

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



6th May 2022

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(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 31st March 2022.

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 blue ink, appearing to read "Arjun Raj".

Arjun Raj
Company Secretary

Encl .: a/a

										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.							
S. No	Details of the party (listed)	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are		In case any financial indebtedness is			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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Purchase of goods and services	158.00	147.95	146.34	200.92									
2	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Purchase of goods and services	17.00	7.69	8.71	2.00									
3	WENDT (INDIA) LIMITED	Net Access India Limited	subsidiaries of Investors with significant influence	Purchase of goods and services	20.00	13.36	2.59	6.76									
4	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Purchase of goods and services	150.00	97.65	26.45	29.25									
5	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Limited	Wholly owned Subsidiary	Purchase of goods and services	NA	14.44	-	5.55									
6	WENDT (INDIA) LIMITED	Wendt Middle East FZE	Wholly owned Subsidiary	Purchase of goods and services	NA	1.07	-	-									
7	WENDT (INDIA) LIMITED	Micromatic Machine Tools Private Limited	Company in which a Director is interested	Purchase of goods and services	1.00	0.81	-	0.73									
8	WENDT (INDIA) LIMITED	Ace Designers	Company in which a Director is interested	Purchase of goods and services	5.00	2.95	-	2.70									
9	WENDT (INDIA) LIMITED	CUMI America Inc.	subsidiaries of Investors with significant influence	Receipt of advance against sale of goods & services				81.91									
10	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Sale of goods and services	160.98	145.57	40.37	42.23									
11	WENDT (INDIA) LIMITED	CUMI Abrasives & Ceramics Company Ltd	subsidiaries of Investors with significant influence	Sale of goods and services	20.02	15.04	31.54	15.20									
12	WENDT (INDIA) LIMITED	CUMI America Inc.	subsidiaries of Investors with significant influence	Sale of goods and services	170.42	132.30	59.43	73.83									
13	WENDT (INDIA) LIMITED	Cumi Middle East Fze	subsidiaries of Investors with significant influence	Sale of goods and services	5.00	0.44	3.70	0.45									
14	WENDT (INDIA) LIMITED	CUMI (Australia) Pty Ltd	subsidiaries of Investors with significant influence	Sale of goods and services	1.00	0.06	0.55	0.06									
15	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Sale of goods and services	5.00	3.29	2.00	1.02									
16	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Sale of goods and services	256.31	222.28	68.21	39.56									
17	WENDT (INDIA) LIMITED	Winterthur Technologie France	subsidiaries of Investors with significant influence	Sale of goods and services	2.10	0.71	0.82	-									
18	WENDT (INDIA) LIMITED	Winterthur Technology Iberica	subsidiaries of Investors with significant influence	Sale of goods and services	38.42	28.81	19.77	14.66									
19	WENDT (INDIA) LIMITED	3M UK Winterthur Technology	subsidiaries of Investors with significant influence	Sale of goods and services	3.09	1.94	12.39	-									
20	WENDT (INDIA) LIMITED	3M MONTROSE-3MUS-CO	subsidiaries of Investors with significant influence	Sale of goods and services	19.00	11.24	6.66	2.08									
21	WENDT (INDIA) LIMITED	3M Svenska AB	subsidiaries of Investors with significant influence	Sale of goods and services	5.00	0.85	-	-									
22	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Limited	Wholly owned Subsidiary	Sale of goods and services	NA	184.84	19.06	56.85									
23	WENDT (INDIA) LIMITED	Wendt Middle East FZE	Wholly owned Subsidiary	Sale of goods and services	NA	1.30	-	5.85									
24	WENDT (INDIA) LIMITED	Pragati Transmission P Ltd	Company in which a Director is interested	Sale of goods and services	3.00	0.91	-	-									
25	WENDT (INDIA) LIMITED	Mr.Srikanth C	CEO	Remuneration	NA	40.08	-	-									
26	WENDT (INDIA) LIMITED	Shri.Shrinivas G Shirgurkar	Independent Director	Sitting Fee	NA	1.60	-	-									
27	WENDT (INDIA) LIMITED	Ms. Hima Srinivas	Independent Director	Sitting Fee	NA	1.40	-	-									
28	WENDT (INDIA) LIMITED	Shri.Lakshminarayan	Independent Director	Sitting Fee	NA	1.30	-	-									
29	WENDT (INDIA) LIMITED	Shri. Bhagya Chandra Rao	Independent Director	Sitting Fee	NA	1.90	-	-									
30	WENDT (INDIA) LIMITED	Shri. Rajesh Khanna	Non-Executive Director	Sitting Fee	NA	0.90	-	-									
31	WENDT (INDIA) LIMITED	Shri. Rajesh Khanna	Non-Executive Director	Payment of Dividend	NA	0.05	-	-									
32	WENDT (INDIA) LIMITED	Mr.Mukesh Kumar Hamirwasia	CFO	Remuneration Paid	NA	20.64	-	-									
33	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Limited	Wholly owned Subsidiary	Receipt of Dividend	NA	171.05	-	-									
34	WENDT (INDIA) LIMITED	Wendt Middle East FZE	Wholly owned Subsidiary	Repatriation of Share Capital	NA	227.38	-	-									
35	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Payment of Dividend	NA	150.00	-	-									
36	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Payment of Dividend	NA	150.00	-	-									
37	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Reimbursement of expenses-paid	50.00	39.35	-	-									
38	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Reimbursement of expenses-received	40.00	28.36	-	-									
39	WENDT (INDIA) LIMITED	Wendt Middle East FZE	Wholly owned Subsidiary	Reimbursement of expenses-received	NA	9.84	-	-									

Notes:

- Audit committee approval is not required for transactions with wholly owned subsidiaries
- Corporate Actions such as dividends paid, dividends received and remuneration paid are exempted from the purview of related party transactions as per the RPT policy of the Company. Hence audit committee approval is not required for the above transactions

FOR WENDT (INDIA) LIMITED



MUKESH KUMAR HAMIRWASIA
AVP & CHIEF FINANCIAL OFFICER