



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

May 29, 2023

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, please find enclosed the disclosure of Related Party Transactions for the half year ended on March 31, 2023.

We request you to take the above information on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: As above

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website: www.goodyear.co.in

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

										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
1	Goodyear India Limited	AAACG3511H	Sandeep Mahajan	ABFPM2797J	Key Management Personnel	Managerial remuneration	-	187	-	-	NA	NA	NA	NA	NA	NA	
2	Goodyear India Limited	AAACG3511H	Manish Mundra	AEZPM7821A	Key Management Personnel	Managerial remuneration	-	83	-	-	NA	NA	NA	NA	NA	NA	
3	Goodyear India Limited	AAACG3511H	Anup Karnwal	ARDPK5607K	Key Management Personnel	Managerial remuneration	-	25	-	-	NA	NA	NA	NA	NA	NA	
4	Goodyear India Limited	AAACG3511H	Sudha Ravi	ATCPS4815L	Non-Executive Director	Sitting fees	-	5	-	-	NA	NA	NA	NA	NA	NA	
5	Goodyear India Limited	AAACG3511H	Rajiv Lochan Jain	ACYPJ1455E	Non-Executive Director	Sitting fees	-	5	-	-	NA	NA	NA	NA	NA	NA	
6	Goodyear India Limited	AAACG3511H	Rajeev Kher	AAVPK0845J	Non-Executive Director	Sitting fees	-	4	-	-	NA	NA	NA	NA	NA	NA	
7	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Purchase of raw materials and spare parts	3,000	657			NA	NA	NA	NA	NA	NA	
8	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Purchase of Capital Items		670	(2,136)	(2,497)	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	13			NA	NA	NA	NA	NA	NA	
10	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Recovery for deputation for employees		115			NA	NA	NA	NA	NA	NA	
11	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for Trade mark fee	2,000	802	34	60	NA	NA	NA	NA	NA	NA	
12	Goodyear India Limited	AAACG3511H	The Goodyear Tire & Rubber Company	NA	Ultimate Holding company	Expenditure for Regional service charges	8,000	3,213			NA	NA	NA	NA	NA	NA	
13	Goodyear India Limited	AAACG3511H	Goodyear Orient Company (Private) Limited	AADC67389G	Holding company	Purchase of raw materials and spare parts	5,000	1,211	(624)	(540)	NA	NA	NA	NA	NA	NA	
14	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Purchase of finished goods		53,008			NA	NA	NA	NA	NA	NA	
15	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Purchase of raw materials and spare parts		1,548	(14,672)	(12,426)	NA	NA	NA	NA	NA	NA	
16	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Sale of Raw Material, Spares parts & other charges	140,000	30	5	5	NA	NA	NA	NA	NA	NA	
17	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	sale of capital item		5			NA	NA	NA	NA	NA	NA	
18	Goodyear India Limited	AAACG3511H	Goodyear South Asia Tyres Private Limited	AABC65544P	Fellow subsidiary	Expenses recovered from related parties		308	156	158	NA	NA	NA	NA	NA	NA	
19	Goodyear India Limited	AAACG3511H	Goodyear Dunlop Tires Operations SA	NA	Fellow subsidiary	Purchase of finished goods	500	-	(20)	-	NA	NA	NA	NA	NA	NA	
20	Goodyear India Limited	AAACG3511H	Goodyear Dunlop Tires Operations SA	NA	Fellow subsidiary	Sale of finished goods	500	-	4	-	NA	NA	NA	NA	NA	NA	
21	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidiary	Purchase of raw materials and spare parts	50	1	(1)	(1)	NA	NA	NA	NA	NA	NA	
22	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidiary	Recovery for deputation for employees		32			NA	NA	NA	NA	NA	NA	
23	Goodyear India Limited	AAACG3511H	Goodyear SA (Luxembourg)	NA	Fellow subsidiary	Expenses recovered from related parties	600	-	20	16	NA	NA	NA	NA	NA	NA	
24	Goodyear India Limited	AAACG3511H	Goodyear Middle East, FZE	NA	Fellow subsidiary	Sale of finished goods	500	-	*	-	NA	NA	NA	NA	NA	NA	
25	Goodyear India Limited	AAACG3511H	Goodyear South Africa (Pty) Limited	NA	Fellow subsidiary	Sale of finished goods	400	19	11	10	NA	NA	NA	NA	NA	NA	
26	Goodyear India Limited	AAACG3511H	Goodyear Japan Ltd.	NA	Fellow subsidiary	Sale of finished goods	50	11	1	*	NA	NA	NA	NA	NA	NA	
27	Goodyear India Limited	AAACG3511H	Goodyear Taiwan Limited	NA	Fellow subsidiary	Sale of finished goods	300	-	-	-	NA	NA	NA	NA	NA	NA	
28	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Sale of finished goods	500	14	52	-	NA	NA	NA	NA	NA	NA	

