transaction	Royalty	140.00	Omnibus	60.13	26.34	24.91																				
	Enkei Wheels				Mr. Shailedrjit Rai common director and hold more than 2% of its paid up share																											
	India Limited	AACCE3082B	Alicon Castalloy Limited	AABCP0252B	capital	services		80.00	Omnibus	33.05	4.60	2.23																				
	Enkei Wheels		Enkei Asia Pacific Co.		Promoter Group	Purchase of goods or																										
	India Limited Enkei Wheels	AACCE3082B	Ltd. Enkei Asia Pacific Co.	AAECE1792L	Company Promoter Group	services Purchase of		12.00	Omnibus	1.60	0.21	-0.29																				
9	India Limited	AACCE3082B		AAECE1792L	Company	fixed assets		8.00	Omnibus	7.16	0.00	0.00																				
10	Enkei Wheels India Limited	AACCE3082B	Enkei Audit & Computer Services Ltd.		Promoter Group Company	Purchase of goods or services		2.50	Omnibus	0.32	0.04	0.04																				
	Enkei Wheels India Limited	AACCE3082B		AADCE2368R	Promoter Group Company	Purchase of goods or services			Omnibus	0.00	0.00																					
12	Enkei Wheels India Limited	AACCE3082B	Enkei Thai Mouldings Ltd.	ZZZZZ9999Z	Promoter Group Company	Purchase of fixed assets		150.00	Omnibus	52.06	6.43	4.92																				
13	Enkei Wheels India Limited	AACCE3082B	GSV Prasad & Co.	AADPG6445Q	Other Related Party	Purchase of goods or services		2.00	Omnibus	0.41	0.00	0.00																				
14	Enkei Wheels India Limited Enkei Wheels	AACCE3082B	Junichi Suzuki	KVFPS1461B	Director	Any other transaction	to attend Board or Committee Meeting Sitting Fees to attend Board or Committee	0.00	Board Approval Board	0.00	0.00	0.00																				
15	India Limited	AACCE3082B	Shailendrajit Rai	AABPR5786K	Director	transaction	Meeting Remuneratio	0.00	Approval	0.01	0.00	0.00																				
16	Enkei Wheels India Limited	AACCE3082B	Haresh Babulal Shah	AACPS2752D	Director	Any other transaction	n and Sitting Fees	0.00	Board Approval	0.24	0.00	0.00																				

Sr No.	Details of the par /subsidiary) end transa	tering into the	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transactio n during the reporting period	due to eithe a result	In case monies are ue to either party as a result of the transaction In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances o investments			Details of	Notes				
	Enkei Wheels					Any other	Remuneratio n and Sitting		Board											
	India Limited	AACCE3082B	GSV Prasad	AADPG6445Q	Director	transaction	Fees	0.00	Approval	0.23	0.00	0.00								
	Enkei Wheels					Any other	Remuneratio n and Sitting		Board											
18	India Limited Enkei Wheels	AACCE3082B	Smita Patti	ANLPP4576E	Director	transaction	Fees	0.00	Approval Board	0.23	0.00	0.00			_			-		
19	India Limited	AACCE3082B	Kazuo Suzuki	ANLPP4576E	Director	Remuneration		0.00	Approval	2.84	0.00	0.00								
	Enkei Wheels India Limited	AACCE3082B			Key managerial personnel of entity or parent				Board Approval	2.16	0.00	0.00								
21	Enkei Wheels India Limited Enkei Wheels	AACCE3082B	Sourav Chowdhury HU Consultancy Pvt.		Key managerial personnel of entity or parent Other Related	Remuneration Purchase of		0.00	Board Approval	0.61	0.00	0.00								
	India Limited	AACCE3082B		AAECP5029M	Party	goods or services		2.50	Omnibus	0.68	0.00	0.00								
	Enkei Wheels India Limited Enkei Wheels	AACCE3082B	Enkei Wheels (India) Limited Employees Group Gratuity Scheme	AAATE9415H	Other Related Party	Any other transaction	Contribution to Gratuity Fund	13.00	Omnibus Board	12.20	0.00	0.00								
24	India Limited	AACCE3082B	Kenjiro Hama	BWBPH0400H	Director	Remuneration		0.00	Approval	2.57	0.00	0.00								
	Enkei Wheels India Limited	AACCE3082B	Nikkei CMR Aluminium		Joint Venture Company	Sale of goods or services			Omnibus	4.55	0.00	0.00								
	Enkei Wheels India Limited	AACCE3082B	Nikkei CMR Aluminium India Private Limited	AAGCN7825H	Joint Venture Company	Purchase of goods or services		150.00	Omnibus	7.01	0.00	-1.07								
	Enkei Wheels India Limited	AACCE3082B		ZZZZZ8888Z	Director		Sitting Fees to attend Board or Committee Meeting	1.00	Board Approval	0.01	0.00	0.00								
20	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Corporation	BWBPH0400H	Holding	Loon		0.00	Board	0.00	907.00	799.68								
	lue of transaction of			DWBPHU400H	company	Loan		0.00	Approval	656.30	907.00	/99.68			+		+	_	 	