

WABCO

Mobilizing Vehicle Intelligence

WABCO INDIA LIMITED

Plant I, Plot No. 3, (SP),
III Main Road, Ambattur Industrial Estate,
Chennai – 600 058, India.
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2nd December 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com
Scrip code: 533023

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

Fax No.022 265982337 / 38
cmlist@nse.co.in
Scrip code: WABCOINDIA

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended 30th September 2019.

The above said disclosure will be made available on the Company's website www.wabco-auto.com

This is for your information and records.

Thanking you,

Yours faithfully
For WABCO INDIA Limited



M C Gokul
Company Secretary

LIST OF RELATED PARTIES AND NATURE OF RELATIONSHIP

1) Where control exists

- a) Holding company - WABCO Asia Private Limited, Singapore
- b) Ultimate holding company - WABCO Holdings Inc., USA

2) Fellow Subsidiary companies

- 1 WABCO Vertriebs, GmbH & Co., Germany (formerly WABCO Fahrzeugsysteme, GmbH, Germany)
- 2 WABCO China Co Ltd, China
- 3 WABCO France SAS, France
- 4 Meritor WABCO Vehicle Control Systems, USA
- 5 Shandong WABCO Automotive Products Co. Ltd, China
- 6 WABCO (Shanghai) Management Co Limited, China
- 7 WABCO Automotive South Africa
- 8 WABCO Automotive UK Ltd, United Kingdom
- 9 WABCO Compressor Manufacturing Co. USA
- 10 WABCO Hong Kong Limited, Hong Kong
- 11 WABCO Japan Inc., Japan
- 12 WABCO Korea Ltd, Korea
- 13 WABCO Polska Sp. z o.o. Poland
- 14 WABCO Polska Sprzedaz Sp. z o.o. Poland
- 15 WABCO Development GmbH, Germany
- 16 WABCO Logistik GmbH, Germany
- 17 WABCO Australia Pty Limited, Australia
- 18 WABCO Europe BVBA, Belgium
- 19 WABCO Austria GesmbH, Austria
- 20 WABCO Belgium BVBA, Belgium
- 21 WABCO Financial Services SPRL; Belgium
- 22 Tavares BVBA, Belgium
- 23 Transics BVBA, Belgium
- 24 FLC NV
- 25 Transics Belux BVBA, Belgium
- 26 Transics Deutschland GmbH, Germany
- 27 Transics Italia S.R.L
- 28 Delta Industrie Service SARL, France
- 29 Transics France SARL, France
- 30 Transics Ireland Limited, Ireland
- 31 Carrierweb B.V, Netherlands
- 32 Transics Netherland B.V
- 33 Transics Telemática España
- 34 WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil
- 35 WABCO Brzdy K Vozidlum spol S.R.O, Czech Republic
- 36 WABCO GmbH, Germany
- 37 WABCO Radbremesen GmbH, Germany
- 38 WABCO Automotive Italia SRL, Italy
- 39 WABCO BV, Netherlands
- 40 WABCO Europe Holdings BV, Netherlands
- 41 WABCO Espana SLU, Spain
- 42 WABCO Automotive AB, Sweden
- 43 WABCO (Schweiz) GmbH, Switzerland
- 44 WABCO Automotive B.V, Netherlands
- 45 WABCO ARAC Kontrols Sistemleri Destek VE Pazarlama Limited Sirketi, Turkey



2) Fellow Subsidiary companies

- 46 WABCO Middle East and Africa FZCO, Dubai
- 47 WABCO IP Holdings LLC, USA
- 48 WABCO Automotive Products Ltd, Cayman
- 49 WABCO Air Compressor Holdings Inc.,USA
- 50 WABCO Automotive Control Systems Inc.,USA
- 51 WABCO Group Inc.,USA
- 52 WABCO Group International Inc.,USA
- 53 WABCO Logistics (Quingdao) Co. Ltd, China
- 54 WABCO North America LLC, USA
- 55 WABCO Expats Inc.
- 56 WABCO (Thailand) Limited
- 57 Guang Dong WABCO Fuwa Vehicle Brakes Co Limited
- 58 Ephicas BV, Netherlands
- 59 WABCO Foundation Brakes Private Limited, Chennai
- 60 WABCO International LLC, USA
- 61 WABCO Europe Holdings LLC, USA
- 62 Ephicas Patents BVBA;
- 63 WABCO France S.A.S.
- 64 WABCO Services S.A.S, France
- 65 WABCOWURTH Workshop Services GmbH
- 66 WABCO Testbahn GmbH, Germany
- 67 WABCO Holding GmbH, Germany
- 68 WABCO Systeme GmbH, Germany
- 69 WABCO Holdings B.V., Netherlands
- 70 WABCO Sandown B.V., Netherlands
- 71 WABCO CV, Netherlands
- 72 WABCO RUS LLC.
- 73 WABCO Vostok LLC, Russia
- 74 WABCO Centro de Distribuicao de pecas Automotives Ltda, Brazil
- 75 Clayton Dewandre Holdings Limited, Rotterdam, The Netherlands
- 76 WABCO Automotive Pensions Trustees Limited, UK
- 77 WABCO Automotive U.K. Limited, UK
- 78 WABCO Reman Solutions
- 79 WABCO Vehicle Control systems, Poland
- 80 WABCO Vehicle Control Systems, USA
- 81 R.H. Sheppard Co., Inc.
- 82 Asset Trackr Private Limited
- 83 WABCO Global GMBH, Switzerland