(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)
29	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Recovery for deputation for employees	1,000	288	135	184	NA	NA	NA	NA	NA	NA		
30	Goodyear India Limited	AAACG3511H	Goodyear Singapore Tyres	NA	Fellow subsidiary	Expenses recovered from related parties		34			NA	NA	NA	NA	NA	NA		
31	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Sale of finished goods		54			NA	NA	NA	NA	NA	NA		
32	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Sale of Raw Material, Spares parts & other charges	200	6	-	22	NA	NA	NA	NA	NA	NA		
33	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Recovery for deputation for employees		36	10	9	NA	NA	NA	NA	NA	NA		
34	Goodyear India Limited	AAACG3511H	Goodyear Malaysia Berhad	NA	Fellow subsidiary	Reimbursement of expenses to related parties		-	-	-	NA	NA	NA	NA	NA	NA		
35	Goodyear India Limited	AAACG3511H	Goodyear (Thailand) Public Company Limited	NA	Fellow subsidiary	Recovery for deputation for employees	250	96	7	7	NA	NA	NA	NA	NA	NA		
36	Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidiary	Commission received	1,500	435			NA	NA	NA	NA	NA	NA		
37	Goodyear India Limited	AAACG3511H	Goodyear Earthmovers Pty Limited	NA	Fellow subsidiary	Expenses recovered from related parties	200	42	145	101	NA	NA	NA	NA	NA	NA		
38	Goodyear India Limited	AAACG3511H	Goodyear Regional Business Services	NA	Fellow subsidiary	Reimbursement of expenses to related parties		99	(21)	(19)	NA	NA	NA	NA	NA	NA		
39	Goodyear India Limited	AAACG3511H	Goodyear Regional Business Services	NA	Fellow subsidiary	Expenses recovered from related parties		*	-	-	NA	NA	NA	NA	NA	NA		
40	Goodyear India Limited	AAACG3511H	Goodyear do Brasil Produtos de Borracha Ltda.	NA	Fellow subsidiary	Purchase of raw materials and spare parts	75	1	-	-	NA	NA	NA	NA	NA	NA		
41	Goodyear India Limited	AAACG3511H	TC Debica S.A.	NA	Fellow subsidiary	Purchase of raw materials and spare parts	25	-	-	-	NA	NA	NA	NA	NA	NA		
42	Goodyear India Limited	AAACG3511H	Goodyear De Colombia S.A	NA	Fellow subsidiary	Sale of finished goods	500	-	-	-	NA	NA	NA	NA	NA	NA		
43	Goodyear India Limited	AAACG3511H	Goodyear Dalian Tire Company Limited	NA	Fellow subsidiary	Purchase of finished goods		-			NA	NA	NA	NA	NA	NA		
44	Goodyear India Limited	AAACG3511H	Goodyear Dalian Tire Company Limited	NA	Fellow subsidiary	Purchase of raw materials and spare parts	1,500	11	-	(11)	NA	NA	NA	NA	NA	NA		
45	Goodyear India Limited	AAACG3511H	PT. Goodyear Indonesia TBK	NA	Fellow subsidiary	Purchase of raw materials and spare parts	1,000	9	-	(16)	NA	NA	NA	NA	NA	NA		
46	Goodyear India Limited	AAACG3511H	PT. Goodyear Indonesia TBK	NA	Fellow subsidiary	Reimbursement of expenses to related parties	200	7	-	-	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 2022-23

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