

Related party transactions

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				Notes	
	Name	PAN	Name	PAN	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	WENDT (INDIA) LIMITED	AAACW1410D	Wendt Gmbh, Germany	AAACW6436B	Promoter			683.00	Purchases of Goods and Services	70.38	9.89	33.99										
2	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter			624.00	Purchases of Goods and Services	74.60	33.89	49.00										
3	WENDT (INDIA) LIMITED	AAACW1410D	Sterling Abrasives Limited	AACCS1266P	subsidiaries of Investors with significant influence			179.00	Purchases of Goods and Services	12.65	4.74	5.86										
4	WENDT (INDIA) LIMITED	AAACW1410D	Micromatic Machine Tools Private Limited	AAACM2051N	Company in which a Director is interested			14.00	Purchases of Goods and Services	0.25	0.00	0.07										
5	WENDT (INDIA) LIMITED	AAACW1410D	Net Access India Limited	AABCN2037Q	subsidiaries of Investors with significant influence			54.00	Purchases of Goods and Services	5.43	6.66	1.82										
6	WENDT (INDIA) LIMITED	AAACW1410D	Cumi America Inc.	ZZZZ29999Z	subsidiaries of Investors with significant influence			31.00	Purchases of Goods and Services	0.00	5.12	0.00										
7	WENDT (INDIA) LIMITED	AAACW1410D	Wendt Grinding Technologies Ltd Thailand	ZZZZ29999Z	Wholly owned Subsidiary			131.00	Purchases of Goods and Services	0.01	0.00	0.00										
8	WENDT (INDIA) LIMITED	AAACW1410D	Ace Designers Ltd	AABCA2364F	Company in which a Director is interested			28.00	Purchases of Goods and Services	5.00	5.00	1.35										
9	WENDT (INDIA) LIMITED	AAACW1410D	Southern Energy Development Corporation Ltd	AAECS3210R	subsidiaries of Investors with significant influence	Any other transaction	Payment of Advance	60.00	Payment of Advance	18.66	0.00	18.66										
10	WENDT (INDIA) LIMITED	AAACW1410D	Ace Designers Ltd	AABCA2364F	Company in which a Director is interested			15.00	Sale of goods or services	7.12	0.00	2.32										
11	WENDT (INDIA) LIMITED	AAACW1410D	Pragati Transmission P ltd	AADCF7146C	Company in which a Director is interested			13.00	Sale of Goods and Services	0.71	0.00	0.56										
12	WENDT (INDIA) LIMITED	AAACW1410D	Wendt GmbH Germany	AAACW6436B	Promoter			716.00	Sale of goods or services	128.02	19.83	45.93										
13	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter			1483.00	Sale of Goods and Services	286.39	68.94	57.46										
14	WENDT (INDIA) LIMITED	AAACW1410D	Cumi America Inc.	ZZZZ29999Z	subsidiaries of Investors with significant influence			1233.00	Sale of Goods and Services	124.63	158.73	121.51										
15	WENDT (INDIA) LIMITED	AAACW1410D	CUMI (Australia) Pty Ltd	ZZZZ29999Z	subsidiaries of Investors with significant influence			26.00	Sale of Goods and Services	0.53	0.00	0.00										
16	WENDT (INDIA) LIMITED	AAACW1410D	Wendt Grinding Technologies Ltd Thailand	ZZZZ29999Z	Wholly owned Subsidiary			616.00	Sale of goods or services	143.24	26.00	26.27										
17	WENDT (INDIA) LIMITED	AAACW1410D	Winterthur Technology Iberica	ZZZZ29999Z	subsidiaries of Investors with significant influence			115.00	Sale of Goods and Services	42.62	16.03	21.51										
18	WENDT (INDIA) LIMITED	AAACW1410D	3M Montrose-3Mus-Co	ZZZZ29999Z	subsidiaries of Investors with significant influence			35.00	Sale of Goods and Services	6.16	2.55	2.99										
19	WENDT (INDIA) LIMITED	AAACW1410D	3M Svenska AB	ZZZZ29999Z	subsidiaries of Investors with significant influence			3.00	Sale of Goods and Services	0.00	0.32	0.00										
20	WENDT (INDIA) LIMITED	AAACW1410D	Sterling Abrasives Limited	AACCS1266P	subsidiaries of Investors with significant influence			69.00	Sale of goods or services	12.52	2.57	5.32										
