

WENDT (INDIA) LIMITED

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

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E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**21st May 2021

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 and consolidated basis for the half-year ended 31st March 2021.

The above said disclosure will be available on the Company's website www.wendtindia.com.

This is for your information and records.

Thanking you,

Yours faithfully

For Wendt (India) Limited

A handwritten signature in cursive script, 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 31.03.2021**

Investors with significant influence and their subsidiaries

Carborundum Universal Limited
CUMI Abrasives & Ceramics Company Ltd
CUMI America Inc.
CUMI (Australia) Pty Ltd
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

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

Key Managerial Personnel (KMPs)

Mr. Rajesh Khanna, Executive Director & CEO (till 31.10.2020)
Mr. Srikanth C, CEO - Designate (from 01.11.2020 till 31.03.2021) & CEO (from 01.04.2021)
Mr. Mukesh Kumar Hamirwasia, CFO
Ms. Janani T A, Company Secretary

Non-executive Directors (NEDs)

Mr. Shrinivas Shirgurkar
Mr. K S Shetty - till 22.01.2021
Mr. M Lakshminarayan
Ms. Hima Srinivas
Mr. Bhagya Chandra Rao - from 22.01.2021
Mr. Rajesh Khanna -from 01.11.2020
Mr. N. Ananthaseshan

Other Related parties

Micromatic Machine Tools Private Limited
Tespas Tools Pvt Ltd
Tespas Calibration Service
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



(Rs. in lakhs)

A. Transactions during the half year ended 31.03.2021 with Related Parties

Related Party	Income from Sales & Services	Receipt of Management fee, commission & service charges	Dividend income	Receipt of Rent	Purchase of goods	Payment of Rent	Purchases of capital goods	Payment of Dividend	Payment of service fee	Reimbursement of expenses-received	Reimbursement of expenses-paid	Total
Investors with significant influence and their subsidiaries												
Carborundum Universal Limited	164.81	-	-	27.60	43.87	-	5.21	75.00	97.00	41.14	69.40	524.03
CUMI Abrasives & Ceramics Company Ltd	17.30	-	-	-	-	-	-	-	-	-	-	17.30
CUMI America Inc.	53.68	-	-	-	-	-	-	-	-	-	-	53.68
CUMI (Australia) Pty Ltd	0.36	-	-	-	-	-	-	-	-	-	-	0.36
Sterling Abrasives Limited	5.06	-	-	-	14.99	-	-	-	-	-	-	20.05
Net Access India Limited	-	-	-	-	18.82	-	-	-	-	-	-	18.82
Wendt Gmbh, Germany	119.59	9.26	-	-	78.63	-	-	75.00	-	27.59	-	310.07
Winterthur Technologie France	8.51	-	-	-	-	-	-	-	-	-	-	8.51
Winterthur Technology Iberica	26.32	-	-	-	-	-	-	-	-	-	-	26.32
3M Wixom USA	9.26	-	-	-	-	-	-	-	-	-	-	9.26
3M UK Winterthur Technology	60.02	-	-	-	-	-	-	-	-	-	-	60.02
3M Australia Pvt Limited	1.98	-	-	-	-	-	-	-	-	-	-	1.98
Subsidiaries												
Wendt Grinding Technologies Limited	158.22	13.47	123.02	-	15.62	-	-	-	-	0.21	-	310.54
Wendt Middle East FZE	116.66	4.37	-	-	-	-	-	-	-	2.88	-	123.91
Other related parties												
Micromatic Machine Tools Private Limited	-	-	-	-	0.03	-	-	-	-	-	-	0.03
Tespa Tools Pvt Ltd	-	-	-	-	0.29	-	-	-	-	-	-	0.29
Tespa Calibration Service	-	-	-	-	0.04	-	-	-	-	-	-	0.04
Ms. Preethi Khanna (till 31.10.2020)	-	-	-	-	-	0.79	-	-	-	-	-	0.79
Total	741.77	27.10	123.02	27.60	172.29	0.79	5.21	150.00	97.00	71.82	69.40	1486.00

Transactions with KMPs and NEDs	Remuneration	Retirals	Dividend paid	Payment of Rent
KMPs	36.16	128.70	-	0.79
NEDs	5.40	-	0.02	-

Notes:

Remuneration paid to NEDs during half year ended 31.03.2021 represents sitting fees paid for attending meetings of the Board and Committee thereof. The annual commission for the year 2019-20 was paid to the NEDs during the half year ended 30.09.2020

(Rs. in lakhs)

B. Outstandings balances with related parties	As at 31.03.2021	
Related Party	Trade and other receivable	Trade Payables & other liabilities
Investors with significant influence and their subsidiaries		
Carborundum Universal Limited	81.51	264.78
CUMI Abrasives & Ceramics Company Ltd	39.26	-
CUMI America Inc.	39.45	-
Sterling Abrasives Limited	2.12	7.62
Net Access India Limited	-	7.63
Wendt Gmbh, Germany	68.28	69.29
Winterthur Technologie France	0.27	-
Winterthur Technology Iberica	16.17	-
3M UK Winterthur Technology	19.93	-
Total	266.99	349.32
Subsidiaries		
Wendt Grinding Technologies Limited	50.72	6.87
Wendt Middle East FZE	16.53	-
Total	67.25	6.87
Other related parties		
Micromatic Machine Tools Private Limited	-	0.03
Total	-	0.03
Grand Total	334.24	356.22



