

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**26<sup>th</sup> June 2020

To

BSE Limited,  
1<sup>st</sup> 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, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT-EQ**

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

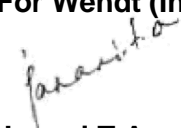
Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2020.

The above said disclosure will be made available on the Company's website [www.wendtindia.com](http://www.wendtindia.com).

This is for your information and records.

Thanking you,

Yours faithfully  
**For Wendt (India) Limited**

  
**Janani T A**  
**Company Secretary**  
Encl.: a/a



**Disclosure of Related Party Transactions - On a consolidated basis  
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

**List of related parties on consolidated basis as per Reg. 23(9) of LODR with whom the  
Company had transacted during the half year ended 31.03.2020**

**Joint venturers and their subsidiaries**

Carborundum Universal Limited  
CUMI Abrasives & Ceramics Company Ltd  
CUMI America Inc.  
CUMI (Australia) Pty Ltd  
Sterling Abrasives Limited  
Net Access India Limited  
Wendt Gmbh, Germany  
Winterthur Technologie France  
Winterthur Technology Iberica  
3M Wixom USA  
3M UK Winterthur Technology  
3M Svenska AB  
3M Australia Pvt Ltd

**Key Managerial Personnel (KMPs)**

Mr. Rajesh Khanna, Executive Director & CEO  
Mr. Mukesh Kumar Hamirwasia, CFO  
Ms. Janani T A, Company Secretary

**Non-executive Directors (NEDs)**

Mr. Shrinivas Shirgurkar  
Mr. K S Shetty  
Mr. M Lakshminarayan  
Ms. Hima Srinivas  
Mr. K Srinivasan (till 22.11.2019)  
Mr. N Ananthaseshan (from 23.11.2019)

**Other Related parties**

Pragati Transmission Private Ltd.  
Micromatic Machine Tools Private Limited  
Tespas Tools Private Limited  
Tespas India Private Limited  
Tespas Calibration Service  
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



(Rs. in lakhs)

**A. Transactions during the half year ended 31.03.2020 with Related Parties**

Related Party	Income from Sales & Services	Commission & service charges received	Rent received	Purchase of goods & services	Rental Expenses	Payment of service fee and commission	Reimbursements received	Reimbursements paid	Total
<b>Joint Venturers &amp; their subsidiaries</b>									
Carborundum Universal Limited	109.43	-	8.79	299.47	-	67.95	20.32	58.89	564.85
CUMI Abrasives & Ceramics Company Ltd	48.35	-	-	-	-	-	-	-	48.35
CUMI America Inc.	240.03	-	-	-	-	-	-	-	240.03
CUMI (Australia) Pty Ltd	0.19	-	-	-	-	-	-	-	0.19
Sterling Abrasives Limited	-	-	-	13.16	-	-	-	-	13.16
Net Access India Limited	-	-	-	12.97	-	-	-	-	12.97
Wendt Gmbh, Germany	96.96	7.97	-	40.49	-	-	-	-	145.42
Winterthur Technologie France	9.60	-	-	-	-	-	-	-	9.60
Winterthur Technology Iberica	44.80	-	-	-	-	-	-	-	44.80
3M Wixom USA	12.38	-	-	-	-	-	-	-	12.38
3M UK Winterthur Technology	139.20	-	-	-	-	-	-	-	139.20
3M Svenska AB	2.15	-	-	-	-	-	-	-	2.15
3M Australia Pvt Ltd	2.26	-	-	-	-	-	-	-	2.26
<b>Other related parties</b>									
Micromatic Machine Tools Private Limited	-	-	-	2.18	-	-	-	-	2.18
Pragati Transmission Private Ltd.	0.09	-	-	-	-	-	-	-	0.09
Tespa Tools Pvt Ltd	-	-	-	1.49	-	-	-	-	1.49
Tespa India Private Limited	-	-	-	0.21	-	-	-	-	0.21
Tespa Calibration Service	-	-	-	0.03	-	-	-	-	0.03
Ms. Preethi Khanna	-	-	-	-	4.72	-	-	-	4.72

Transactions with KMPs and NEDs	Remuneration	Rental Expenses
<b>KMPs</b>	73.18	4.72
<b>NEDs</b>	4.30	-

Notes:

Remuneration paid to NEDs during half year ended 31.03.2020 represents sitting fees paid for attending meetings of the Board and Committee thereof. The actual commission for the FY 2018-19 was paid during the half year ended 30th September 2019.

(Rs. in lakhs)

Related Party	As at 31.03.2020	
	Trade and other receivable	Trade Payables & other liabilities
<b>Joint Venturers &amp; their subsidiaries</b>		
Carborundum Universal Limited	71.51	396.70
CUMI Abrasives & Ceramics Company Ltd	122.40	
CUMI America Inc.	157.61	
Micromatic Machine Tools Pvt Ltd		0.37
Sterling Abrasives Limited		1.89
Net Access India Limited		5.90
Wendt Gmbh, Germany	28.91	32.33
Winterthur Technologie France	1.18	
Winterthur Technology Iberica	21.05	
3M Wixom USA	5.77	
3M UK Winterthur Technology	5.52	
3M Australia Pvt Ltd	2.06	
Pragati Transmission Pvt Ltd	0.09	
<b>Total</b>	<b>416.10</b>	<b>437.19</b>



For WENDT (INDIA) LIMITED

MUKESH KUMAR HAMIRWASIA  
CHIEF FINANCIAL OFFICER