

Telephone Nos. :  
Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

June 01, 2022

To  
The Manager, Listing Department,  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

To  
The Corporate Relationship Department,  
**BSE Limited,**  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Disclosure of Related Party Transactions – Half year ended March 31, 2022**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions of the Company for the half-year ended March 31, 2022.

The aforesaid disclosure is being available on the company's website at [www.wheelsindia.com](http://www.wheelsindia.com).

Kindly take into your record.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

*K. V. Lakshmi*



**K V Lakshmi**  
**Company Secretary & Compliance Officer**

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**Wheels India Limited**  
**Details of related party transactions**  
 October 2021 to March 2022

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.

Sl. No	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	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							
	Name	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.)	Cost	Tenure (in years)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure (in years)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Wheels India Limited	Mr. S. Ram	Key Managerial Personnel	Commission		0.70	0.44	1.14	-	-	-	-	-	-	-	-
2	Wheels India Limited	Mr. Srivats Ram	Key Managerial Personnel	Remuneration & Commission		2.56	0.87	2.27	-	-	-	-	-	-	-	-
3	Wheels India Limited	Mr. Srivats Ram	Key Managerial Personnel	Post employment Benefits		0.19	-	-	-	-	-	-	-	-	-	-
4	Wheels India Limited	Mr. Srivats Ram	Key Managerial Personnel	Dividend paid		-	-	-	-	-	-	-	-	-	-	-
5	Wheels India Limited	Mr. Srivats Ram	Key Managerial Personnel	Interest on Fixed Deposits		0.04	-	-	-	-	-	-	-	-	-	-
6	Wheels India Limited	Wheels India Employees Gratuity Trust	Post Employment Benefit plan entity	Contribution		0.47	3.35	3.37	-	-	-	-	-	-	-	-
7	Wheels India Limited	Wheels India Limited Staff Provident Fund	Post Employment Benefit plan entity	Contribution		1.94	0.31	0.34	-	-	-	-	-	-	-	-
8	Wheels India Limited	Wheels India Senior Officers Superannuation Trust	Post Employment Benefit plan entity	Contribution		0.35	0.32	0.67	-	-	-	-	-	-	-	-
9	Wheels India Limited	Axles India Limited	Associate	Purchase of Goods		2.75	-	-	-	-	-	-	-	-	-	-
10	Wheels India Limited	Axles India Limited	Associate	Receiving of services		2.24	-	-	-	-	-	-	-	-	-	-
11	Wheels India Limited	Brakes India Private Limited	2(76)(iv) of the Companies Act, 2013	Purchase of Goods		1.68	-	-	-	-	-	-	-	-	-	-
12	Wheels India Limited	Sundaram Finance Limited	2(76)(iv) of the Companies Act, 2013	Receiving of services		0.67	-	-	-	-	-	-	-	-	-	-
13	Wheels India Limited	Sundaram Finance Holdings Limited	Associate	Receiving of services		0.06	-	-	-	-	-	-	-	-	-	-
14	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Purchase of Goods		49.62	-	-	-	-	-	-	-	-	-	-
15	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Receiving of services		0.74	-	-	-	-	-	-	-	-	-	-
16	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Rent paid		0.01	-	-	-	-	-	-	-	-	-	-
17	Wheels India Limited	Sundarams Private Limited	2(76)(iv) of the Companies Act, 2013	Rent paid		0.01	-	-	-	-	-	-	-	-	-	-
18	Wheels India Limited	T. V. Sundram Iyengar & Sons Private Limited	Associate	Rent paid		0.00	-	-	-	-	-	-	-	-	-	-
19	Wheels India Limited	Tinchar Sundaram Santhanam Family Private Limited	Associate	Receiving of services		0.04	-	-	-	-	-	-	-	-	-	-
20	Wheels India Limited	SI Air Springs Private Limited (Formerly Firestone TVS Private Limited) *	Associate's subsidiary	Purchase of Goods		5.44	-	-	-	-	-	-	-	-	-	-
21	Wheels India Limited	Sundaram-Clayton Limited *	Associate's subsidiary	Receiving of services		0.01	-	-	-	-	-	-	-	-	-	-
22	Wheels India Limited	Sundram Fastners Limited *	Associate's subsidiary	Purchase of Goods		5.51	-	-	-	-	-	-	-	-	-	-
23	Wheels India Limited	Sundaram Industries Private Limited *	Associate's subsidiary	Purchase of Goods		3.65	-	-	-	-	-	-	-	-	-	-
24	Wheels India Limited	Sundaram Industries Private Limited *	Associate's subsidiary	Receiving of services		0.43	-	-	-	-	-	-	-	-	-	-
25	Wheels India Limited	TVS Electronics Limited *	Associate's subsidiary	Receiving of services		0.17	-	-	-	-	-	-	-	-	-	-
26	Wheels India Limited	TVS Training and Services Limited *	Associate's subsidiary	Receiving of services		0.01	-	-	-	-	-	-	-	-	-	-
27	Wheels India Limited	TVS Upasana Limited *	Associate's subsidiary	Purchase of Goods		0.05	-	-	-	-	-	-	-	-	-	-
28	Wheels India Limited	TVS Mobility Private Limited **	2(76)(iv) of the Companies Act, 2013	Receiving of services		0.01	-	-	-	-	-	-	-	-	-	-
29	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Purchase of goods		38.23	-	-	-	-	-	-	-	-	-	-
30	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Receiving of Services		1.48	-	-	-	-	-	-	-	-	-	-
31	Wheels India Limited	Axles India Limited	Associate	Rendering of Services		0.04	-	-	-	-	-	-	-	-	-	-
32	Wheels India Limited	Axles India Limited	Associate	Sale of Goods		1.01	-	-	-	-	-	-	-	-	-	-
33	Wheels India Limited	India Motor Parts & Accessories Limited	2(76)(iv) of the Companies Act, 2013	Sale of Goods		4.95	-	-	-	-	-	-	-	-	-	-
34	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Sale of Goods		34.37	-	-	-	-	-	-	-	-	-	-
35	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Rendering of Services		1.63	-	-	-	-	-	-	-	-	-	-
36	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Rent Received		0.03	-	-	-	-	-	-	-	-	-	-



