

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2022

Date : November 23, 2022

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended on 30th September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary

Encl.: As above

Walchandnagar Industries Limited Related Party Transactions from 01.04.2022 to 30.09.2022

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (In Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lakhs)	In case monies are due to	
								Opening balance (In Lakhs)	Closing balance (In Lakhs)
1	Walchandnagar Industries Limited	Chakor L. Doshi	Director	Directors Sitting Fees	4.5	Approved	4.5	0	0
2	Walchandnagar Industries Limited	Chakor L. Doshi	Director	Interest received	1.31	Interest is not payable on the Inter Corporate Loan. However provision for interest are required to be made in the books of accounts as per Ind-AS.	1.31	0	1.31
3	Walchandnagar Industries Limited	Chirag C. Doshi	Managing Director and CEO	Remuneration	59.64	Approved	59.64	0	21.98
4	Walchandnagar Industries Limited	Chirag C. Doshi	Managing Director and CEO	Interest received	0.37	Interest is not payable on the Inter Corporate Loan. However provision for interest are required to be made in the books of accounts as per Ind-AS.	0.37	0	0.37
5	Walchandnagar Industries Limited	Bombay Cycle and Motor Agency Limited	For Receiving of Services from Bombay Cycle and Motor Agency Limited	Purchase of goods or services	15	Approved	15	0	26.1
6	Walchandnagar Industries Limited	Walchand Great Achievers Private Limited	Inter Corporate Deposit	Interest received	128.58	Interest is not payable on the Inter Corporate Loan. However provision for interest are required to be made in the books of accounts as per Ind-AS.	128.58	0	128.58
7	Walchandnagar Industries Limited	Walchand Kamdhenu Commercial Pvt Ltd.	Inter Corporate Deposit	Interest received	81.33	Interest is not payable on the Inter Corporate Loan. However provision for interest are required to be made in the books of accounts as per Ind-AS.	81.33	0	81.33
8	Walchandnagar Industries Limited	Mrs. Champa C Doshi	Inter Corporate Deposit	Interest received	0.27	Interest is not payable on the Inter Corporate Loan. However provision for interest are required to be made in the books of accounts as per Ind-AS.	0.27	0	0.27
9	Walchandnagar Industries Limited	G S Agrawal	Whole Time Director & Company Secretary	Remuneration	15.57	Approved	15.57	0	8.01
10	Walchandnagar Industries Limited	Sandeep Jain	Chief Financial Officer	Remuneration	33.89	Approved	33.89	0	13.95