

**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](http://www.wendtindia.com)



2<sup>nd</sup> November 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 30<sup>th</sup> September 2022.

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																			
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				
	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.)						Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	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.																		
1	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Purchase of goods or services		210.00	Purchase of goods or services		115.71	29.25	29.04								
2	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Purchase of goods or services		120.00	Purchase of goods or services		60.24	200.92	27.33								
3	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Purchase of goods or services		43.00	Purchase of goods or services		35.39	2.00	7.65								
4	WENDT (INDIA) LIMITED	Micromatic Machine Tools Private Limited	Company in which a Director is interested	Purchase of goods or services		10.00	Purchase of goods or services		1.13	0.73	0.34								
5	WENDT (INDIA) LIMITED	Net Access India Limited	subsidiaries of Investors with significant influence	Purchase of goods or services		33.00	Purchase of goods or services		7.92	6.76	2.81								
6	WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant influence	Purchase of goods or services		10.00	Purchase of goods or services		5.12	0.00	5.12								
7	WENDT (INDIA) LIMITED	Cumi Abrasives & Ceramics Company Ltd	subsidiaries of Investors with significant influence	Purchase of goods or services		50.00	Purchase of goods or services		40.27	0.00	38.03								
8	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd, Thailand	Wholly owned Subsidiary	Purchase of goods or services		60.00	Purchase of goods or services		28.07	5.55	19.45								
9	WENDT (INDIA) LIMITED	Ace Designers Ltd	Company in which a Director is interested	Purchase of goods or services		15.00	Purchase of goods or services		4.05	2.70	0.00								
10	WENDT (INDIA) LIMITED	Pragati Transmission Pvt Ltd	Company in which a Director is interested	Sale of goods or services		0.70	Sale of goods or services		0.70	0.00	0.00								
11	WENDT (INDIA) LIMITED	Wendt GmbH, Germany	Promoter	Sale of goods or services		345.00	Sale of goods or services		189.07	39.56	74.07								
12	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Sale of goods or services		439.00	Sale of goods or services		429.98	42.23	74.65								
13	WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant influence	Sale of goods or services		309.00	Sale of goods or services		294.63	73.83	132.40								
14	WENDT (INDIA) LIMITED	CUMI (Australia) Pty Ltd	subsidiaries of Investors with significant influence	Sale of goods or services		3.00	Sale of goods or services		0.93	0.06	0.60								
15	WENDT (INDIA) LIMITED	Cumi Abrasives & Ceramics Company Ltd	subsidiaries of Investors with significant influence	Sale of goods or services		65.00	Sale of goods or services		10.44	15.20	25.49								
16	WENDT (INDIA) LIMITED	CUMI Middle East FZE	subsidiaries of Investors with significant influence	Sale of goods or services		5.00	Sale of goods or services		0.20	0.45	0.20								
17	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd, Thailand	Wholly owned Subsidiary	Sale of goods or services		395.00	Sale of goods or services		108.44	56.85	8.86								
18	WENDT (INDIA) LIMITED	Winterthur Technology Iberica	subsidiaries of Investors with significant influence	Sale of goods or services		74.00	Sale of goods or services		26.68	14.66	5.14								
19	WENDT (INDIA) LIMITED	3M ROYERSFORD-USA	subsidiaries of Investors with significant influence	Sale of goods or services		1.00	Sale of goods or services		0.90	0.00	0.00								
20	WENDT (INDIA) LIMITED	3M Montrose-3Mus-Co	subsidiaries of Investors with significant influence	Sale of goods or services		30.00	Sale of goods or services		9.59	2.08	9.59								
21	WENDT (INDIA) LIMITED	3M Svenska AB	subsidiaries of Investors with significant influence	Sale of goods or services		10.00	Sale of goods or services		0.84	0.00	0.84								
22	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Sale of goods or services		20.00	Sale of goods or services		16.02	1.02	7.26								
23	WENDT (INDIA) LIMITED	Srikanth C	CEO	Remuneration		102.00	Remuneration		58.49	0.00	0.00								
24	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Any other transaction	Payment of Service Fee	204.00	Payment of Service Fee		62.55	0.00	96.15								
25	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Any other transaction	Payment of Reimbursement of Expenses	10.00	Payment of Reimbursement of Expenses		1.67	0.00	0.00								
26	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd, Thailand	Wholly owned Subsidiary	Any other transaction	Receipt of Management Fee	36.00	Receipt of Management Fee		15.69	0.00	0.00								



27	WENDT (INDIA) LIMITED	Carborundum Universal	Promoter	Dividend paid		Dividend paid	337.50	0.00	0.00											
28	WENDT (INDIA) LIMITED	Wendt GmbH, Germany	Promoter	Dividend paid		Dividend paid	337.50	0.00	0.00											
29	WENDT (INDIA) LIMITED	Wendt GmbH, Germany	Promoter	Any other transaction	Receipt of Commission	25.00	Receipt of Commission	18.15	0.00	0.00										
30	WENDT (INDIA) LIMITED	Carborundum Universal	Promoter	Any other transaction	Receipt of Rent	56.00	Receipt of Rent	22.38	0.00	8.80										
31	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd, Thailand	Wholly owned Subsidiary	Any other transaction	Receipt of Reimbursement of Expenses	10.00	Receipt of Reimbursement of Expenses	0.12	0.00	0.12										
32	WENDT (INDIA) LIMITED	Carborundum Universal Limited	Promoter	Any other transaction	Receipt of Reimbursement of Expenses Paid	10.00	Receipt of Reimbursement of Expenses Paid	6.70	0.00	1.11										
33	Wendt Grinding Technologies Limited	Carborundum Universal Limited	Promoter	Purchase of goods or services			Purchase of goods or services	326.53	0.00	66.20										
34	Wendt Grinding Technologies Limited	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Purchase of goods or services			Purchase of goods or services	2.74	0.00	0.00										
35	Wendt Grinding Technologies Limited	Cumi Abrasives & Ceramics Company Ltd	subsidiaries of Investors with significant influence	Purchase of goods or services			Purchase of goods or services	6.52	0.00	0.00										
36	Wendt Grinding Technologies Limited	Carborundum Universal Limited	Promoter	Sale of goods or services			Sale of goods or services	63.25	0.00	14.11										
37	WENDT (INDIA) LIMITED	HIMA SRINIVAS	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	6.10	0.00	0.00										
38	WENDT (INDIA) LIMITED	M LAKSHMINARAYAN	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	4.30	0.00	0.00										
39	WENDT (INDIA) LIMITED	Shrinivas G.Shirgukar	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	4.30	0.00	0.00										
40	WENDT (INDIA) LIMITED	RAJESH KHANNA	Non-Executive Non-Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	3.60	0.00	0.00										
41	WENDT (INDIA) LIMITED	Bhagya Chandra Rao	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	4.60	0.00	0.00										
42	WENDT (INDIA) LIMITED	Muthiah Venkatachalam	Non-Executive Non-Independent Director	Any other transaction	Sitting Fee		Sitting Fee	0.20	0.00	0.00										
43	WENDT(INDIA) LIMITED	Mukesh Kumar Hamirwasia	CFO	Remuneration			Remuneration	28.62	0.00	0.00										
44	WENDT(INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant influence	Any other transaction	Receipt of Advance against Sale of Goods		Receipt of Advance against Sale of Goods	0.00	0.00	34.10										
45	WENDT(INDIA) LIMITED	WENDT Middle East FZE	Wholly owned Subsidiary	Sale of goods or services			Sale of goods or services	0.00	5.85	0.00										
Total value of transaction during the reporting period								2697.840291												