**Wheels India Limited**  
**Details of related party transactions**  
**October 2021 to March 2022**

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.

Sl. No	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	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				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure (in years)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure (in years)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
37	Wheels India Limited	T V Sundram Iyengar and Sons Private Limited *	Associate	Sale of Goods		3.30	-	-	-	-	-	-	-	-	-	-
38	Wheels India Limited	Trichur Sundaram Santhanam Family Private Limited **	Associate	Sale of Goods		21.07	-	-	-	-	-	-	-	-	-	-
39	Wheels India Limited	TVS Automobile Solutions Private Limited	2(76)(iv) of the Companies Act, 2013	Sale of Goods		0.02	-	-	-	-	-	-	-	-	-	-
40	Wheels India Limited	Sundram Fasteners Limited *	Associate's Subsidiary	Rendering of Services		0.00	-	-	-	-	-	-	-	-	-	-
41	Wheels India Limited	Sundaram Industries Private Limited *	Associate's Subsidiary	Sale of Goods		1.84	-	-	-	-	-	-	-	-	-	-
42	Wheels India Limited	The Associated Auto Parts Private Limited *	Associate's Subsidiary	Sale of Goods		0.67	-	-	-	-	-	-	-	-	-	-
43	Wheels India Limited	TVS Mobility Private Limited **	2(76)(iv) of the Companies Act, 2013	Sale of Goods		0.58	-	-	-	-	-	-	-	-	-	-
44	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Sale of goods		3.75	-	-	-	-	-	-	-	-	-	-
45	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Rendering of Services		6.57	-	-	-	-	-	-	-	-	-	-
46	Wheels India Limited	T V Sundram Iyengar and Sons Private Limited *	Associate	Dividend Paid		0.49	-	-	-	-	-	-	-	-	-	-
47	Wheels India Limited	Sundaram Finance Holdings Limited	Associate	Dividend Paid		0.58	-	-	-	-	-	-	-	-	-	-
48	WIL Car Wheels Limited	Topy Industries Limited	Associate	Royalty Paid		1.72	-	-	-	-	-	-	-	-	-	-
49	Wheels India Limited	Sundaram Industries Private Limited *	Associate's Subsidiary	Balance Payable	-	-	2.17	-	-	-	-	-	-	-	-	-
50	Wheels India Limited	Sundaram-Clayton Limited	Associate's Subsidiary	Balance Payable	-	-	0.05	-	-	-	-	-	-	-	-	-
51	Wheels India Limited	TVS Motor Company Limited *	Associate's Subsidiary	Balance Payable	-	-	-	-	-	-	-	-	-	-	-	-
52	Wheels India Limited	TVS Electronics Limited *	Associate's subsidiary	Balance Payable	-	-	0.11	-	-	-	-	-	-	-	-	-
53	Wheels India Limited	TVS Training and Services Limited *	Associate's subsidiary	Balance Payable	-	-	0.00	-	-	-	-	-	-	-	-	-
54	Wheels India Limited	SI Air Springs Private Limited (formerly Firestone TVS Private Limited) *	Associate's Subsidiary	Balance Payable	-	-	2.70	-	-	-	-	-	-	-	-	-
