

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
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21st April 2023

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 2023.

This is for your information and records.

Thanking you,

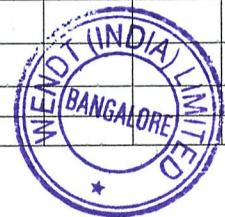
Yours faithfully
For Wendt (India) Limited

Arjun Raj P
Company Secretary

Encl .: a/a



Related Party Transactions of Wendt (India) Limited for the Half year ended 31st March 2023											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.								
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				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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	WENDT (INDIA) LIMITED	Wendt GmbH, Germany	Promoter	Purchase of goods or services		210.00	Purchase of goods or services	153.71	29.04	60.11									
2	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Purchase of goods or services		150.00	Purchase of goods or services	138.14	27.33	36.73									
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	21.75	7.65	11.33									
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	1.62	0.34	0.08									
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	22.73	2.81	15.87									
6	WENDT (INDIA) LIMITED	Cumi America	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		10.00	Purchase of goods or services	0.07	38.03	0.00									
8	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary	Purchase of goods or services		60.00	Purchase of goods or services	11.84	19.45	0.00									
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	11.23	0.00	4.05									
10	WENDT (INDIA) LIMITED	Pragati Transmission P Ltd	Company in which a Director is interested	Sale of goods or services		10.00	Sale of goods or services	0.78	0.59	0.93									
11	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter	Sale of goods or services		345.00	Sale of goods or services	122.44	74.07	53.46									
12	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Sale of goods or services		146.00	Sale of goods or services	39.11	74.65	110.19									
13	WENDT (INDIA) LIMITED	Cumi America Inc	subsidiaries of Investors with significant influence	Sale of goods or services		390.00	Sale of goods or services	378.74	132.40	47.83									
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	0.63	0.60	0.19									
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	0.00	25.49	0.00									
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	0.00	0.20	0.00									
17	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary	Sale of goods or services		395.00	Sale of goods or services	156.57	8.86	26.86									
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	30.56	5.14	15.87									
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	0.00	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	10.85	9.59	9.46									
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	0.00	0.84	0.00									
22	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Sale of goods or services		10.00	Sale of Goods and Services	6.29	7.26	1.63									
23	WENDT (INDIA) LIMITED	Srikanth. C	CEO	Remuneration		102.00	Remuneration	46.19	0.00	0.00									
24	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Payment of Service fee	204.00	Payment of Service fee	189.75	96.15	0.00									
25	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Payment of reimbursement of Expenses	50.00	Payment of reimbursement of Expenses	38.83	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	14.87	15.69	30.56									
27	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Dividend paid			Dividend paid	225.00	0.00	0.00									
28	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter	Dividend paid			Dividend paid	225.00	0.00	0.00									
29	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter	Any other transaction	Receipt of Commission	35.00	Receipt of Commission	32.62	0.00	32.62									
30	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Receipt of Rent	56.00	Receipt of Rent	22.39	8.80	0.00									
31	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary	Any other transaction	Receipt of Reimbursement of Expenses Paid	10.00	Receipt of Reimbursement of Expenses Paid	0.11	0.12	0.00									
32	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Receipt of Reimbursement of Expenses Paid	15.00	Receipt of Reimbursement of Expenses Paid	18.96	1.11	0.00									
33	Wendt Grinding Technologies Limited	Carborundum Universal Limited (CUMI)	Promoter	Purchase of goods or services			Purchase of goods or services	298.89	66.20	43.98									
34	Wendt Grinding Technologies Limited	Sterline Abrasives Limited	subsidiaries of Investors with significant influence	Purchase of goods or services			Purchase of goods or services	10.68	0.00	7.29									



35	Wendt Grinding Technologies Limited	Cumi Abrasives & Ceramics Company Ltd	Promoter	Purchase of goods or services			Purchase of goods or services	0.00	0.00	0.00								
36	Wendt Grinding Technologies Limited	Carborundum Universal Limited (CUMI)	Promoter	Sale of goods or services			Sale of goods or services	39.64	14.11	25.01								
37	WENDT (INDIA) LIMITED	HIMA SRINIVAS	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	1.30	0.00	7.00								
38	WENDT (INDIA) LIMITED	M LAKSHMINARAYAN	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	1.00	0.00	5.00								
39	WENDT (INDIA) LIMITED	Shrinivas G.Shirgurkar	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	1.40	0.00	5.00								
40	WENDT (INDIA) LIMITED	Bhagya Chandra Rao	Independent Director	Any other transaction	Sitting Fee & Commission		Sitting Fee & Commission	1.60	0.00	5.00								
41	WENDT (INDIA) LIMITED	Muthiah Venkatachalam	Independent Director	Any other transaction	Sitting Fee		Sitting Fee	0.60	0.00	3.32								
42	WENDT(INDIA) LIMITED	Mukesh Kumar Hamirwasi	CFO	Remuneration			Remuneration	24.50	0.00	0.00								
43	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	34.10	35.74								
44	WENDT(INDIA) LIMITED	Micromatic Grinding Technologies Pvt Ltd	Investor with Significant Influence	Purchase of goods or services		15.00	Purchase of goods or services	12.04	0.00	1.67								
45	WENDT(INDIA) LIMITED	Srikanth. C	CEO	Dividend paid			Dividend paid	0.00	0.00	0.00								
46	WENDT(INDIA) LIMITED	Wendt Grinding Technologies Ltd Thailand	Wholly owned Subsidiary	Dividend received			Dividend Received	181.66	0.00	0.00								
47	WENDT(INDIA) LIMITED	Cumi America	subsidiaries of Investors with significant influence	Any other transaction	Sales commision	500.00	Sales commision	60.42	0.00	60.42								
48	WENDT(INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Deposit Received - Rent	10.00	Deposit Received - Rent	0.00	10.00	10.00								
49	WENDT(INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Any other transaction	Management service fee	150.00	Management service fee	135.90	0.00	79.92								
Total value of transaction during the reporting period								2695.528105										

