

WICL/SEC/2022-23

November 23, 2022

To,

BSE Limited	National Stock Exchange of India Ltd.
Scrip Code: 533252	Stock Symbol : WELINV, Series : EQ
Department of Listing,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for HYE 31.09.2022

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 for the half year ended September 30, 2022 in the specified format.

Note that the unaudited financial results have been approved by the Board of Directors on November 10, 2022.

Kindly acknowledge the receipt and take the same on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar Company Secretary

ACS: 23661

Welspun Investments & Commercials Limited

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 $\hbox{$E$-mail: company secretary_winl@welspun.com} \ \ Website: www.welspuninvestments.com$

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 2836 661 111 F : +91 2836 279 010

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

WELDFUR INVESTMENTS AND COMMERCIALS LIMITED Related party transactions for the period ended 300.92.022														$\overline{}$								
							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 of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty							In case monies ar result of the tran		a 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						
Sr	No.	Name	PAN	Name	PAN	Relationship of the counterparts with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%	6) Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	1	Welspun Investment and Commercials Ltd	AAACW8345B	Welspun Realty Private Limited	AAACW6988L	Enterprises over which KMP or relatives have significant influence and transactions have taken place	Any other transaction	Rent Paid	368160.00 Approved	184080.00	0.00	0.00	NA .	NA	NA	NA	NA	NA .	NA	NA	NA	NA
	2	Welspun Investment and Commercials Ltd	AAACW8345B	Gajendra Nahar		Key Management Personnel	Remuneration		180000.00 Approved	90000.00	0.00	0.00	NA	NA	NA.	NA	NA	NA.	NA	NA	NA	NA
	3	Welspun Investment and Commercials Ltd	AAACW8345B	Amol Nandedkar	AFBPN9848M	Key Management Personnel	Remuneration		120000.00 Approved	60000.00	0.00	0.00	NA	NA	NA.	NA	NA	NA .	NA	NA	NA	NA.
	4	Welspun Investment and Commercials Ltd	AAACW8345B	Atul Desai	AABPD9483F	Independent Director	Any other transaction	Director Sitting fees	NA NA	93500.00	0.00	0.00	NA .	NA	NA	NA	NA	NA.	NA	NA	NA	NA
	5	Welspun Investment and Commercials Ltd	AAACW8345B	Raj Kumar Jain	ADWPJ7140B	Independent Director	Any other transaction	Director Sitting fees	NA NA	99500.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	6	Welspun Investment and Commercials Ltd	AAACW8345B	Mala Todarwal	ADEPT5162D	Independent Director	Any other transaction	Director Sitting fees	NA NA	99500.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	7	Welspun investment and Commercials Ltd	AAACW8345B	Welspun Corp Limited	AAACW0744L	Enterprises over which KMP or relatives have significant influence and transactions have taken place	Dividend received		NA NA	32615000.00	0.00	0.00	NA .	NA	NA .	NA.	NA	NA.	NA	NA	NA	NA .
	8	Welspun investment and Commercials Ltd	AAACW8345B	Welspun Enterprise Limited	AABCM4107C	Enterprises over which KMP or relatives have significant influence and transactions have taken place	Dividend received		NA NA	6187815.00	0.00	0.00	NA .	NA	NA	NA .	NA .	NA.	NA.	NA	NA	NA.