

WIL/SEC/2019

November 19, 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 30.09.2019**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 September 30, 2019 in the format specified in the relevant accounting standards.

Note that the financial results have been approved by the Board of Directors on October 22, 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 Versamedi, 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: L17110GJ1985PLC033271

WELSPUN INDIA LIMITED

Related Party

(i). Relationships

(a)	Enterprises where Control Exists		
	Holding Company	Welspun Group Master Trust (WGMT)	
(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)	
		AYM Syntex Limited (AYMSL) (Formerly known as Welspun Syntex Limited) (WSL)	
		Welspun Enterprises Limited (WENL)	
		Welspun Realty Private Limited (WRPL)	
		Welspun Specialty Solutions Limited (WSSL) (Formerly known as RMG Alloy Steel Limited) (RMGL)	
		Welspun Steel Limited (WPSL)	
		Welspun Wasco Coatings Private Limited (WWCPL)	
		Welspun Multiventure LLP (WML)	
		Wel-treat Enviro Management Organisation (WEMO)	
		MGN Agro Properties Private Limited (MGN)	
		Welspun Tradewel Limited (WFL)	
		Welspun Foundation for Health and Knowledge (WFHK)	
(c)	Key Management Personnel	Name	Nature of relationship
		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
		Pradeep Poddar (PP)	Independent Director
		Anisha Motwani (AM)	Independent Director
		Altaf Jiwani (AJ)	Chief Financial Officer
		Shashikant Thorat (ST)	Company Secretary
(d)	Relatives of Key Management Personnel	Radhika Goenka (RBG)	
		Vanshika Goenka (VBG)	

For WELSPUN INDIA LTD.,

[Signature]
 Director / Company Secretary.

WELSPUN INDIA LIMITED

Related Party Disclosures for Half Year ended September 30, 2019

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												Key Management Personnel **										Relatives of Key Management Personnel		TOTAL
	WGMT	WCL	AYMSL	WENL	WRPL	WSSL	WPSL	WWCPL	WML	WEMO	MGN	WFL	WFHK	BKG	RRM	DBG	AT	AS	PP	AM	AJ	ST	RBG	VBG		
Transactions during the year																										
Loans, Advances and Deposits given	-	-	-	-	31.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	31.50	
Repayment of Loans, Advances and Deposits given	-	-	-	-	23.30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	23.30	
Purchase of Goods (Including Taxes)	-	67.98	30.36	-	-	-	461.43	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	559.77	
Purchase of Services/ Expenses incurred	-	5.89	-	-	31.02	-	3.83	-	0.12	-	0.18	-	-	-	-	-	-	-	-	-	-	-	-	-	40.84	
Sale of Goods/ DEPB Licenses *	-	251.69	13.75	4.65	-	0.27	351.49	0.44	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	622.29	
Sale of Services/ Expenses incurred	-	2.50	-	-	-	-	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.66	
Purchase of Fixed Assets / Capital Goods	-	715.36	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	715.36	
Advance received for Fixed Assets / Capital Goods	-	280.12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	280.12	
Remuneration and Commission	-	-	-	-	-	-	-	-	-	-	-	-	43.36	51.99	74.71	-	-	-	-	-	15.27	2.09	-	1.50	188.92	
Director Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.60	0.15	0.47	0.20	-	-	-	-	-	1.42	
Equity Dividend Paid	203.75	-	-	-	-	-	-	-	-	-	1.63	-	0.21	-	0.23	-	-	-	-	-	-	-	0.60	-	206.42	
Corporate Social Responsibility Expenses	-	-	-	-	-	-	-	-	-	-	-	-	12.50	-	-	-	-	-	-	-	-	-	-	-	12.50	
Closing Balance																										
Loans, Advances and Deposits received (including interest accrued but not due)	-	678.39	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	678.39	
Loans, Advances and Deposits given (including interest accrued on loan)	-	0.02	-	-	194.02	-	-	-	0.70	75.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	269.74	
Trade Receivables (Net of Bills Discounted with Banks)	-	122.57	13.73	4.05	-	0.22	293.65	0.07	-	-	0.30	-	-	-	-	-	-	-	-	-	-	-	-	-	434.59	
Trade and Other Payables	-	18.20	5.11	-	-	0.16	42.89	-	-	-	-	-	43.36	43.36	51.71	-	-	-	-	-	-	-	-	-	204.79	
Investments	-	-	8.92	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.92	

* Amount is inclusive of taxes
+ Dividend paid of Financial Year 2018-19

For WELSPUN INDIA LTD.,


Director/Company Secretary.