3) Others

- 1 WABCO India Limited Employees' Provident Fund Trust

Key Management Personnel

- Mr. P Kaniappan - Managing Director
Mr. RS Raja Gopal Sastry - Chief Financial Officer
Mr. M C Gokul- Company Secretary
Mr. Sean Deason - Non-executive Director
Ms. Lisa J Brown - Non-executive Director
Mr. Jorge Solis - Non-executive Director (resigned w.e.f 29-01-2019)
Mr. Shivaram Narayanaswami - Non-executive Director (resigned w.e.f 29-01-2019)
Dr. Christian Brenneke - Non-executive Director (w.e.f. 29-01-2019)
Mr. Philippe Colpron - Non-executive Director (w.e.f. 29-01-2019)
Mr. M Lakshminarayan - Chairman and independent Director
Dr. Lakshmi Venu- Independent Director
Mr. Narayan K. Seshadri- Independent Director



Sl No	Nature of transactions	Name of the company	Amount in Lakhs	
			For the Half year ended	
			September 30, 2019	
1	Purchase of goods	WABCO Vertriebs, GmbH & Co., Germany	1,896.73	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	148.88	
		WABCO China Co Ltd, China	107.89	
		R.H. Sheppard Co., Inc.	36.11	
		WABCO Radbremesen GmbH, Germany	8.05	
		WABCO North America LLC, USA	4.71	
	TOTAL		2,202.37	
2	Services received			
		Royalty	WABCO Europe BVBA, Belgium	2,512.43
		Royalty	WABCO IP Holdings LLC, USA	47.53
	TOTAL		2,559.96	
3	Sale of products	WABCO Europe BVBA, Belgium	14,231.64	
		WABCO North America LLC, USA	5,447.25	
		Meritor WABCO Vehicle Control Systems, USA	5,112.55	
		WABCO Compressor Manufacturing Co. USA	1,910.77	
		WABCO Automotive B.V, Netherlands	1,513.18	
		WABCO Logistik GmbH, Germany	1,177.43	
		WABCO China Co Ltd, China	851.29	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	695.76	
		WABCO Japan Inc, Japan	669.97	
		WABCO Polska Sp. z o.o. Poland	570.77	
		WABCO Middle East and Africa FZCO, Dubai	376.17	
		WABCO Asia Private Limited, Singapore	183.59	
		WABCO (Thailand) Limited	175.53	
		WABCO Reman Solutions	174.88	
		WABCO Korea Ltd, Korea	11.59	
WABCO Radbremesen GmbH, Germany	10.59			
WABCO Automotive South Africa	5.61			
	TOTAL		33,118.57	
4	Rendering of Services			
		Global Business Services	WABCO Europe BVBA, Belgium	3,875.17
		Software services	WABCO Europe BVBA, Belgium	2,475.42
		Research and development services	WABCO Europe BVBA, Belgium	865.54
		Other service income	WABCO North America LLC, USA	216.74
		Software services	Wabco Global GMBH	65.39
		Tool development	WABCO Polska Sp. z o.o. Poland	11.11
		Tool development	WABCO (Thailand) Limited	7.94
	TOTAL		7,517.31	
5	Remuneration to Key managerial personnel (including commission to independent directors)	Salaries and Allowances	125.44	
		Contribution to provident and other funds	8.82	
		Incentive	-	
		Commission	2.40	
		Others	64.14	
	TOTAL		200.80	



Sl No	Nature of transactions	Name of the company	Amount in Lakhs
			For the Half year ended
			September 30, 2019
6	Contribution to fund	WABCO India Limited Employees' Provident Fund Trust	952.98
		TOTAL	952.98
7	Reimbursement of expenses		
	Reimbursement	WABCO Europe BVBA, Belgium	92.57
	Reimbursement	WABCO (Thailand) Limited	1.86
	Reimbursement	WABCO Holdings Inc., USA	
		TOTAL	94.44
8	Receivables / (Advances)		
		WABCO Europe BVBA, Belgium	5,372.78
		Meritor WABCO Vehicle Control Systems, USA	3,183.44
		WABCO North America LLC, USA	2,542.31
		WABCO Compressor Manufacturing Co. USA	1,031.31
		WABCO China Co Ltd, China	802.12
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	727.60
		WABCO Logistik GmbH, Germany	632.41
		WABCO Automotive B.V, Netherlands	441.20
		WABCO Polska Sp. z o.o. Poland	278.87
		WABCO Japan Inc, Japan	196.05
		WABCO Middle East and Africa FZCO, Dubai	131.65
		WABCO Reman Solutions	110.14
		WABCO (Thailand) Limited	82.76
		WABCO GLOBAL GMBH	63.93
		WABCO Asia Private Limited, Singapore	23.47
		WABCO Radbremesen GmbH, Germany	16.09
		WABCO Korea Ltd, Korea	9.19
		WABCO Automotive South Africa	(4.46)
		R.H. Sheppard Co. Inc.	(668.11)
		TOTAL	14,972.75
9	Payables / (Advances)		
		WABCO Europe BVBA, Belgium	10,971.88
		WABCO Vertriebs, GmbH & Co., Germany	916.49
		WABCO China Co Ltd, China	359.88
		WABCO Holdings Inc., USA	305.87
		WABCO IP Holdings LLC, USA	176.94
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	49.84
		R.H. Sheppard Co. Inc.	38.29
		Shandong WABCO Automotive Products Co. Ltd, China	27.74
		WABCO Vehicle Control systems, Poland	7.79
		WABCO Compressor Manufacturing Co. USA	4.33
		WABCO North America LLC, USA	2.66
		WABCO GmbH, Germany	2.60
		WABCO (Thailand) Limited	1.50
		WABCO Radbremesen GmbH, Germany	0.18
		Meritor WABCO Vehicle Control Systems, USA	(0.68)
		TOTAL	12,865.31

