



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IAF 16949:2016
ISO 14001:2015



www.tuv.com
ID 9105060168

Date: 23.02.2024

To,

The Corporate Relation Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Disclosure of Related Party Transactions for half year ended on 31st December, 2023

Ref: Scrip Code 533477

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith details of Related Party Transactions for the half year ended 31st December, 2023.

Kindly acknowledge the receipt and take the same records.

Thanking you
Yours faithfully,

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company			
Name of The Company	ENKEI WHEELS (INDIA) LIMITED		
BSE Scrip Code	533477		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	01	2023
Date of End of Financial Year	31	12	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	7	2023
Date of End of Reporting Period	31	12	2023
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		
(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public		NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.		NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?		No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?			
(b) If answer to above question is No, please explain the reason for not complying.			

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	
19	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Kazuo Suzuki	ANLPP4576E	Director	Remuneration	0.00	As per Terms of Appointment	7.65	0.00	0.00								
20	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Jitendra Parmar	AGHPP9438N	Key managerial personnel of entity or parent	Remuneration	0.00	As per Terms of Appointment	1.98	0.00	0.00								
21	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Sourav Chowdhury	AROPC1752C	Key managerial personnel of entity or parent	Remuneration	0.00	As per Terms of Appointment	0.62	0.00	0.00								
22	ENKEI WHEELS INDIA LIMITED	AACCE3082B	HU Consultancy Pvt. Ltd.	AAECP5029M	Other Related Party	Purchase of goods or services	2.50	omnibus	0.81	0.00	0.00								
23	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Wheels (India) Limited Employees Group Gratuity Scheme	AAATE9415H	Other Related Party	Any other transaction	10.00	Omnibus	0.00	0.00	0.00								
24	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Mr. Makoto Miura	ZZZZZ9999Z	Other Related Party	Any other transaction	0.10	Sitting Fees to attend Board Meeting	0.01	0.00	0.00								

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