

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

July 17, 2020

**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 six months ended March 31, 2020.

We request you to kindly take the same on records.

Yours faithfully,

**For Welspun Specialty Solutions Limited**  
(Erstwhile RMG Alloy Steel Limited)

  
**Rashmi Mamtura**  
Company Secretary  
F-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

**WELSPUN SPECIALTY SOLUTIONS LIMITED**  
**(Erstwhile RMG Alloy Steel Limited)**

**STATEMENT OF RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED ON**  
**MARCH 31, 2020**

Name of related party	Relationship
Welspun Steel Limited	Enterprise having significant influence over the Company
Rank Marketing LLP	Enterprise having significant influence over the Company
MGN Agro Properties Pvt Ltd	Enterprise having significant influence over the Company
Welspun Corp Limited	Enterprise having significant influence over the Company
Welspun India Limited	Enterprise having significant influence over the Company
Welspun Advanced Textiles Ltd	Enterprise having significant influence over the Company
<b>Key Managerial Personnel</b>	
Anuj Burakia	Whole Time Director
Narendra Bhandari	Chief Finance Officer
Rashmi Mamtura	Company Secretary
<b>Non Executive Director</b>	
Atul Desai	Non Executive Director & Independent Director
Balkrishan Goenka	Chairman & Non Executive Director
Prakash Tatia	Non Executive Director
Amita Karia	Non Executive Director & Independent Director
Narayana Rao Myneni	Non Executive Director & Independent Director

Particulars	For the Six Months Ended 31st Mar 20	
	Enterprise having significant influence	Key Management Personnel and others
<b>Welspun Steel Limited</b>		
Purchases	14	
Sales	785	
Reimbursement Made	344	
Loan Converted in Preference share	690	
Amount Utilised for Issue of Share Warrant	810	
Loan received	2,465	
Loan repaid	-	
Interest on Loan	84	
<b>Remuneration</b>		
Narendra Kumar Bhandari		3
Rashmi Mamtura		1

**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

Particulars	For the Six Months Ended 31st Mar 20	
	Enterprise having significant influence	Key Management Personnel and others
<b>Director Sitting Fees</b>		
Atul Desai		1
Amita Karia		*
Narayana Rao Myneni		1

\*39000/-

**Outstanding Balance with related parties**

Welspun Steel Limited	As at 31st March 2020
Outstanding Payable	225
Closing Balance of Loan Payable	1,983
Interest Payable	474
Preference share	3,930
Share Warrant	810

Particulars	For the Six Months Ended 31st Mar 20	
	Enterprise having significant influence	Key Management Personnel and others
<b>Welspun Corp Limited</b>		
Reimbursement Made	3	
Reimbursement Received	2	
Service Paid	9	

Particulars	For the Six Months Ended 31st Mar 20	
	Enterprise having significant influence	Key Management Personnel and others
<b>Welspun India Limited</b>		
Purchase	3	

For Welspun Specialty Solutions Limited  
 (Erstwhile RMG Alloy Steel Limited)



Narendra Kumar Bhandari  
 Chief Finance Officer

**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

Particulars	For the Six Months Ended 31st Mar 20	
	Enterprise having significant influence	Key Management Personnel and others
Welspun Advanced Textiles Limited Sales	3	

**Outstanding Balance with related parties**

	As at 31 <sup>st</sup> March 2020
<b>Welspun Corp Limited</b>	
Outstanding Receivable	1
<b>Welspun India Limited</b>	
Outstanding Payable	4
<b>Welspun Advanced Textiles Limited</b>	
Outstanding Receivable	3

For Welspun Specialty Solutions Limited  
(Erstwhile RMG Alloy Steel Limited)



Narendra Kumar Bhandari  
Chief Finance Officer

**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