## Related party transactions of Wendt (India) Limited for the half year ended 30th September 2024

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.

										disclosed only once, during the reporting period when such transaction was undertaken.									
	Details of the party (listec entity /subsidiary) enterin into the transaction				Details of other	Value of the related party		Value of transaction	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				
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	MENDT (INDIA) LINGTED	Wards Carlot Carron	D	Purchase of goods or		270.00	Purchases of Goods	138.12	22.00	38.85									
1	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany Carborundum Universal Limited	Promoter	services Purchase of goods or		370.00	and Services Purchases of Goods	138.12	33.99	38.85									
2	WENDT (INDIA) LIMITED	(CUMI)	Promoter	services		420.00	and Services	76.47	49.00	28.44									
			subsidiaries of Investors with	Purchase of goods or			Purchases of Goods												
3	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	significant influence	services		70.00	and Services	2.82	5.86	1.30									
1	WENDT (INDIA) LIMITED	Micromatic Machine Tools Private Limited	Company in which a Director is interested	Purchase of goods or services		10.00	Purchases of Goods and Services	3.11	0.07	0.00								l .	
- 4	WENDT (INDIA) LIWITED	Limited	subsidiaries of Investors with	Purchase of goods or		10.00	Purchases of Goods	5.11	0.07	0.00									+
5	WENDT (INDIA) LIMITED	Net Access India Limited	significant influence	services		200.00	and Services	121.11	1.82	30.16								1	
6	WENDT (INDIA) LIMITED	Southern Energy Development Corporation Limited	subsidiaries of Investors with significant influence	Any other transaction	Payment of Advance	23.00	Payment of Advance	21.07	0.00	0.00									
7	WENDT (INDIA) LIMITED	Southern Energy Development Corporation Limited	subsidiaries of Investors with significant influence	Purchase of goods or services		57.00	Purchases of Goods and Services	53.30	18.66	0.00									
		3M International Trading(SHA)	subsidiaries of Investors with			20.00	Sale of Goods and Services	2.20	0.00	2.20								l .	
8	WENDT (INDIA) LIMITED	Co.,Shanghai	significant influence Company in which a Director is	Sale of goods or services		20.00	Sale of Goods and	3.28	0.00	3.28									
9	WENDT (INDIA) LIMITED	Pragati Transmission P ltd	interested	Sale of goods or services		10.00	Services	0.51	0.56	0.00								1	
	` ′			, and the same of			Sale of Goods and												
10	WENDT (INDIA) LIMITED	Wendt GmbH Germany	Promoter	Sale of goods or services		700.00	Services	125.96	45.93	40.83									
11	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Dromotor	Sale of goods or services		1000.00	Sale of Goods and	94.36	57.46	45.84								1	
- 11	WENDT (INDIA) LIWITED	(COIVII)	Promoter subsidiaries of Investors with	Sale of goods of services		1000.00	Sale of Goods and	94.50	37.40	45.04									+
12	WENDT (INDIA) LIMITED	CUMI America Inc.	significant influence	Sale of goods or services		1010.00		127.14	121.51	35.92								1	
			subsidiaries of Investors with				Sale of Goods and												
13	WENDT (INDIA) LIMITED	CUMI (Australia) Pty Ltd	significant influence	Sale of goods or services		10.00	Services	0.19	0.00	0.19									
1.4	WENDT (INDIA) LIMITED	Wendt Grinding Technologies Limited	Wholly owned Subsidiary	Sale of goods or services		470.00	Sale of Goods and Services	105.18	26.27	19.19								l .	
14	TOTAL (INDIA) LIVITED	Emilieu	subsidiaries of Investors with	oale or goods or services		470.00	Sale of Goods and	103.18	20.27	15.13									
15	WENDT (INDIA) LIMITED	Winterthur Technology Iberica	significant influence	Sale of goods or services		340.00	Services	27.91	21.51	11.22									
			subsidiaries of Investors with				Sale of Goods and												
16	WENDT (INDIA) LIMITED	3M Svenska AB	significant influence	Sale of goods or services		10.00	Services	0.63	0.00	0.35									
17	WENDT (INDIA) LIMITED	Sterling Abrasives Limited	subsidiaries of Investors with significant influence	Sale of goods or services		40.00	Sale of Goods and Services	10.73	5.32	5.52								l .	
	WENDT (INDIA) LIMITED	Srikanth. C	Executive director and CEO	Remuneration			Remuneration	15.00											
		Carborundum Universal Limited			Payment of Service														
19	WENDT (INDIA) LIMITED	(CUMI)	Promoter	Any other transaction	Fee	400.00	Payment of Service Fee	128.00	158.00	128.00									
		Carborundum Universal Limited			Payment of Reimbursement of		Payment of Reimbursement of											l .	
20	WENDT (INDIA) LIMITED	(CUMI)	Promoter	Any other transaction	Expenses	100.00	Expenses	6.21	20.54	9.41									
	` ′	Wendt Grinding Technologies Ltd			Receipt of		Receipt of												
21	WENDT (INDIA) LIMITED	Thailand	Wholly owned Subsidiary	Any other transaction	Management Fee	50.00	Management Fee	16.09	32.08	16.09									
111	WENDT (INDIA) LIMITED	Carborundum Universal Limited (CUMI)	Promoter	Dividend paid			Payment of Dividend	150.00	0.00	0.00									
	WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Dividend paid  Dividend paid			Payment of Dividend	150.00											+
	(IIII) CIIVITED	Trends dilibit, definiting		Dividenta para			. ayciic or Dividend	150.00	0.00	0.00	I.								

