

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**20<sup>th</sup> November 2020

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

**Stock Code: 505412**

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

**Stock Code: WENDT-EQ**

Dear Sir,

**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, on standalone basis for the half-ended 30<sup>th</sup> September 2020.

The above said disclosure will be made available on the Company's website [www.wendtindia.com](http://www.wendtindia.com).

This is for your information and records.

Thanking you,

Yours faithfully

**For Wendt (India) Limited**

A handwritten signature in black ink, appearing to read "Janani T A".

**Janani T A  
Company Secretary**

Encl .: a/a

**Disclosure of Related Party Transactions - On a standalone basis  
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

List of related parties on standalone basis as per Reg. 23(9) of LODR with whom the  
Company had transacted during the half year ended 30.09.2020

**Joint venturers and their subsidiaries**

Carborundum Universal Limited  
CUMI Abrasives & Ceramics Company Limited  
CUMI America Inc.  
CUMI (Australia) Pty Limited  
Sterling Abrasives Limited  
Net Access India Limited  
Wendt GmbH, Germany  
Winterthur Technologie France  
Winterthur Technology Iberica  
3M Wixom USA  
3M UK Winterthur Technology  
3M Australia Pvt Limited

**Subsidiaries of Wendt (India) Limited**

Wendt Grinding Technologies Limited, Thailand  
Wendt Middle East FZE, UAE

**Key Managerial Personnel (KMPs)**

Mr. Rajesh Khanna, Executive Director & CEO (till 31.10.2020)  
Mr. Mukesh Kumar Hamirwasia, CFO  
Ms. Janani T A, Company Secretary

**Non-executive Directors (NEDs)**

Mr. Shrinivas Shirgurkar  
Mr. K S Shetty  
Mr. M Lakshminarayan  
Ms. Hima Srinivas  
Mr. N Ananthaseshan

**Other Related parties**

Pragati Transmission Private Limited.  
Micromatic Machine Tools Private Limited  
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



**A. Transactions during the half year ended 30.09.2020 with Related Parties**

Related Party	Income from Sales & Services	Receipt of Management fee, commission & service charges	Receipt of Dividend	Receipt of Rent	Purchase of goods	Rental Expenses	Payment of Dividend	Payment of service fee	Reimbursement of expenses-received	Reimbursement of expenses-paid	Total
<b>Subsidiaries</b>											
Wendt Grinding Technologies Limited	150.06	11.85	120.14		28.79				7.40		318.24
Wendt Middle East FZE	30.13	2.44									32.57
<b>Joint Venturers &amp; their subsidiaries</b>											
Carborundum Universal Limited	115.39			27.60	26.57		199.34	65.20	5.38	8.89	448.37
CUMI Abrasives & Ceramics Company Limited	81.36										81.36
CUMI America Inc.	183.56										183.56
CUMI (Australia) Pty Limited	0.20										0.20
Sterling Abrasives Limited	0.85				3.87						4.72
Net Access India Limited					4.15						4.15
Wendt GmbH, Germany	61.96	4.25			50.23		199.34				315.78
Winterthur Technologie France	5.98										5.98
Winterthur Technology Iberica	28.02										28.02
3M Wixom USA	23.70										23.70
3M UK Winterthur Technology	30.77										30.77
3M Australia Pvt Limited	0.84										0.84
<b>Other related parties</b>											
Pragati Transmission Private Limited	1.73										1.73
Micromatic Machine Tools Private Limited					0.22						0.22
Ms. Preethi Khanna						4.72					4.72

Transactions with KMPs and NEDs	Remuneration	Dividend paid	Rental Expenses
<b>KMPs</b>	109.17	0.06	4.72
<b>NEDs</b>	17.50	-	-

Notes:

Remuneration paid to NEDs during half year ended 30.09.2020 represents sitting fees paid for attending meetings of the Board and Committee thereof and the annual commission for the year 2019-20 paid to the NEDs during the said period.

(Rs. in lakhs)

Related Party	As at 30.09.2020	
	Trade and other receivable	Trade Payables & other liabilities
<b>Joint Venturers &amp; their subsidiaries</b>		
Carborundum Universal Limited	77.70	364.18
CUMI Abrasives & Ceramics Company Limited	101.16	-
CUMI America Inc.	183.72	-
Sterling Abrasives Limited	0.23	1.21
Micromatic Machine Tools Private Limited	-	0.12
Net Access India Limited	-	3.07
Wendt GmbH, Germany	32.89	5.35
Winterthur Technologie France	2.42	-
Winterthur Technology Iberica	12.79	-
3M Wixom USA	18.16	-
3M UK Winterthur Technology	9.12	-
<b>Total</b>	<b>438.19</b>	<b>373.93</b>
<b>Subsidiaries</b>		
Wendt Grinding Technologies Limited, Thailand	41.41	28.79
Wendt Middle East FZE, UAE	23.89	-
<b>Total</b>	<b>65.30</b>	<b>28.79</b>
<b>Other related parties</b>		
Pragati Transmission Private Limited	0.13	-
<b>Total</b>	<b>0.13</b>	<b>-</b>
<b>Grand Total</b>	<b>503.62</b>	<b>402.72</b>



For WENDT (INDIA) LIMITED

MUKESH KUMAR HAMIRWASIA  
CHIEF FINANCIAL OFFICER