Goodyear India Limited

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November 28, 2022

To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 500168 ISIN: INE533A01012

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended on September 30, 2022.

We request you to take the above information on record.

Thanking you.

Yours sincerely, For Goodyear India Limited

Anup Karnwal Company Secretary & Compliance Officer

Encl.: As Above



(Amount in Lakhs)

											(Amount in Lakts) Additional disclosure of related party transactions - applicable only in case the related party transaction 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.											
	Details of the party (listed entity / subsidiary) entering into the transaction Details of			ne counterparty		Type of related party transaction	Value of the related party transaction as approved by	Value of transaction during the	In case monies are due to either party as a result of the transaction (Refer note 2)		y indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments								
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee (Refer note 1)	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	Goodyear India Limited	AAACG3511H	Sandeep Mahajan	ABFPM2797J	Key Management Personnel	Managerial remuneration	-	229	-		NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Manish Mundra	AEZPM7821A	Key Management Personnel	Managerial remuneration	-	83	-		NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Anup Karnwal	ARDPK5607K	Key Management Personnel	Managerial remuneration	-	24	-		NA	NA		NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Sudha Ravi	ATCPS4815L	Non-Executive Director	Sitting fees	-	5	-		NA	NA		NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Rajiv Lochan Jain	ACYPJ1455E	Non-Executive Director	Sitting fees	-	5	_		NA	NA		NA	NA	NA	NA	NA				
- 6	Goodyear India Limited	AAACG3511H	Rajeev Kher	AAVPK0845J	Non-Executive Director	Sitting fees	-	5	-		NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Purchase of raw materials and spare parts	3,000	806	(4.7707)	10.470	NA	NA	NA	NA	NA	NA	NA	NA				
- 8	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Purchase of Capital Items		156	(1,787)	(2,136)	NA	NA	NA	NA	NA	NA	NA	NA				
9	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expense Reimbursed to ultimate holding company	500	8			NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Recovery for deputation for employees		53			NA	NA	NA	NA	NA	NA	NA	NA				
11	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for Trade mark fee	2,000	964	21	34	NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for Regional service charges	8,000	3,848			NA	110	NA	NA	NA	NA	NA	NA				
13	Goodyear India Limited	AAACG3511H	Goodyear Orient Company (Private) Limited	AADCG7399G	Holding company	Dividend Paid	17,069	17,069	-	-	NA	NA	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Orient Company (Private) Limited	AADCG7399G	Holding company	Purchase of raw materials and spare parts	5,000	1,507	(211)	(624)	NA		NA	NA	NA	NA	NA	NA				
15	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABCG5544P	Fellow subsidary	Purchase of finished goods		57,680	l		NA	NA	NA	NA	NA	NA	NA	NA				
16	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABCG5544P	Fellow subsidary	Purchase of raw materials and spare parts		3,941	(13,543)	(14,672)	NA	NA	NA	NA	NA	NA	NA	NA				
17	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABCG5544P	Fellow subsidary	Sale of Raw Material, Spares parts & other charges	140,000	142	23	5	NA	NΑ	NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABCG5544P	Fellow subsidary	Expenses recovered from related parties		312	176	156	NA		NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Dunlop Tires Operations SA	NA	Fellow subsidary	Purchase of finished goods	500	106	(49)		NA	NA		NA	NA	NA	NA	NA				
	Goodyear India Limited Goodyear India Limited	AAACG3511H AAACG3511H	Goodyear Dunlop Tires Operations SA Goodyear SA (Luxembourg)	NA NA	Fellow subsidary Fellow subsidary	Sale of finished goods Purchase of raw materials and	500	2	- (1)	(1)	NA NA	NA		NA	NA	NA	NA	NA NA				
22	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidary	Recovery for deputation for		34			NA NA	NA NA	NA NA	NA NA	NA NA	NA	NA	NA				
23	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidary	employees Expenses recovered from related parties	600	3	25	20	NΔ	NA NA	NA NA	NA NA	NA	NΔ	NΔ	NA NA				
24	Goodyear India Limited	AAACG3511H	Goodyear Middle East, FZE	NA	Fellow subsidary	Sale of finished goods	500	45	6		NA	NA		NA NA	NA	NA.	NA NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear South Africa (Pty) Limited	NA	Fellow subsidary	Sale of finished goods	400	11		11	NA	NA		NA NA	NA	NA	NA NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Japan Ltd.	NA	Fellow subsidary	Sale of finished goods	50	1	-		NA	NA		NA NA	NA	NA	NA NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Taiwan Limited	NA	Fellow subsidary	Sale of finished goods	300	6	-	<u> </u>	NA	NA		NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidary	Sale of finished goods	500	86	-	52	NA		NA	NA	NA	NA	NA	NA				
	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidary	Recovery for deputation for employees		244			NA NA	NA	NA.	NA NA	NA NA	NA NA	NA NA	NA NA				
30	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidary	Expenses recovered from related parties	1,000	33	158	135	NA		NA.	NA NA	NA.	NA NA	NA	NA NA				

										(Amount in Lakts) Additional disclosure of related party transactions - applicable only in case the related party transaction 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.												
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer	Value of transaction during the	In case n due to eit as a resi trans (Refer	her party Ilt of the				Details of the loans, inter-corporate deposits, advances or investments								
S. Ne	o Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		note 1)	reporting period	1	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
	31 Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidary	Recovery for deputation for employees	200	35	6	10	NA	NA	NA	NA	NA	NA	NA	NA				
	32 Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidary	Reimbursement of expenses to related parties	200	-	(1)	-	NA	NA	NA	NA	NA	NA	NA	NA				
	33 Goodyear India Limited	AAACG3511H	Goodyear (Thailand) Public Company Limited	NA	Fellow subsidary	Recovery for deputation for employees	250	40		7	NA		NA	NA	NA	NA	NA	NA				
	34 Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidary	Commission received	1,500	715			NA	NA	NA	NA	NA	NA	NA	NA				
	35 Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidary	Expenses recovered from related parties	200	53	111	145	NA	NA	NA	NA	NA	NA	NA	NA				
	36 Goodyear India Limited	AAACG3511H	Goodyear Regional Business Services	NA	Fellow subsidary	Reimbursement of expenses to related parties	500	120	(19)	(21	NA	NA	NA	NA	NA	NA	NA	NA				
	37 Goodyear India Limited	AAACG3511H	Goodyear do Brasil Produtos de Borracha Ltda.	NA	Fellow subsidary	Purchase of raw materials and spare parts	75	-		-	NA	NA	NA	NA	NA	NA	NA	NA				
	38 Goodyear India Limited	AAACG3511H	TC Debica S.A.	NA	Fellow subsidary	Purchase of raw materials and spare parts	25	-	(1)	-	NA	NA	NA	NA	NA	NA	NA	NA				
	39 Goodyear India Limited	AAACG3511H	Goodyear De Colombia S.A	NA	Fellow subsidary	Sale of finished goods	500	-	11	-	NA	NA	NA	NA	NA	NA	NA	NA				
	40 Goodyear India Limited	AAACG3511H	Goodyear Dalian Tire Company Limited	NA	Fellow subsidary	Purchase of finished goods	1,500	-	(13)	-	NA	NA	NA	NA	NA	NA	NA	NA				
	* Amount below the rounding off norm ado Note 1: Value of ominibus approval granter	d by the Audit Commit																				

Note 2 : Balances in negative indicates payables balances, positive indicates recievables