

| Related Party Transaction of Wendt (India) Limited for the half year ended 31st March 2025 | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|--|-----------------------------------|--|---|--|--|---|--|---|-----------------|---|-------------------------------|------|--------|---|---|--------|--------------------|--|-------|
| 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 the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | 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 | | | | |
| | | | | | | | | | | | 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) | Notes |
| 1 | WENDT (INDIA) LIMITED | Wendt GmbH, Germany | Promoter | Purchase of goods or services | | 830.00 | Purchases of Goods and Services | | | 338.22 | 38.85 | 58.65 | | | | | | | | | | |
| 2 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Purchase of goods or services | | 420.00 | Purchases of Goods and Services | | | 98.05 | 28.44 | 67.61 | | | | | | | | | | |
| 3 | WENDT (INDIA) LIMITED | Sterling Abrasives Limited | subsidiaries of Investors with significant influence | Purchase of goods or services | | 70.00 | Purchases of Goods and Services | | | 5.37 | 1.30 | 1.85 | | | | | | | | | | |
| 4 | WENDT (INDIA) LIMITED | Wendt GmbH, Germany | Promoter | Purchase of goods or services | | 4205.00 | Purchase of Intangible Asset (Trademark) | | | 3507.97 | 0.00 | 0.00 | | | | | | | | | | |
| 5 | WENDT (INDIA) LIMITED | Net Access India Limited | subsidiaries of Investors with significant influence | Purchase of goods or services | | 200.00 | Purchases of Goods and Services | | | 26.37 | 30.16 | 18.33 | | | | | | | | | | |
| 6 | WENDT (INDIA) LIMITED | Southern Energy Development Corporation Limited | subsidiaries of Investors with significant influence | Purchase of goods or services | | 210.00 | Purchases of Goods and Services | | | 59.99 | 0.00 | 0.79 | | | | | | | | | | |
| 7 | WENDT (INDIA) LIMITED | JM International Trading(SHA) Co, Shanghai | subsidiaries of Investors with significant influence | Sale of goods or services | | 35.00 | Sale of Goods and Services | | | 0.00 | 3.28 | 3.36 | | | | | | | | | | |
| 8 | WENDT (INDIA) LIMITED | Wendt GmbH, Germany | Promoter | Sale of goods or services | | 700.00 | Sale of Goods and Services | | | 136.33 | 40.83 | 51.67 | | | | | | | | | | |
| 9 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Sale of goods or services | | 1000.00 | Sale of Goods and Services | | | 217.30 | 45.84 | 117.15 | | | | | | | | | | |
| 10 | WENDT (INDIA) LIMITED | CUMI America Inc. | subsidiaries of Investors with significant influence | Sale of goods or services | | 1010.00 | Sale of Goods and Services | | | 210.37 | 35.92 | 124.45 | | | | | | | | | | |
| 11 | WENDT (INDIA) LIMITED | CUMI (Australia) Pty Ltd | subsidiaries of Investors with significant influence | Sale of goods or services | | 10.00 | Sale of Goods and Services | | | 1.38 | 0.19 | 0.95 | | | | | | | | | | |
| 12 | WENDT (INDIA) LIMITED | Wendt Grinding Technologies Limited | Wholly owned Subsidiary | Sale of goods or services | | 470.00 | Sale of Goods and Services | | | 134.71 | 19.19 | 22.94 | | | | | | | | | | |
| 13 | WENDT (INDIA) LIMITED | Winterthur Technology Iberica | subsidiaries of Investors with significant influence | Sale of goods or services | | 340.00 | Sale of Goods and Services | | | 22.86 | 11.22 | 7.42 | | | | | | | | | | |
| 14 | WENDT (INDIA) LIMITED | JM Svenska AB | subsidiaries of Investors with significant influence | Sale of goods or services | | 10.00 | Sale of Goods and Services | | | 0.64 | 0.35 | 1.01 | | | | | | | | | | |
