

**Goodyear India Limited**

Corporate Office :

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi\_info@goodyear.com

website

www.goodyear.co.in



SO - 2001  
November 15, 2019

To

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

Scrip Code: 500168

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, in the format as specified in the applicable accounting standards.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Goodyear India Limited**



**Sonali Khanna**  
Company Secretary and Compliance Officer

Encl.: As Above



No contract is valid unless signed by a duly authorised officer of the company  
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana  
CIN : L25111HR1961PLC008578

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**GOODYEAR INDIA LIMITED**

Disclosure of Related Party Transactions for the half year ended September 30, 2019

**Transaction with related parties**

	Apr'19-Sep'19 (Rs in Lacs)	Apr'18-Sep'18 (Rs in Lacs)
<b>Key Management Personnel compensation</b>		
Mr. Rajeev Anand	151.1	154.15
Mr. Mittesh Mittal	75.2	77.14
Mr. Pankaj Gupta	-	45.96
Mr. Anup Karnwal	14.8	
	<b>Apr'19-Sep'19 (Rs in Lacs)</b>	<b>Apr'18-Sep'18 (Rs in Lacs)</b>
<b>Ultimate Holding company:</b>		
The Goodyear Tire & Rubber Company, Akron, Ohio, USA		
Purchase of raw materials and spare parts	388.5	470.8
Expenditure for Trade mark fee	650.6	712.9
Expense Reimbursed to ultimate holding company	40.3	19.5
Recovery for Deputation of Employees	7.0	22.8
Reimbursement of expenses by ultimate holding company	7.5	8.7
Expenditure for Regional service charges	2,894.2	3,052.1
	<b>3,988.0</b>	<b>4,286.8</b>
<b>Holding company:</b>		
Goodyear Orient Company (Private) Limited, Singapore		
Dividend Paid	2,219.0	2,219.0
Purchase of Raw materials	-	-
Purchase of raw materials and spare parts	902.5	1,796.2
	<b>3,121.5</b>	<b>4,015.2</b>
<b>Fellow subsidiaries:</b>		
Purchase of finished goods		
Goodyear South Asia Tyres Private Limited	26,276.5	23,392.3

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Goodyear Dalian Tire Company Limited	86.2	813.0
Goodyear (Thailand) Public Company Limited	37.0	21.9
PT. Goodyear Indonesia TBK	49.4	236.1
Goodyear Dunlop Tires Operations SA	113.8	63.6
Goodyear Malaysia Berhad	27.9	14.8
	<u>26,590.8</u>	<u>24,541.8</u>

Purchase of raw materials and spare parts		
Goodyear South Asia Tyres Private Limited	29.4	225.4
Goodyear Dalian Tire Company Limited	-	89.0
Goodyear Do Brasil Produtos De Borracha Ltda.	-	2.5
Goodyear SA (Luxembourg)	1.1	0.7
TC Debica S.A.	0.4	0.4
	<u>30.9</u>	<u>318.1</u>

Fellow subsidiaries:

Sale of finished goods

Goodyear & Dunlop Tyres (Australia) Pty Limited	-	9.1
Compania Goodyear Del Peru Sa	-	10.9
Goodyear Middle East, FZE	317.3	95.4
Goodyear South Africa (Pty) Limited	160.4	27.7
Goodyear Singapore Tyres	28.3	38.0
Goodyear International Corporation	200.4	91.6
Goodyear Dunlop Tires Operations SA	0.4	-
Goodyear De Chile S.A.I.C	6.5	22.2
Goodyear & Dunlop Tyres (Nz) Limited	7.3	8.0
Goodyear Philippines Inc.	31.2	15.6
Goodyear Japan Ltd.	0.7	1.8
Goodyear De Colombia S.A	22.2	-
	<u>774.5</u>	<u>320.1</u>

Recovery for deputation of employees

Goodyear Singapore Tyres	202.4	263.6
Goodyear (Thailand) Public Company Limited	7.0	-
Goodyear Dalian Tire Company Limited	12.8	18.6
Goodyear SA (Luxembourg)	29.0	28.6
PT. Goodyear Indonesia Tbk	33.0	13.4
	<u>284.2</u>	<u>324.2</u>

Payment for deputation of Employees

Goodyear Tire Management Company	-	209.8
	-	209.8

Sale of Raw Material, Spares parts & other charges.

Goodyear South Asia Tyres Private Limited	0.2	1,836.0
	<u>0.2</u>	<u>1,836.0</u>



Expenses recovered from related parties

Goodyear Dalian Tire Company Limited	3.2	6.1
Goodyear Singapore Tyres	16.5	35.9
Goodyear South Asia Tyres Private Limited	272.4	539.1
Goodyear SA (Luxembourg)	4.6	3.6
Goodyear (Thailand) Public Company Limited	4.1	-
PT. Goodyear Indonesia Tbk	-	0.8
	<u>300.7</u>	<u>585.6</u>

Reimbursement of expenses to related parties

Goodyear South Asia Tyres Private Limited	2.1	1.0
PT. Goodyear Indonesia TBK	3.1	-
Goodyear Regional Business Services	124.7	116.5
Goodyear Tire Management Company	-	0.7
	<u>129.9</u>	<u>118.2</u>

Commission received

Goodyear Earthmovers Pty Limited	187.1	215.5
	<u>187.1</u>	<u>215.5</u>

**Total**

**35,408.0      36,771.2**

On behalf of Goodyear India Limited



**Rajeev Anand**  
Chairman and Managing Director  
DIN: 02519876



**Mitesh Mittal**  
Finance Director  
DIN: 05231968



**Sonali Khanna**  
Company Secretary  
ICSI Membership No. F4830