21	WENDT (INDIA) LIMITED	AAACW1410D	3M AUSTRALIA P/L (PEM), PEMULWUY NSW AUST	ZZZZ29999Z	subsidiaries of Investors with significant influence			10.00	Sale of Goods and Services	0.00	0.20	0.00										
22	WENDT (INDIA) LIMITED	AAACW1410D	RHOIUS Abrasives GmbH, Burgholz	ZZZZ29999Z	subsidiaries of Investors with significant influence			10.00	Sale of Goods and Services	0.00	0.52	0.00										
23	WENDT (INDIA) LIMITED	AAACW1410D	Srikanth, C	ABGPC9373H	Executive Director & CEO	Any other transaction	Payment of Managerial Remuneration	150.00	Payment of Managerial Remuneration	63.22	0.00	0.00										
24	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter	Any other transaction	Payment of Service Fee	300.00	Payment of Service Fee	158.00	116.00	158.00										
25	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter	Any other transaction	Payment of Reimbursement of Receipt of Management Fee	61.00	Payment of Reimbursement of Receipt of Management Fee	47.96	0.09	20.54										
26	WENDT (INDIA) LIMITED	AAACW1410D	Wendt Grinding Technologies Ltd Thailand	ZZZZ29999Z	Wholly owned Subsidiary	Any other transaction	Receipt of Management Fee	44.00	Receipt of Management Fee	16.53	15.55	32.08										
27	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter			0.00	Dividend paid	225.00	0.00	0.00										
28	WENDT (INDIA) LIMITED	AAACW1410D	Wendt GmbH Germany	AAACW6436B	Promoter			0.00	Dividend paid	225.00	0.00	0.00										
29	WENDT (INDIA) LIMITED	AAACW1410D	Wendt GmbH Germany	AAACW6436B	Promoter	Any other transaction	Receipt of commission	40.00	Receipt of commission	13.07	6.46	19.53										
30	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter	Any other transaction	Receipt of Rent	51.00	Receipt of Rent	24.00	4.72	9.44										
31	WENDT (INDIA) LIMITED	AAACW1410D	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter	Any other transaction	Reimbursement Received	25.00	Reimbursement Received	8.90	12.07	0.66										
32	Wendt Grinding Technologies Limited	ZZZZ29999Z	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter			1000.00	Purchases of Goods and Services	414.13	0.00	36.31										
33	Wendt Grinding Technologies Limited	ZZZZ29999Z	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter			115.00	Sale of Goods and Services	25.58	0.00	14.85										
34	WENDT (INDIA) LIMITED	AAACW1410D	HIMA SRINIVAS	ABFPC6075M	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	1.30	0.00	0.00										
35	WENDT (INDIA) LIMITED	AAACW1410D	M LAKSHMINARAYAN	AAXPL6125G	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	0.50	0.00	0.00										
36	WENDT (INDIA) LIMITED	AAACW1410D	Shrinivas G. Shirgurkar	AKMPS5682E	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	1.50	0.00	0.00										
37	WENDT (INDIA) LIMITED	AAACW1410D	Bhagya Chandra Rao	ADLPB1480B	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	1.60	0.00	0.00										
38	WENDT (INDIA) LIMITED	AAACW1410D	Muthiah Venkatachalam	ANPPM1691K	Independent Director	Any other transaction	Sitting Fee	15.00	Sitting Fee	0.60	0.00	0.00										
39	WENDT (INDIA) LIMITED	AAACW1410D	Mukesh Kumar Hamirwasia	AASPH3894H	CFO			15.00	Remuneration	30.71	0.00	0.00										
40	WENDT (INDIA) LIMITED	AAACW1410D	Cumi America Inc.	ZZZZ29999Z	subsidiaries of Investors with significant influence	Any other transaction	Payment Commission	75.00	Payment Commission	10.20	22.78	10.43										
41	Wendt Grinding Technologies Limited	ZZZZ29999Z	Carborundum Universal Limited (CUMI)	AAACC2474P	Promoter	Any other transaction	Deposit rent received	0.00	Deposit rent received	0.00	10.00	10.00										
42	WENDT (INDIA) LIMITED	AAACW1410D	Srikanth, C	ABGPC9373H	Executive Director & CEO			0.00	Payment of Dividend	0.00	0.00	0.00										