

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
CIN : L85110KA1980PLC003913  
Telephone: + 91 4344.405500  
Telefax : + 91 4344 405620 / 405630  
E-mail : wil@wendtindia.com  
**Web : www.wendtindia.com**



19<sup>th</sup> October 2023

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**

Dear Sir(s),

**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 for the half-year ended 30<sup>th</sup> September 2023.

This is for your information and records.

Thanking you,

Yours faithfully  
**For Wendt (India) Limited**

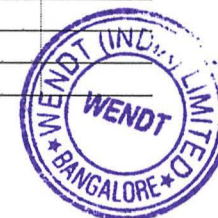
**Arjun Raj P**  
**Company Secretary**

Encl: a/a

**Related party transactions of Wendt (India) Limited for the half year ended 30th September 2023**

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.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		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 transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	WENDT (INDIA) LIMITED	Wendt GmbH, Germany	Promoter		Purchase of goods or services		Purchase of goods or services	683.00	72.35	60.11	9.89								
2	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Purchase of goods or services		Purchase of goods or services	624.00	71.58	36.73	33.89								
3	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant Influence		Purchase of goods or services		Purchase of goods or services	179.00	8.69	11.33	4.74								
4	WENDT (INDIA) LIMITED	Micromatic Machine Tools Private Limited	Company in which a Director is Interested		Purchase of goods or services		Purchase of goods or services	14.00	1.18	0.08	0.00								
5	WENDT (INDIA) LIMITED	Net Access India Limited	subsidiaries of Investors with significant Influence		Purchase of goods or services		Purchase of goods or services	54.00	32.54	15.87	6.66								
6	WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant influence		Purchase of goods or services		Purchase of goods or services	31.00	0.00	5.12	5.12								
7	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary		Purchase of goods or services		Purchase of goods or services	131.00	11.91	0.00	0.00								
8	WENDT (INDIA) LIMITED	Ace Designers Ltd	Company in which a Director is Interested		Purchase of goods or services		Purchase of goods or services	18.00	7.50	4.05	5.00								
9	WENDT (INDIA) LIMITED	Pragati Transmission P Ltd	Company in which a Director is interested		Sale of goods or services		Sale of goods or services	13.00	0.55	0.93	0.00								
10	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter		Sale of goods or services		Sale of goods or services	716.00	137.50	53.46	19.83								
11	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Sale of goods or services		Sale of goods or services	1483.00	116.03	110.19	68.94								
12	WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant Influence		Sale of goods or services		Sale of goods or services	1233.00	288.20	47.83	158.73								
13	WENDT (INDIA) LIMITED	CUMI (Australia) Pty Ltd	subsidiaries of Investors with significant influence		Sale of goods or services		Sale of goods or services	26.00	1.04	0.19	0.00								
14	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary		Sale of goods or services		Sale of goods or services	616.00	134.58	26.86	26.00								
15	WENDT (INDIA) LIMITED	Winterthur Technology Iberica	subsidiaries of Investors with significant Influence		Sale of goods or services		Sale of goods or services	115.00	51.80	15.87	16.03								
16	WENDT (INDIA) LIMITED	3M Montrose-3Mus-Co	subsidiaries of Investors with significant influence		Sale of goods or services		Sale of goods or services	35.00	5.60	9.46	2.55								
17	WENDT (INDIA) LIMITED	3M Svenska AB	subsidiaries of Investors with significant influence		Sale of goods or services		Sale of goods or services	3.00	0.61	0.00	0.32								
18	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence		Sale of goods or services		Sale of goods or services	69.00	7.12	1.63	2.57								
19	WENDT (INDIA) LIMITED	Srikanth C	CEO		Remuneration		Remuneration	150.00	65.51	0.00	0.00								
20	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Any other transaction	Payment of Service fee	Any other transaction	250.00	116.00	79.92	116.00								
21	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Any other transaction	Payment of reimbursement of Expenses	Any other transaction	26.00	3.63	0.00	0.09								
22	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary		Any other transaction	Payment of reimbursement of Expenses	Any other transaction	44.00	15.55	30.56	15.55								
23	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Dividend paid		Dividend paid	0.00	375.00	0.00	0.00								
24	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter		Dividend paid		Dividend paid	0.00	375.00	0.00	0.00								
25	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter		Any other transaction	Receipt of Commission	Receipt of Commission	40.00	9.58	5.21	6.46								
26	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Any other transaction	Receipt of Rent	Receipt of Rent	51.00	24.00	0.00	4.72								
27	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter		Any other transaction	Reimbursement Received	Reimbursement Received	25.00	13.24	0.00	12.07								
28	Wendt Grinding Technologies Limited	Carborundum Universal Limited (CUMI)	Promoter		Any other transaction	Purchase of goods or services	Purchase of goods or services	1000.00	421.62	43.98	0.00								



Wendt Grinding Technologies Limited	Carborundum Universal Limited (CUMI)	Promoter	Sale of goods or services		115.00	Sale of goods or services	25.63	25.01	0.00										
30 WENDT (INDIA) LIMITED	HIMA SRINIVAS	Independent Director	Any other transaction	Sitting Fee & Commission	15.00	Sitting Fee & Commission	7.90	7.00	0.00										
31 WENDT (INDIA) LIMITED	M LAKSHMINARAYAN	Independent Director	Any other transaction	Sitting Fee & Commission	15.00	Sitting Fee & Commission	5.60	5.00	0.00										
32 WENDT (INDIA) LIMITED	Shrinivas G Shirgulkar	Independent Director	Any other transaction	Sitting Fee & Commission	15.00	Sitting Fee & Commission	6.10	5.00	0.00										
33 WENDT (INDIA) LIMITED	Bhagya Chandra Rao	Independent Director	Any other transaction	Sitting Fee & Commission	15.00	Sitting Fee & Commission	6.50	5.00	0.00										
34 WENDT (INDIA) LIMITED	Muthiah Venkatachalam	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	3.92	3.32	0.00										
35 WENDT (INDIA) LIMITED	Mukesh Kumar Hamirwasia	CFO	Remuneration		80.00	Remuneration	32.06	0.00	0.00										
36 WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of investors with significant influence	Any other transaction	Payment of Commission	75.00	Payment of Commission	17.65	60.42	22.78										
Wendt Grinding Technologies Limited	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Deposit rent received	0.00	Deposit rent received	0.00	10.00	0.00										
38 WENDT (INDIA) LIMITED	3M AUSTRALIA P/L (PEM), PEMULWUY NSW AUST	subsidiaries of investors with significant influence	Sale of goods or services		25.00	Sale of goods or services	0.20	0.00	0.20										
39 WENDT (INDIA) LIMITED	RHODIUS Abrasives GmbH, Burgbrohl	subsidiaries of investors with significant influence	Sale of goods or services		25.00	Sale of goods or services	0.52	0.00	0.52										
40 WENDT (INDIA) LIMITED	Srikanth. C	CEO	Dividend paid		0.00	Dividend paid	0.00	0.00	0.00										

