

WIL/SEC/2019

June 21, 2019

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Disclosure of Related Party Transactions for Half Year Ended 31.03.2019**Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")**

In compliance with the above referred Listing Regulations, please find enclosed herewith Related Party Transactions on a consolidated basis for the period ended March 31, 2019 in the format specified in the relevant accounting standards.

Note that the financial results have been approved by the Board of Directors on May 24, 2019.

Please take the same on record.

Thank you,

For Welspun India Limited

**Shashikant Thorat**
Company Secretary
ICSI Membership No. : FCS-6505
Encl: As above

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versmeda, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ19P5PLC033271

Related Party Disclosures

(i). Relationships

(a)	Enterprises where Control Exists	Holding Company		Prasert Multiventure Private Limited (PMPL)
(b)	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year	Welspun Corp Limited (WCL)		Welspun Corp Limited (WCL)
		AYM Syntex Limited (AYMSL) (Formerly known as Welspun Syntex Limited) (WSL)		AYM Syntex Limited (AYMSL) (Formerly known as Welspun Syntex Limited) (WSL)
		Welspun Enterprises Limited (WENL)		Welspun Enterprises Limited (WENL)
		Welspun Realty Private Limited (WRPL)		Welspun Realty Private Limited (WRPL)
		RMG Alloy Steel Limited (RMGL)		RMG Alloy Steel Limited (RMGL)
		Welspun Steel Limited (WPSL)		Welspun Steel Limited (WPSL)
		Welspun Tradings Limited (WTL)		Welspun Tradings Limited (WTL)
		Welassure Private Limited (WPL)		Welassure Private Limited (WPL)
		Welspun Multiventure LLP (WML)		Welspun Multiventure LLP (WML)
		Wel-treat Enviro Management Organisation (WEMO)		Wel-treat Enviro Management Organisation (WEMO)
		Methodical Investment and Trading Company Private Limited (MITCPL)		Methodical Investment and Trading Company Private Limited (MITCPL)
		MGN Agro Properties Private Limited (MGN)		MGN Agro Properties Private Limited (MGN)
		Welspun Tradewel Limited (WFL)		Welspun Tradewel Limited (WFL)
		Welspun Foundation for Health and Knowledge (WFHK)		Welspun Foundation for Health and Knowledge (WFHK)
		Welspun Orissa Steel and Power Limited (WOSPL)		Welspun Orissa Steel and Power Limited (WOSPL)
		(c)	Key Management Personnel	Name
Balkrishan Goenka (BKG)	Director & Chairman			
Rajesh R. Mandawewala (RRM)	Managing Director			
Dipali Goenka (DBG)	CEO & Joint Managing Director			
Arun Tadarwal (AT)	Independent Director			
Arvind Singhal (AS)	Independent Director			
Ram Gopal Sharma (RGS)	Independent Director (till October 22, 2018)			
Pradeep Poddar (PP)	Independent Director			
Anisha Motwani (AM)	Independent Director (wef October 22, 2018)			
Atul Desai (AD)	Independent Director			
Mala Tadarwal (MT)	Independent Director (wef July 23 , 2018)			
K.H.Viswanathan (KHV)	Independent Director			
Revathy Ashok (RA)	Independent Director			
(d)	Relatives of Key Management Personnel	Radhika Goenka (RBG)		
		Vanshika Goenka (VBG)		



WELSPUN INDIA LIMITED

Related Party Disclosures

PARTICULARS	Holding Company	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year												Total c/f
	PMPL	WCL	AYMSL	WENL	WRPL	RMGL	WPSL	WTL	WPL	WML	WEMO	MITCPL	MGN	
Transactions during the year														
Loans, Advances and Deposits given	-	0.02	-	-	-	-	-	-	-	0.70	-	-	-	0.72
Repayment of Loans, Advances and Deposits given	-	-	-	-	17.46	-	-	-	-	-	-	-	-	17.46
Purchase of Goods (Including Taxes)	-	224.28	447.77	-	-	-	1,110.44	-	0.90	-	-	-	-	1,783.39
Purchase of Services/ Expenses incurred	-	(10.11)	(796.46)	-	-	-	(250.77)	-	-	-	-	-	-	(1,057.36)
Sale of Goods/ DEPB Licenses *	-	(74.13)	-	0.41	46.18	-	8.76	-	0.08	-	-	-	0.04	73.24
Sale of Services, Expenses incurred	-	452.47	0.16	12.86	-	0.76	1,368.28	0.09	-	-	-	-	-	1,834.62
Purchase of Fixed Assets / Capital Goods	-	(642.74)	(25.14)	(1.05)	-	-	(81.74)	-	-	-	-	-	-	(750.67)
Remuneration and Commission	1.04	10.47	-	0.09	-	0.03	0.41	-	-	-	-	-	-	12.04
Director Sitting Fees	-	(9.96)	-	-	-	-	(0.04)	-	-	-	-	-	-	(9.90)
Purchase of Shares of Subsidiary	-	39.48	-	-	-	-	-	-	-	-	-	-	-	39.48
Sale of Shares of Subsidiary	-	(13.44)	-	-	-	-	-	-	-	-	-	-	-	(13.44)
Equity Dividend Paid +	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Donation	441.40	-	(0.01)	-	-	-	-	-	-	-	(0.05)	-	-	441.40
Corporate Social Responsibility Expenses	(441.40)	-	-	-	-	-	-	-	-	-	-	-	-	(441.40)
Contributions made	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Closing Balance														
Loans, Advances and Deposits received (including interest accrued but not due)	-	398.27	-	-	-	-	-	-	-	-	-	-	-	398.27
Loans, Advances and Deposits given (including interest accrued on loan)	-	(598.27)	-	-	-	-	-	-	-	-	-	-	-	(598.27)
Trade Receivables (Net of Bills Discounted with Banks)	1.04	0.02	-	0.09	181.68	-	-	-	0.70	75.00	-	-	-	258.53
Trade and Other Payables	-	(1.36)	-	(1.19)	(196.14)	-	-	-	-	(75.00)	-	-	-	(273.68)
Investments	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	(17.05)	-	-	-	-	-	-	-	-	-	(194.84)	(211.89)

