

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu. INDIA
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24th May 2019

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, 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, on consolidated basis for the half ended 31st March 2019.

The above said disclosure will be made available on the Company's website 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 31.03.2019**

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
Altifort Boart SPRL
Winterthur Technologie France
3M Automotive Industries Victoria
Winterthur Technology Iberica
3M Wixom USA
3M UK Winterthur Technology
AO 3M Russia

Key Managerial Personnel (KMPs)

Mr. Rajesh Khanna, Executive Director & CEO
Mr. Mukesh Kumar Hamirwasia, CFO
Ms. Janani T A, Company Secretary (w.e.f. 16.11.2018)
Ms. Akanksha Bijawat, Company Secretary (till 15.11.2018)

Non-executive Directors (NEDs)

Mr. Shrinivas Shirgurkar
Mr. K S Shetty
Mr. M Lakshminarayan
Ms. Hima Srinivas
Mr. K Srinivasan

Other Related parties

Pragati Transmission Private Ltd.
Tespia Tools Pvt. Ltd.
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



(Rs. in lakhs)

A. Transactions during the half year ended 31.03.2019 with Related Parties

Related Party	Income from Sales & Services	Management fee, commission & service charges	Rent received	Purchase of goods	Rental Expenses	Remuneration	Dividend paid	Payment of service fee and commission	Reimbursements received	Reimbursements paid	Total
Joint Venturers & their subsidiaries											
Carborundum Universal Limited	170.41	-	8.25	269.72	-	-	119.61	94.84	80.85	70.38	814.06
CUMI Abrasives & Ceramics Company Ltd	63.82	-	-	-	-	-	-	-	-	-	63.82
CUMI America Inc.	180.01	-	-	-	-	-	-	-	-	21.20	201.21
CUMI (Australia) Pty Ltd	1.00	-	-	-	-	-	-	-	-	-	1.00
Sterling Abrasives Limited	-	-	-	12.92	-	-	-	-	-	-	12.92
Net Access India Limited	-	-	-	13.18	-	-	-	-	-	-	13.18
Wendt Gmbh, Germany	171.24	13.54	-	149.20	-	-	119.61	-	-	-	453.59
Altifort Boart SPRL	15.34	-	-	19.73	-	-	-	-	-	-	35.07
Winterthur Technologie France	10.95	-	-	-	-	-	-	-	-	-	10.95
3M Automotive Industries Victoria	0.33	-	-	-	-	-	-	-	-	-	0.33
Winterthur Technology Iberica	92.65	-	-	-	-	-	-	-	-	-	92.65
3M Wixom USA	29.98	-	-	-	-	-	-	-	-	-	29.98
3M UK Winterthur Technology	67.61	-	-	-	-	-	-	-	-	-	67.61
AO 3M Russia	0.15	-	-	-	-	-	-	-	-	-	0.15
Other related parties											
Pragati Transmission P Ltd	0.47	-	-	-	-	-	-	-	-	-	0.47
Tespa Tools Pvt Ltd	-	-	-	0.72	-	-	-	-	-	-	0.72
Ms. Preethi Khanna	-	-	-	-	4.73	-	-	-	-	-	4.73

Transactions with KMPs and NEDs	Remuneration	Dividend paid	Rental Expenses
KMPs	73.56	0.04	4.74
NEDs	4.40	0.40	-

Notes:

Remuneration paid to NEDs during half year ended 31.03.2019 represents sitting fees paid for attending meetings of the Board and Committee thereof. The annual commission for the year 2017-18 was paid to the NEDs during the HY ended 30th September 2018.

(Rs. in lakhs)

B. Outstandings balances with related parties	As at 31.03.2019	
Related Party	Trade and other receivable	Trade Payables & other liabilities
Joint Venturers & their subsidiaries		
Carborundum Universal Limited	79.29	328.47
CUMI Abrasives & Ceramics Company Ltd	84.50	-
CUMI America Inc.	107.43	2.54
CUMI (Australia) Pty Ltd	0.36	-
Sterling Abrasives Limited	-	3.79
Net Access India Limited	-	7.82
Wendt Gmbh, Germany	58.65	88.42
Altifort Boart SPRL	6.39	27.71
Winterthur Technologie France	1.01	-
Winterthur Technology Iberica	39.82	-
3M Wixom USA	21.06	-
3M UK Winterthur Technology	8.87	-
AO 3M Russia	0.14	-
Total	407.52	458.75
KMPs		
Mr. Rajesh Khanna, Executive Director & CEO	-	0.71
Total	-	0.71
Other related parties		
Ms. Preethi Khanna	-	0.71
Total	-	0.71
Grand Total	407.52	460.17

For Wendt (India) Limited



Mukesh Kumar Hamirwasia
Chief Financial Officer