

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







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 ir	nformation 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	Millions		
related party transactions			
Whether the company has any related	Yes		
party?			
Whether the company has entered into any	Yes		
Related Party transaction during the			
selected half year for which it wants to			
submit disclosure?			
(I) We declare that the acceptance of fixe	d deposits by the banks/Non-Banking Fin	ance Company	NA
are at the terms uniformly applicable/off	ered to all shareholders/public		
(II) We declare that the scheduled comme	ercial bank, as per RBI circular RBI/DBR/	2015-16/19	NA
dated March 03, 2016, has allowed addition	al interest of one per cent per annum, ove	r and above the	
rate of interest mentioned in the schedule of	finterest rates on savings or a term depos	its of bank's	
staff and their exclusive associations as well	as on deposits of Chairman, Chairman & I	Managing	
Director, Executive Director or such other E	xecutives appointed for a fixed tenure.		
(III) Whether the company is a 'high value	debt listed entity' according to regulation	15 (1A)?	No
	whether complying with proviso to regul		
i.e., submitting RPT disclosures on the day o			
(b) If answer to above question is No,	please explain the reason for not complyi	ng.	

Related party transactions

relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

			transaction was undertaken.																			
Sr No.	Details of the par /subsidiary) en transa	ering into the	Details of t	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 transactio n during the reporting period	In case modue to either a result transa	er party as of the	In case any financial				Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebt edness	Cos t	Tenu re	Nature (loan/ advance/ intercorpo rate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	ENKEI WHEELS	4.4.66E2002B	E 1 : 6	4.4.00E4545D	Holding	Sale of goods or		22.00	0	2.20	2.24	2.00										
1	INDIA LIMITED ENKEI WHEELS	AACCE3082B	Enkei Corporation	AACCE4515D	company Holding	services		20.00	Ominbus Board	3.28	0.21	2.82										
2	INDIA LIMITED	AACCE3082B	Enkei Corporation	AACCE4515D	company	Loan		430.00	Approval	0.00	875.39	907.00										
3	ENKEI WHEELS INDIA LIMITED ENKEI WHEELS	AACCE3082B	Enkei Corporation	AACCE4515D	Holding company Holding	Purchase of goods or services		140.00	Ominbus	58.84	9.00	18.58										
4	INDIA LIMITED	AACCE3082B	Enkei Corporation	AACCE4515D	company	Interest paid		20.00	Ominbus	7.90	3.34	5.02										
5	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Corporation	AACCE4515D	Holding company	Purchase of fixed assets		200.00	Ominbus	44.86	2.00	0.00										
	ENKEI WHEELS				Holding	Any other																
6	INDIA LIMITED	AACCE3082B	Enkei Corporation	AACCE4515D	company	transaction Purchase of	Royalty	150.00	Ominbus	59.66	23.43	26.34										
7	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Alicon Castalloy Limited	AABCP0252B	Common Director	goods or services		80.00	Ominbus	34.13	10.31	4.60										
	ENKEI WHEELS		Enkei Asia Pacific Co.		Promoter Group	Purchase of goods or																
8	INDIA LIMITED	AACCE3082B	Ltd.	AAECE1792L	Company	services		12.00	Ominbus	1.75	0.61	0.21										
	ENKEI WHEELS		Enkei Asia Pacific Co.		Promoter Group	Purchase of																
9	INDIA LIMITED	AACCE3082B	Ltd.	AAECE1792L	Company	fixed assets		8.00	Ominbus	0.17	0.61	0.00										
10	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Audit & Computer Services Ltd.	AADCE5507G	Promoter Group Company	Purchase of goods or services		2.50	Ominbus	1.95	0.04	0.04										
11	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Thai Co. Ltd.	AADCE2368R	Promoter Group Company	Purchase of goods or services		5.00	Ominbus	0.00	0.17	0.00										
12	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Thai Mouldings Ltd.	ZZZZZ9999Z	Promoter Group Company	Purchase of fixed assets		150.00	Ominbus	80.38	7.72	6.43										
13	ENKEI WHEELS INDIA LIMITED	AACCE3082B	GSV Prasad & Co.	AADPG6445Q	Other Related Party	Purchase of goods or services		2.00	Ominbus	0.50	0.00	0.00										
14	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Junichi Suzuki	KVFPS1461B	Director	Any other transaction	Sitting Fees to attend Board Meeting	0.00	Board Approval	0.00	0.00	0.00										
15	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Shailendrajit Rai	AABPR5786K	Director	Any other transaction	Sitting Fees to attend Board Meeting		Board Approval	0.01	0.00	0.00										
16	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Haresh Babulal Shah	AACPS2752D	Director	Any other transaction	Remuneratio n and Sitting Fees		Board Approval	0.27	0.00	0.00										
17	ENKEI WHEELS INDIA LIMITED	AACCE3082B	GSV Prasad	AADPG6445Q	Director	Any other transaction	Remuneratio n and Sitting Fees	0.00	Board Approval	0.27	0.00	0.00										
18	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Smita Patti	ANLPP4576E	Director	Any other transaction	Remuneratio n and Sitting Fees	0.00	Board Approval	0.25	0.00	0.00										

Sr No.	Details of the par /subsidiary) ent transa	tering into the	Details of the counterparty			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	the	In case m due to eith a result transa	er party as t of the	indebtedn make or g corporate de	give loan	curred to s, inter- dvances o	the loans,	inter-corp investm	sits, advances or	Notes
19	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Kazuo Suzuki	ANLPP4576E	Director	Remuneration		0.00	As per Terms ofAppoint ment	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 ofAppoint ment	1.98	0.00	0.00										
	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Sourav Chowdhury	AROPC1752C	Key managerial personnel of entity or parent	Remuneration		0.00	As per Terms ofAppoint ment	0.62	0.00	0.00										
22	ENKEI WHEELS INDIA LIMITED	AACCE3082B	HU Consultancy Pvt. Ltd.	AAECP5029M	Related	Purchase of goods or services		2.50	omnibus	0.81	0.00											
	ENKEI WHEELS INDIA LIMITED	AACCE3082B	Enkei Wheels (India) Limited Employees Group Gratuity Scheme	AAATE9415H	Other Related Party	Any other transaction	Contribution to Gratuity Fund	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	Sitting Fees to attend Board Meeting	0.10		0.01	0.00	0.00										

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