

8th June, 2022

M/s.BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor Dalal Street, Mumbai – 400 001.

Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.

Regd. Office: "Exchange Plaza" Bandra (East), Mumbai – 400 051.

Symbol: WSI

Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the half year ended March 31, 2022.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the half year ended March 31, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN COMPANY SECRETARY





W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

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## W.S.INDUSTRIES (INDIA) LIMITED, CHENNAI

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 Statement of Related Party Transactions for the half year ended March 31, 2022

in Rs Millions

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.

											details need to be	disclosed	only once, du	ring the reporting	g period when	n such trans	action was unde	ertaken.
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of transaction during the reporting period	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	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	audit committee (see Note 6a)	(see Note 6b)	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)
1	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	VIDAGARA TECH PARK PRIVATE	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Paid for meeting Operative Expenses	10.00	0.35	-	-	-	-	-	-	-	-	-	-
2	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	PRIVATE VIDAGARA TECH PARK PRIVATE LIMITED	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Receipt of advance paid towards Operative Expenses	10.00	0.35	-	-	-	5 <b>-</b>		-	-	-	-	-
3	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	VIDAGARA TECH PARK PRIVATE LIMITED	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Receiptof Interest free Repayable Advance against Land	450.00	450.00	-	-	-	-		-	-	-	-	-
4	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	VIDAGARA TECH PARK PRIVATE	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Sale of 6.58 Acres of Land @ Porur	1,417.99	1,417.99	-	-	-	-	-	-	- ,	-		-
5	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	VIDAGARA TECH PARK PRIVATE LIMITED	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Interest free repayable advance adjusted against sale of 6.58 Acres of land @ Porur	450.00	450.00	-	-	-	-	-	-	-	-	-	-
6	W S INDUSTRIES (INDIA) LIMITED	AAACW0572E	VIDAGARA TECH PARK PRIVATE LIMITED	AAGCV6560R	WHOLLY OWNED SUBSIDIARY	Receipt of consideration for the sale of land	967.99	967.99	-	-	-	-	-	-	-	-	-	-
-	(of Note 6b) - Debits							1,418.34		-	-	- '	-	-	-	-	-	-
Total	(of Note 6b) - Credits							1,418.34										

