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Amount in (lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.										
															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								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 (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																								
1	Walchandnagar Industries limited	AAACW0541M	Mr. Chakor L. Doshi	AACPD5799F	Chairman	Any other transaction	Directors Sitting Fees	300000.00	Approved	300000.00	20-05-2026	300000.00	50000.00	0.00										
2	Walchandnagar Industries limited	AAACW0541M	Mr. Chirag C. Doshi	AEEPD0659L	Managing Director & CEO	Remuneration		6243480.00	Approved	6243480.00	20-05-2026	6243480.00	4086177.00	3923726.00										
3	Walchandnagar Industries limited	AAACW0541M	M/s. Bombay Cycle & Motor Agency Limited	AAACB0481D	Other Related Party	Purchase of goods or services		1500000.00	Approved	1500000.00	20-05-2026	1500000.00	4350000.00	4350000.00										
4	Walchandnagar Industries limited	AAACW0541M	M/s Janta Trawels Pvt. Ltd.	AAACJ0206E	Relative of Promoter Group	Loan		0.00	Approved	0.00	20-05-2026	0.00	91689634.43	93128704.27										
5	Walchandnagar Industries limited	AAACW0541M	M/s Janta Trawels Pvt. Ltd.	AAACJ0206E	Relative of Promoter Group	Interest paid		6425371.00	Approved	6425370.84	20-05-2026	6425370.84	-2153941.15	-714871.24										
6	Walchandnagar Industries limited	AAACW0541M	Seth Hirachand Nemchand Digamber Jain Dharmshala & Arogya Bhuvan Trust	AAATS8044G	Relative of Promoter Group	Sale of goods or services		0.00	Approved	0.00	20-05-2026	0.00	40000000.00	40000000.00										
7	Walchandnagar Industries limited	AAACW0541M	Seth Hirachand Nemchand Smarak Trust	AAATS8043B	Relative of Promoter Group	Sale of goods or services		174520.00	Approved	174520.00	20-05-2026	174520.00	65000000.00	65000000.00										
8	Walchandnagar Industries limited	AAACW0541M	Mr. G. S. Agrawal	AACPA6619H	Whole Time Director & Company secretary	Remuneration		3198078.00	Approved	3198078.00	20-05-2026	3198078.00	1983695.00	1813098.00										
9	Walchandnagar Industries limited	AAACW0541M	Mr. Nishant Saigal	AIRPS2068L	Chief Financial Officer	Remuneration		2872135.00	Approved	2872135.00	20-05-2026	2872135.00	311502.00	293880.00										
10	Walchandnagar Industries limited	AAACW0541M	WALCHAND ADVANCED COMPOSITES PRIVATE LIMITED	AADCW1735E	Other Related Party	Purchase of goods or services		0.00	Approved	0.00	20-05-2026	0.00	9649755.00	4849744.69										
Total value of transaction during the reporting period												20713583.84												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.