Year 2017-18 figures are given in round brackets.

* Amount is inclusive of taxes

** As the liabilities for defined benefit plans and compensated absences are provided on actuarial basis for the Company as a whole the amount pertaining to KMP's are not included in the above table.

+ Dividend paid of Financial Year 2017-18



WELSPUN INDIA LIMITED

Related Party Disclosures

PARTICULARS	Total b/f	Key Management Personnel **																Relatives of Key Management Personnel		Post-employment Benefit Plan		TOTAL	
		WFL	WFHK	WOSP	TAPL	BKG	RRM	DBG	AT	AS	RGS	PP	AM	AD	MT	KHV	RA	RBG	VBG	WGLGF	WILGF		
Transactions during the year																							
Loans, Advances and Deposits given	0.72	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.72
Repayment of Loans, Advances and Deposits given	17.46	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17.46
Purchase of Goods (Including Taxes)	1,783.39	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,783.39
Purchase of Services/ Expenses incurred	73.24	-	-	-	0.29	-	-	-	-	-	0.33	-	-	-	-	-	-	-	-	-	-	-	73.86
Sale of Goods/ DEPB Licenses *	1,834.62	-	0.58	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,835.21
Sale of Services/ Expenses incurred	12.04	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12.04
Purchase of Fixed Assets / Capital Goods	39.48	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	39.48
Remuneration and Commission	-	-	-	-	-	15.23	32.29	63.12	-	-	-	-	-	-	-	-	-	-	3.00	-	-	-	113.64
Director Sitting Fees	-	-	-	-	-	(38.69)	(55.99)	(82.74)	-	-	-	-	-	-	-	-	-	(2.47)	-	-	-	-	(179.89)
Purchase of Shares of Subsidiary	383.77	-	-	-	-	-	-	-	1.76	0.29	0.43	1.25	0.14	0.66	0.11	1.06	0.25	-	-	-	-	5.95	383.77
Sale of Shares of Subsidiary	384.19	-	-	-	-	-	-	-	(1.35)	(0.21)	(0.97)	(0.63)	-	(0.45)	-	(0.95)	(0.34)	-	-	-	-	-	384.19
Equity Dividend Paid +	441.40	3.53	-	-	-	0.51	-	0.49	-	-	-	-	-	-	-	-	-	1.31	-	-	-	-	447.24
Donation	(441.46)	(3.53)	-	-	-	(0.44)	-	(0.49)	-	-	-	-	-	-	-	-	-	(1.31)	-	-	-	-	(447.23)
Corporate Social Responsibility Expenses	-	-	112.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	112.50
Contributions made	-	-	(108.22)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	24.00	74.00	-	98.00
	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(13.50)	(65.00)	-	(78.50)
Closing Balance																							
Loans, Advances and Deposits received (including interest accrued but not due)	398.27	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	398.27
	(598.27)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(598.27)
Loans, Advances and Deposits given (including interest accrued on loan)	258.53	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	258.53
	(273.68)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(273.68)
Trade Receivables (Net of Bills Discounted with Banks)	378.85	-	0.58	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	379.43
	(77.65)	-	(0.26)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(77.91)
Trade and Other Payables	79.03	-	-	-	-	15.23	15.23	24.12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	133.61
	(62.05)	-	-	-	-	(38.69)	(38.69)	(52.74)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(212.18)
Investments	10.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10.16
	(211.89)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(211.89)

Year 2017-18 figures are given in round brackets.

* Amount is inclusive of taxes

** As the liabilities for defined benefit plans and compensated ab

+ Dividend paid of Financial Year 2017-18