				Receipt of											
24 WENDT (INDIA) LIMITED	Wendt Gmbh, Germany	Promoter	Any other transaction	commission	40.00 Receipt of Commission	9.09	19.53	5.34							
	Carborundum Universal Limited				·										
25 WENDT (INDIA) LIMITED	(CUMI)	Promoter	Any other transaction	Receipt of Rent	120.00 Receipt of Rent	22.37	9.44	8.80							
	Carborundum Universal Limited			Reimbursement	Reimbursement										
26 WENDT (INDIA) LIMITED	(CUMI)	Promoter	Any other transaction	Received	30.00 Received	6.93	0.66	1.92							
Wendt Grinding	Carborundum Universal Limited		Purchase of goods or		Purchases of Goods										
27 Technologies Limited	(CUMI)	Promoter	services		1165.00 and Services	401.39	36.31	0.00							
Wendt Grinding	Carborundum Universal Limited				Sale of Goods and										
28 Technologies Limited	(CUMI)	Promoter	Sale of goods or services		125.00 Services	61.60	14.85	0.00							
				Sitting Fee &	Sitting Fee &										
29 WENDT (INDIA) LIMITED	HIMA SRINIVAS	Independent Director	Any other transaction	Commission	15.00 Commission	8.30	0.00	0.00							
30 WENDT (INDIA) LIMITED	Ramkumar Lakshminarayanan	Independent Director	Any other transaction	Sitting Fee	15.00 Sitting Fee	0.10	0.00	0.00							
				Sitting Fee &	Sitting Fee &										
31 WENDT (INDIA) LIMITED	Shrinivas G.Shirgulkar	Independent Director	Any other transaction	Commission	15.00 Commission	6.70	0.00	0.00							
				Sitting Fee &	Sitting Fee &										
32 WENDT (INDIA) LIMITED	Bhagya Chandra Rao	Independent Director	Any other transaction	Commission	15.00 Commission	7.10	0.00	0.00							
		Non- Executive Non-		Sitting Fee &	Sitting Fee &										
33 WENDT (INDIA) LIMITED	Muthiah Venkatachalam	Independent Director	Any other transaction	Commission	15.00 Commission	5.70	0.00	0.00							
34 WENDT(INDIA) LIMITED	Mukesh Kumar Hamirwasia		Remuneration		80.00 Remuneration	37.00	0.00	0.00							
		subsidiaries of Investors with		Payment of	Payment of										
35 WENDT(INDIA) LIMITED	CUMI America Inc.	significant influence	Any other transaction	Commission	80.00 Commission	2.00	10.43	2.00							
	Carborundum Universal Limited			Deposit rent											
36 WENDT(INDIA) LIMITED	(CUMI)	Promoter	,	received	Deposit Rent Received	0.00	10.00	10.00							
37 WENDT (INDIA) LIMITED	Ninad mukund Gadgil	Executive director and CEO	Remuneration		250.00 Remuneration	91.25	0.00	0.00							
Total value of transaction during the	reporting period			2036.72											