

To,  
**BSE Ltd.**  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

June 7, 2022

Dear Sirs/ Madam,

**Sub.: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a standalone basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2022.

Kindly note that the Audited financial results as on March 31, 2022 have been approved by the Board of Directors on May 23, 2022.

We request you to kindly take the same on records.

Yours faithfully,  
For **Welspun Specialty Solutions Ltd**



**Rashmi Mamtura**  
Company Secretary  
FCS-8658



**Welspun Specialty Solutions Limited**

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

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

E-mail : companysecretary\_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

							Additional disclosure of related party transactions - applicable only in case the related party transactions 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.									
S.No.	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (See Note 6a)	Value of the transaction during the reporting period (See Note 6b)	In case monies are due to either party as a result of the transaction (See Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter corporate deposits, advances or investments				
	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.)	Cost (See Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
				Rs In Lakhs	Rs In Lakhs	Rs In Lakhs	Rs In Lakhs		Rs In Lakhs		Rs In Lakhs			Rs In Lakhs		
1	Welspun Corp Limited	AAACW0744L	Holding Company	Sales	6,780	6,780	-	772								
2	Welspun Corp Limited	AAACW0744L	Holding Company	Purchase	7,367	7,367	25	4,456								
3	Welspun Corp Limited	AAACW0744L	Holding Company	Loan and Advances Taken	7,446	7,446										
4	Welspun Corp Limited	AAACW0744L	Holding Company	Loan and Advances Repaid	4,406	4,406	5,823	8,863			ICD	6% to 12%	2 years to 3 years	Unsecured Deposits	General Corporate Purposes	
5	Welspun Corp Limited	AAACW0744L	Holding Company	Interest Paid	108	108	-	97			ICD	6% to 12%	2 years to 3 years	Unsecured Deposits	General Corporate Purposes	
6	Welspun Steel Limited	AAACW5308G	Fellow Subsidiary (previously Holding Company)	Loans and Advances Taken	-	-	6,871	4,925			ICD	6% to 12%	2 years to 3 years	Unsecured Deposits	General Corporate Purposes	
7	Welspun Steel Limited	AAACW5308G	Fellow Subsidiary (previously Holding Company)	Loans and Advances Repaid	1,946	1,946										
8	Welspun Steel Limited	AAACW5308G	Fellow Subsidiary (previously Holding Company)	Interest on ICD	154	154	836	958			ICD	6% to 12%	2 years to 3 years	Unsecured Deposits	General Corporate Purposes	
9	Welassure Private Limited	AABCW8682Q	Fellow Subsidiary	Security Services	24	24	6	-6								
10	Welspun India Limited	AAACW1259N	Fellow Subsidiary	Purchases	-	-	1	-								
11	Welspun India Limited	AAACW1259N	Fellow Subsidiary	Sales	0	0	-	-								
12	Welspun Tradings Limited	AAKCS0328J	Fellow Subsidiary	Bank Guarantee Charges	24	24	-	-								
13	Welspun Metallics Limited	AACW6993K	Fellow Subsidiary	Sales	86	86	-	-								
14	Welspun Global Brands Limited	AAACW5582G	Fellow Subsidiary	Purchases	2	2	-	-								
15	Welspun Floorings Limited	AABCW7925Q	Fellow Subsidiary	Sale of Assets	-	-	-	-								
16	Welspun Global Services Limited	AACW8357P	Fellow Subsidiary	Shared Services Charges	7	7	-	-								
17	Welspun Enterprises Limited	AABCM4107C	Fellow Subsidiary	Security Deposits placed	1	1	-	1								
18	Anuj Burakia	AGCPB8871E	Whole Time Director	Remuneration	41	41	-	-								
19	Narendra Kumar Bhandari	AHFPB0570L	Chief Financial Officer	Remuneration	25	25	-	-								
20	Rashmi Mamtura	BAHPM5142B	Company Secretary	Remuneration	6	6	-	-								
21	Atul Desai	AABPD9483F	Director	Sitting Fees	1	1	-	-								
22	Amita Karia	ARYPG5283E	Director	Sitting Fees	0	0	-	-								
23	Narayana Rao Myneni	ACIPM2696L	Director	Sitting Fees	1	1	-	-								