55	Wheels India Limited	T V Sundram Iyengar and Sons Private Limited *	Associate	Balance Payable	-	-	0.00	-	-	-	-	-	-	-	-	-
56	Wheels India Limited	Axles India Limited	Associate	Balance Payable	-	-	-	-	-	-	-	-	-	-	-	-
57	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Balance Payable	-	-	12.04	-	-	-	-	-	-	-	-	-
58	WIL Car Wheels Limited	Topy Industries Limited	Associate	Balance Payable	-	-	4.09	-	-	-	-	-	-	-	-	-
59	Wheels India Limited	Sundaram Industries Private Limited *	Associate's subsidiary	Balance Receivable	-	-	0.52	-	-	-	-	-	-	-	-	-
60	Wheels India Limited	The Associated Auto Parts Private Limited *	Associate's Subsidiary	Balance Receivable	-	-	0.08	-	-	-	-	-	-	-	-	-
61	Wheels India Limited	SI Air Springs Private Limited (formerly Firestone TVS Private Limited) *	Associate's subsidiary	Balance Receivable	-	-	-	-	-	-	-	-	-	-	-	-
62	Wheels India Limited	TVS Motor Company Limited *	Associate's Subsidiary	Balance Receivable	-	-	-0.01	-	-	-	-	-	-	-	-	-
63	Wheels India Limited	T V Sundram Iyengar and Sons Private Limited *	Associate	Balance Receivable	-	-	-0.02	-	-	-	-	-	-	-	-	-
64	Wheels India Limited	Axles India Limited	Associate	Balance Receivable	-	-	0.00	-	-	-	-	-	-	-	-	-
65	Wheels India Limited	Brakes India Private Limited	2(76)(iv) of the Companies Act, 2013	Balance Receivable	-	-	0.43	-	-	-	-	-	-	-	-	-
66	Wheels India Limited	India Motor Parts & Accessories Limited	2(76)(iv) of the Companies Act, 2013	Balance Receivable	-	-	1.27	-	-	-	-	-	-	-	-	-
67	Wheels India Limited	Trichur Sundaram Santhanam Family Private Limited (Madras Auto Service)	Associate	Balance Receivable	-	-	1.69	-	-	-	-	-	-	-	-	-
68	Wheels India Limited	Sundram Fasteners Limited *	Associate's Subsidiary	Balance Receivable	-	-	0.00	-	-	-	-	-	-	-	-	-
69	Wheels India Limited	Sundaram Hydraulics Limited	2(76)(iv) of the Companies Act, 2013	Balance Receivable	-	-	35.40	-	-	-	-	-	-	-	-	-
70	Wheels India Limited	Trichur Sundaram Santhanam Family Private Limited (Sundaram Motors)	Associate	Balance Receivable	-	-	0.64	-	-	-	-	-	-	-	-	-
71	Wheels India Limited	TVS Automobile Solutions Private Limited	2(76)(iv) of the Companies Act, 2013	Balance Receivable	-	-	-0.01	-	-	-	-	-	-	-	-	-
72	Wheels India Limited	TVS Mobility Private Limited **	2(76)(iv) of the Companies Act, 2013	Balance Receivable	-	-	0.33	-	-	-	-	-	-	-	-	-
73	Wheels India Limited	WIL Car Wheels Limited	Subsidiary	Balance Receivable	-	-	2.28	-	-	-	-	-	-	-	-	-

\* consequent to the approval of the composite scheme of amalgamation / arrangement, ceased effective February 04, 2022

\*\* consequent to the approval of the composite scheme of amalgamation / arrangement, effective February 04, 2022

