

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2022

Date : June 08, 2022

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, for the half year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Vice President (Legal & Taxation) & Company Secretary**

Encl.: As above

Walchandnagar Industries Limited  
Disclosure of Related Party Transactions for the half year ended 31 March, 2022

											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			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 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					
S. No	Name	PAN	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
1	Walchandnagar Industries Limited		Mr. Chakor L. Doshi		Chairman	Director's Sitting Fees	250,000.00	250,000.00	-	-						
2	Walchandnagar Industries Limited		Mr. Chakor L. Doshi		Chairman	Loan Received	3,649,627.18	3,649,627.18	-	3,649,627.18						
3	Walchandnagar Industries Limited		Mr. Chakor L. Doshi		Chairman	Interest on Loan	201,558.00	201,558.00	-	181,402.00						
4	Walchandnagar Industries Limited		Mr. G. K. Pillai		Director	Professional Services	900,000.00	900,000.00	-	540,000.00						
5	Walchandnagar Industries Limited		Mr. G. K. Pillai		Director	Director's Sitting Fees	100,000.00	100,000.00	-	-						
6	Walchandnagar Industries Limited		Mr. Chirag C. Doshi		KMP	Managerial Remuneration	6,394,158.24	6,394,158.24	-	1,257,888.00						
7	Walchandnagar Industries Limited		Mr. Chirag C. Doshi		KMP	Loan Received	1,037,457.47	1,037,457.47	-	1,037,457.47						
8	Walchandnagar Industries Limited		Mr. Chirag C. Doshi		KMP	Interest on Loan	57,296.00	57,296.00	-	51,566.00						
9	Walchandnagar Industries Limited		M/s. Bombay Cycle & Motor Agency Limited		Other Related Party	Services	1,500,000.00	1,500,000.00	-	1,732,000.00						
10	Walchandnagar Industries Limited		M/s. Walchand Great Achivers Pvt Limited		Promoter Group	Loan Received	309,204,339.39	309,204,339.39	50,000,000.00	359,204,339.39						

11	Walchandnagar Industries Limited	M/s. Walchand Great Achievers Pvt Limited	Promoter Group	Interest on Loan	16,596,538.00	16,596,538.00	-	14,936,884.00										
12	Walchandnagar Industries Limited	M/s. Walchand Kamdhenu Commercial Pvt Limited	Promoter	Loan Received	227,202,196.47	227,202,196.47	-	227,202,196.47										
13	Walchandnagar Industries Limited	M/s. Walchand Kamdhenu Commercial Pvt Limited	Promoter	Interest on Loan	6,243,821.00	6,243,821.00	-	5,619,439.00										
14	Walchandnagar Industries Limited	Mrs. Champa C. Doshi	Promoter	Loan Received	766,977.49	766,977.49	-	766,977.49										
15	Walchandnagar Industries Limited	Mrs. Champa C. Doshi	Promoter	Interest on Loan	42,357.00	42,357.00	-	38,122.00										
16	Walchandnagar Industries Limited	M/s. Walchand Great Achievers Pvt Limited	Promoter Group	Re-imbursment of Expenses	155,171.00	155,171.00	-	155,171.00										
17	Walchandnagar Industries Limited	M/s. Walchand Kamdhenu Commercial Pvt Limited	Promoter	Re-imbursment of Expenses	124,128.00	124,128.00	-	124,128.00										
18	Walchandnagar Industries Limited	Mr. G. S. Agrawal	KMP	Managerial Remuneration	1,709,108.00	1,709,108.00	-	531,895.00										
19	Walchandnagar Industries Limited	Mr. Sandeep Jain	KMP	Managerial Remuneration	3,878,561.00	3,878,561.00	-	884,516.00										
Total						580,013,294.24												