

**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi\_info@goodyear.com

website

www.goodyear.co.in



May 27, 2022

To,

The Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

We request you to take the above on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

Encl.: as above



No contract is valid unless signed by a duly authorised officer of the company  
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana  
CIN : L25111HR1961PLC008578

(Amount in Lakhs)

														Additional disclosure of related party transactions - applicable only in case the related party transaction 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.				
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (Refer note 2)		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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Goodyear India Limited	AAACG3511H	Sandeep Mahajan	ABFPM2797J	Key Management Personnel	Managerial remuneration	-	254	-	-	NA	NA	NA	NA	NA	NA		
2	Goodyear India Limited	AAACG3511H	Manish Mundra	AEZPM7821A	Key Management Personnel	Managerial remuneration	-	81	-	-	NA	NA	NA	NA	NA	NA		
3	Goodyear India Limited	AAACG3511H	Mitesh Mittal	AGBPM0113F	Key Management Personnel	Managerial remuneration	-	(18)	-	-	NA	NA	NA	NA	NA	NA		
4	Goodyear India Limited	AAACG3511H	Anup Karnwal	ARDPK5607K	Key Management Personnel	Managerial remuneration	-	7	-	-	NA	NA	NA	NA	NA	NA		
5	Goodyear India Limited	AAACG3511H	Sudha Ravi	ATCPS4815L	Non-Executive Director	Sitting fees	-	6	-	-	NA	NA	NA	NA	NA	NA		
6	Goodyear India Limited	AAACG3511H	Rajiv Lochan Jain	ACYPJ1455E	Non-Executive Director	Sitting fees	-	6	-	-	NA	NA	NA	NA	NA	NA		
7	Goodyear India Limited	AAACG3511H	Rajeev Kher	AAVPK0846J	Non-Executive Director	Sitting fees	-	4	-	-	NA	NA	NA	NA	NA	NA		
8	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Purchase of raw materials and spare parts	3,000	487	(1,886)	(1,787)	NA	NA	NA	NA	NA	NA		
9	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expense reimbursed to ultimate holding company	500	64	7	21	NA	NA	NA	NA	NA	NA		
10	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Reimbursement of expenses by ultimate holding company	500	54	7	21	NA	NA	NA	NA	NA	NA		
11	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Recovery for deputation for employees	500	21	7	21	NA	NA	NA	NA	NA	NA		
12	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for trade mark fee	1,600	679	7	21	NA	NA	NA	NA	NA	NA		
13	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for regional service charges	8,000	4,026	7	21	NA	NA	NA	NA	NA	NA		
14	Goodyear India Limited	AAACG3511H	Goodyear Orient Company (Private) Limited, Singapore	NA	Holding company	Purchase of raw materials and spare parts	5,000	577	-	(211)	NA	NA	NA	NA	NA	NA		
15	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Purchase of finished goods	1,10,000	53,332	(14,475)	(13,543)	NA	NA	NA	NA	NA	NA		
16	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Purchase of raw materials and spare parts	1,10,000	2,186	7	23	NA	NA	NA	NA	NA	NA		
17	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Sale of capital items	1,10,000	*	7	23	NA	NA	NA	NA	NA	NA		
18	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Sale of raw Material, spares parts & other charges	1,10,000	92	7	23	NA	NA	NA	NA	NA	NA		
19	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Expenses recovered from related parties	1,10,000	356	177	176	NA	NA	NA	NA	NA	NA		
20	Goodyear India Limited	AAACG3511H	Goodyear Dalian Tire Company Limited	NA	Fellow subsidiary	Purchase of finished goods	1,500	6	(25)	(13)	NA	NA	NA	NA	NA	NA		

(Amount in Lakhs)

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S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
21	Goodyear India Limited	AAACG3511H	Goodyear Dunlop Tires Operations SA	NA	Fellow subsidiary	Purchase of finished goods	500	48			NA	NA	NA	NA	NA	NA		
22	Goodyear India Limited	AAACG3511H	Goodyear Dunlop Tires Operations SA	NA	Fellow subsidiary	Reimbursement of expenses to related parties	50	*	(37)	(49)	NA	NA	NA	NA	NA	NA		
23	Goodyear India Limited	AAACG3511H	Goodyear Do Brasil Produtos De Borracha Ltda.	NA	Fellow subsidiary	Purchase of raw materials and spare parts	75	*	-	*	NA	NA	NA	NA	NA	NA		
24	Goodyear India Limited	AAACG3511H	Goodyear SA	NA	Fellow subsidiary	Purchase of raw materials and spare parts	50	2	-	(1)	NA	NA	NA	NA	NA	NA		
25	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidiary	Recovery for deputation for employees	600	80	55	25	NA	NA	NA	NA	NA	NA		
26	Goodyear India Limited	AAACG3511H	TC Debica S.A.	NA	Fellow subsidiary	Purchase of raw materials and spare parts	25	2	-	(1)	NA	NA	NA	NA	NA	NA		
27	Goodyear India Limited	AAACG3511H	Nippon Giant Tire Co. Ltd	NA	Fellow subsidiary	Purchase of raw materials and spare parts	800	10	(203)	-	NA	NA	NA	NA	NA	NA		
28	Goodyear India Limited	AAACG3511H	Goodyear Middle East, FZE	NA	Fellow subsidiary	Sale of finished goods	500	16	30	6	NA	NA	NA	NA	NA	NA		
29	Goodyear India Limited	AAACG3511H	Goodyear South Africa(Pty) Limited	NA	Fellow subsidiary	Sale of finished goods	400	31	149	25	NA	NA	NA	NA	NA	NA		
30	Goodyear India Limited	AAACG3511H	Goodyear De Colombia S.A	NA	Fellow subsidiary	Sale of finished goods	500	11	-	11	NA	NA	NA	NA	NA	NA		
31	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Sale of finished goods	500	21	96	-	NA	NA	NA	NA	NA	NA		
32	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Recovery for deputation for employees	1,000	292			NA	NA	NA	NA	NA	NA		
33	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Expenses recovered from related parties		6	151	158	NA	NA	NA	NA	NA	NA	NA	
34	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Recovery for deputation for employees	150	55	27	6	NA	NA	NA	NA	NA	NA		
35	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Reimbursement of expenses to related parties		-	(1)	(1)	NA	NA	NA	NA	NA	NA	NA	
36	Goodyear India Limited	AAACG3511H	Goodyear (Thailand) Public Company Limited	NA	Fellow subsidiary	Recovery for deputation for employees	200	85	9	5	NA	NA	NA	NA	NA	NA		
37	Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidiary	Commission received	1,000	431			NA	NA	NA	NA	NA	NA		
38	Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidiary	Expenses recovered from related parties	200	13	52	111	NA	NA	NA	NA	NA	NA		
39	Goodyear India Limited	AAACG3511H	Goodyear Regional Business Services	NA	Fellow subsidiary	Reimbursement of expenses to related parties	500	132	(29)	(19)	NA	NA	NA	NA	NA	NA		
40	Goodyear India Limited	AAACG3511H	Goodyear International Corporation	NA	Fellow subsidiary	Sale of finished goods	-	-	435	-	NA	NA	NA	NA	NA	NA		
41	Goodyear India Limited	AAACG3511H	PT. Goodyear Indonesia,Tbk	NA	Fellow subsidiary	Reimbursement of expenses to related parties	-	-	(1)	-	NA	NA	NA	NA	NA	NA		

\* Amount below the rounding off norm adopted by the company

Note 1 : Value of omnibus approval granted by the Audit Committee for FY 2021-22

Note 2 : Balances in negative indicates payables balances, positive indicates receivables