| 15 | WENDT (INDIA) LIMITED | Sterling Abrasives Limited | subsidiaries of Investors with significant influence | Sale of goods or services | | 40.00 | Sale of Goods and Services | | | 10.34 | 5.52 | 0.00 | | | | | | | | | | |
| 16 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Any other transaction | Payment of Reimbursement of Expenses | 100.00 | Payment of Reimbursement of Expenses | | | 53.18 | 9.41 | 22.84 | | | | | | | | | | |
| 17 | WENDT (INDIA) LIMITED | Wendt Grinding Technologies Limited | Wholly owned Subsidiary | Any other transaction | Receipt of Management Fee | 50.00 | Receipt of Management Fee | | | 15.44 | 16.09 | 31.53 | | | | | | | | | | |
| 18 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Dividend paid | | 10.00 | Payment of Dividend | | | 225.00 | 0.00 | 0.00 | | | | | | | | | | |
| 19 | WENDT (INDIA) LIMITED | Wendt GmbH, Germany | Promoter | Dividend paid | | | Payment of Dividend | | | 225.00 | 0.00 | 0.00 | | | | | | | | | | |
| 20 | WENDT (INDIA) LIMITED | Wendt GmbH, Germany | Promoter | Any other transaction | Receipt of Commission | 40.00 | Receipt of Commission | | | 9.49 | 5.34 | 7.24 | | | | | | | | | | |
| 21 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Any other transaction | Receipt of Rent | 120.00 | Receipt of Rent | | | 22.38 | 8.80 | 4.40 | | | | | | | | | | |
| 22 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Any other transaction | Reimbursement Received | 100.00 | Reimbursement Received | | | 37.99 | 1.52 | 0.88 | | | | | | | | | | |
| 23 | Wendt Grinding Technologies Limited | Carborundum Universal Limited (CUMI) | Promoter | Purchase of goods or services | | 1165.00 | Purchases of Goods and Services | | | 410.37 | 0.00 | 96.15 | | | | | | | | | | |
| 24 | Wendt Grinding Technologies Limited | Carborundum Universal Limited (CUMI) | Promoter | Sale of goods or services | | 125.00 | Sale of Goods and Services | | | 31.75 | 0.00 | 15.43 | | | | | | | | | | |
| 25 | WENDT (INDIA) LIMITED | HIMA SRINIVAS | Independent Director | Remuneration | | 15.00 | Sitting Fee | | | 1.90 | 0.00 | 0.00 | | | | | | | | | | |
| 26 | WENDT (INDIA) LIMITED | Ramkumar Lakshminarayanan | Independent Director | Remuneration | | 15.00 | Sitting Fee | | | 1.80 | 0.00 | 0.00 | | | | | | | | | | |
| 27 | WENDT (INDIA) LIMITED | Bhagya Chandra Rao | Independent Director | Remuneration | | 15.00 | Sitting Fee | | | 2.00 | 0.00 | 0.00 | | | | | | | | | | |
| 28 | WENDT (INDIA) LIMITED | Muthiah Venkatsachalam | Non- Executive Non- Independent Director | Remuneration | | 15.00 | Sitting Fee | | | 1.00 | 0.00 | 0.00 | | | | | | | | | | |
| 29 | WENDT(INDIA) LIMITED | Mukesh Kumar Hamirwasa | Chief Financial Officer | Remuneration | | 80.00 | Remuneration | | | 37.00 | 0.00 | 0.00 | | | | | | | | | | |
| 30 | WENDT(INDIA) LIMITED | CUMI America Inc. | subsidiaries of Investors with significant influence | Any other transaction | Payment of Reimbursement of Expenses | 80.00 | Payment of Reimbursement of Expenses | | | 30.12 | 2.00 | 14.23 | | | | | | | | | | |
| 31 | WENDT(INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Any other transaction | Deposit Rent Received | 10.00 | Deposit Rent Received | | | 0.00 | 10.00 | 10.00 | | | | | | | | | | |
| 32 | WENDT (INDIA) LIMITED | Ninad Mukund Gadgil | Executive director and Chief Executive Officer | Remuneration | | 250.00 | Remuneration | | | 102.69 | 0.00 | 0.00 | | | | | | | | | | |
| 33 | WENDT (INDIA) LIMITED | Carborundum Universal Limited (CUMI) | Promoter | Any other transaction | Payment of Service Fee | 400.00 | Payment of Service Fee | | | 162.00 | 128.00 | 250.56 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 6139.01 | | | | | | | | | | | | |