For WENDT (INDIA) LIMITED



MUKESH KUMAR HAMIRWASIA
AVP & CHIEF FINANCIAL OFFICER

**Disclosure of Related Party Transactions - On a consolidated 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 consolidated basis as per Reg. 23(9) of LODR with whom the
Company had transacted during the half year ended 31.03.2021**

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CUMI America Inc.
CUMI (Australia) Pty Ltd
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

Key Managerial Personnel (KMPs)

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Mr. Srikanth C, CEO - Designate (from 01.11.2020 till 31.03.2021) & CEO (from 01.04.2021)
Mr. Mukesh Kumar Hamirwasia, CFO
Ms. Janani T A, Company Secretary

Non-executive Directors (NEDs)

Mr. Shrinivas Shirgurkar
Mr. K S Shetty - till 22.01.2021
Mr. M Lakshminarayan
Ms. Hima Srinivas
Mr. Bhagya Chandra Rao - from 22.01.2021
Mr. Rajesh Khanna -from 01.11.2020
Mr. N. Ananthaseshan

Other Related parties

Micromatic Machine Tools Private Limited
Tespa Tools Pvt Ltd
Tespa Calibration Service
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



(Rs. in lakhs)

A. Transactions during the half year ended 31.03.2021 with Related Parties

Related Party	Income from Sales & Services	Receipt of commission & service charges	Receipt of Rent	Purchase of goods	Payment of Rent	Purchases of capital goods	Payment of Dividend	Payment of service fee	Reimbursement of expenses-received	Reimbursement of expenses-paid	Total
Investors with significant influence and their subsidiaries											
Carborundum Universal Limited	177.71	-	27.60	276.04	-	5.21	75.00	97.00	41.14	69.40	769.11
CUMI Abrasives & Ceramics Company Ltd	17.30	-	-	-	-	-	-	-	-	-	17.30
CUMI America Inc.	53.68	-	-	-	-	-	-	-	-	-	53.68
CUMI (Australia) Pty Ltd	0.36	-	-	-	-	-	-	-	-	-	0.36
Sterling Abrasives Limited	5.06	-	-	14.99	-	-	-	-	-	-	20.05
Net Access India Limited	-	-	-	18.82	-	-	-	-	-	-	18.82
Wendt Gmbh, Germany	119.59	9.26	-	78.63	-	-	75.00	-	27.59	-	310.07
Winterthur Technologie France	8.51	-	-	-	-	-	-	-	-	-	8.51
Winterthur Technology Iberica	26.32	-	-	-	-	-	-	-	-	-	26.32
3M Wixom USA	9.26	-	-	-	-	-	-	-	-	-	9.26
3M UK Winterthur Technology	60.02	-	-	-	-	-	-	-	-	-	60.02
3M Australia Pvt Limited	1.98	-	-	-	-	-	-	-	-	-	1.98
Other related parties											
Micromatic Machine Tools Private Limited	-	-	-	0.03	-	-	-	-	-	-	0.03
Tespa Tools Pvt Ltd	-	-	-	0.29	-	-	-	-	-	-	0.29
Tespa Calibration Service	-	-	-	0.04	-	-	-	-	-	-	0.04
Ms. Preethi Khanna (till 31.10.2020)	-	-	-	-	0.79	-	-	-	-	-	0.79
Total	479.79	9.26	27.60	388.84	0.79	5.21	150.00	97.00	68.73	69.40	1,296.63

Transactions with KMPs and NEDs	Remuneration	Retirals	Dividend paid	Rental Expenses
KMPs	36.16	128.70	-	0.79
NEDs	5.40	-	0.02	-

Notes:

Remuneration paid to NEDs during half year ended 31.03.2021 represents sitting fees paid for attending meetings of the Board and Committee thereof the annual commission for the year 2019-20 was paid to the NEDs during the half year ended 30.09.2020

(Rs. in lakhs)

Related Party	As at 31.03.2021	
	Trade and other receivable	Trade Payables & other liabilities
Investors with significant influence and their subsidiaries		
Carborundum Universal Limited	94.10	267.67
CUMI Abrasives & Ceramics Company Ltd	39.26	-
CUMI America Inc.	39.45	-
Sterling Abrasives Limited	2.12	7.62
Net Access India Limited	-	7.63
Wendt Gmbh, Germany	68.28	69.29
Winterthur Technologie France	0.27	-
Winterthur Technology Iberica	16.17	-
3M UK Winterthur Technology	19.93	-
Total	279.58	352.21
Other related parties		
Micromatic Machine Tools Private Limited	-	0.03
Total	-	0.03
Grand Total	279.58	352.24



For WENDT (INDIA) LIMITED

Mukesh Kumar Hamirwasia
 MUKESH KUMAR HAMIRWASIA
 AVP & CHIEF FINANCIAL OFFICER