



WWL/CS/2023/066

Date: 15th May, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended 31st March 2023 in the format specified by SEBI vide its circular no. SEBI/HO/CFD/CMD 1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
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Related Party Transactions

(Rs. 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.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments						
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)
1	We Win Limited		Abhishek Gupta		Managing Director	Managerial Remuneration	Refer Note 1	NIL	30	NIL	NIL							
2	We Win Limited		Sonika Gupta		Chairman & Executive Director	Managerial Remuneration	Refer Note 1	NIL	30	NIL	NIL							
3	We Win Limited		Vinay Kumar Giri		Chief Financial Officer	Managerial Remuneration	Refer Note 2	NIL	3	NIL	NIL							
4	We Win Limited		Ashish Soni		Company Secretary	Managerial Remuneration	Refer Note 2	NIL	4.5	NIL	NIL							
5	We Win Limited		Rajiv Singh		Non-Executive Director	Sitting Fees	Refer Note 2	NIL	0	NIL	NIL							
6	We Win Limited		Ambresh Tiwari		Independent Director	Sitting Fees	Refer Note 2	NIL	0.16	NIL	NIL							
7	We Win Limited		Awdhesh Shah		Independent Director	Sitting Fees	Refer Note 2	NIL	0.13	NIL	NIL							
8	We Win Limited		Vipin Mittal		Independent Director	Sitting Fees	Refer Note 2	NIL	0	NIL	NIL							
9	We Win Limited		Tarun Katyan		Independent Director	Sitting Fees	Refer Note 2	NIL	0	NIL	NIL							
10	We Win Limited		Surevin Weartech Private Limited		Associate Company	Rendering of Services	Refer Note 3	NIL	252.33	NIL	NIL							
Total Value of transactions during the period									320.12									

NOTE:-

- As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the company.
- As approved by Board of Directors of the company.
- Omnibus approval granted by the Audit Committee for the transactions with a related party for an amount not exceeding Rs. 1 crore per transaction for the financial year 2022-23.

