

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

June 09, 2021

To
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

To
The Corporate Relationship Department,
BSE Limited,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions – Half year ended March 31, 2021

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions of the Company on consolidated basis (both standalone and consolidated) for the half year ended March 31, 2021.

The aforesaid disclosure is being available on the company's website at www.wheelsindia.com.

Kindly take into your record.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited**Related Party Transactions for the half-year ended March 31, 2021 - Standalone basis****i) Subsidiary**

WIL Car Wheels Limited

ii) a) Associates:

Axles India Limited

b) Associates by virtue of their shareholding in Group

T.V.Sundram Iyengar & Sons Private Ltd.

Titan Europe Limited., UK (up to June 04, 2020)

Sundaram Finance Holdings Limited (With effect from June 29, 2020)

iii) Other Related parties and the relationship where transaction exists :**Associate's Subsidiary**

Sundaram Industries Private Limited

The Associated Auto Parts Private Limited

Sundaram Clayton Limited

SI Air Springs Private Limited

TVS Motors Limited

TVS Electronics Limited

TVS Training & Services Limited

Titan Steel Wheels Ltd (upto June 04, 2020)

Titan Wheels Corporation of Illinois (upto June 04, 2020)

Titan Australia PTY Ltd (upto June 04, 2020)

PT Titan Wheels Indonesia (upto June 04, 2020)

Lucas TVS Limited

iv)

Key Managerial Personnel:

Mr. S Ram

Mr. Srivats Ram

v)

Post Employment Benefit plan entity

Wheels India Employees Gratuity Trust

Wheels India Limited Staff Provident Fund

Wheels India Senior Officers Superannuation Trust

Nature of transactions**Rs. in Crores**
Second Half 2020-21

Sale of goods	2.08
Purchase of goods	21.92
Rendering of Services	6.54
Receiving of Services	0.10
Sale of Assets	0.04
Balance Payable	6.09
Balance Receivable	1.94

Associates

Dividend Received	-
Dividend paid	-
Purchase of goods	0.46
Receiving of Services	0.83
Rendering of Services	0.04
Sale of goods	13.44
Balance Payable	0.12
Balance Receivable	1.84

Associate's subsidiary

Purchase of goods	9.56
Receiving of Services	1.12
Rendering of Services	-
Sale of goods	3.70
Balance Payable	4.56
Balance Receivable	1.18

Key Managerial Personnel**Mr. S. Ram****Rs. in Crores**
Mr. Srivats Ram

a) Short term employee benefits		
Remuneration, Perquisites and Commission	0.13	0.27
Commission outstanding	0.13	-
b) Post Employment Benefits		0.05
c) Others		
Interest on fixed deposits	-	0.04
Deposits balance outstanding	-	0.81

Employees Benefit Plans**Second half of 2020-21**

	Contribution	Payable
Wheels India Employees Gratuity Trust	5.12	0.47
Wheels India Limited Staff Provident Fund	1.48	0.25
Wheels India Senior Officers Superannuation Trust	0.25	0.54

Wheels India Limited

Related Party Transactions for the half-year ended March 31, 2021 - Consolidated basis

i) a) Associates:

Axles India Limited

b) Associates by virtue of their shareholding in Group

T.V.Sundram Iyengar & Sons Private Ltd.

Titan Europe Limited., UK (up to June 04, 2020)

Sundaram Finance Holdings Limited (With effect from June 29, 2020)

Topy Industries Limited, Japan

ii) Other Related parties and the relationship where transaction exists :

Associate's Subsidiary

Sundaram Industries Private Limited

The Associated Auto Parts Private Limited

Sundaram Clayton Limited

SI Air Springs Private Limited

TVS Motors Limited

TVS Electronics Limited

TVS Training & Services Ltd

Titan Steel Wheels Ltd (upto June 04, 2020)

Titan Wheels Corporation of Illinois (upto June 04, 2020)

Titan Australia PTY Ltd (upto June 04, 2020)

PT Titan Wheels Indonesia (upto June 04, 2020)

Lucas TVS Limited

iii)

Key Managerial Personnel:

Mr. S Ram

Mr. Srivats Ram

iv)

Post Employment Benefit plan entity

Wheels India Employees Gratuity Trust

Wheels India Limited Staff Provident Fund

Wheels India Senior Officers Superannuation Trust

Nature of transactions

**Rs. in Crores
Second Half 2020-21**

Associates

Dividend Received	-
Dividend paid	-
Purchase of goods	0.46
Receiving of Services	0.83
Rendering of Services	0.04
Sale of goods	13.44
Royalty Paid	1.22
Balance Payable	2.52
Balance Receivable	1.84

Associate's subsidiary

Purchase of goods	9.56
Receiving of Services	1.12
Rendering of Services	-
Sale of goods	3.70
Balance Payable	4.56
Balance Receivable	1.18

Key Managerial Personnel

Rs. in Crores
Mr. S. Ram Mr. Srivats Ram

a) Short term employee benefits		
Remuneration, Perquisites and Commission	0.13	0.27
Commission outstanding	0.13	-
b) Post Employment Benefits		0.05
c) Others		
Interest on fixed deposits	-	0.04
Deposits balance outstanding	-	0.81

Employees Benefit Plans

Second half of 2020-21

	Contribution	Payable
Wheels India Employees Gratuity Trust	5.12	0.47
Wheels India Limited Staff Provident Fund	1.48	0.25
Wheels India Senior Officers Superannuation Trust	0.25	0.54