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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	AAACW0561M	Mr. Chaloor Lalchand Doshi	AACPD1795F	Chairman	Any other transaction	Directors Sitting Fees	5.50	Approved	5.50	02-11-2026	5.50	0.00	0.00										
2	Walchandnagar Industries Limited	AAACW0561M	Mr. Chirag Chaloor Doshi	AEIPD0693L	Managing Director & CEO	Remuneration		82.00	Approved	82.00	02-11-2026	82.00	39.24	48.85										
3	Walchandnagar Industries Limited	AAACW0561M	M/s. Bombay Cycle & Motor Agency Limited	AAACB0481D	Other Related Party	Purchase of goods or services		15.00	Approved	15.00	02-11-2026	15.00	43.50	60.90										
4	Walchandnagar Industries Limited	AAACW0561M	M/s Janta Travels Pvt. Ltd.	AAACJ0200E	Relative of Promoter Group	Loan		0.00	Approved	0.00	02-11-2026	0.00	931.29	946.79										
5	Walchandnagar Industries Limited	AAACW0561M	M/s Janta Travels Pvt. Ltd.	AAACJ0200E	Relative of Promoter Group	Interest paid		65.64	Approved	65.64	02-11-2026	65.64	-7.15	8.35										
6	Walchandnagar Industries Limited	AAACW0561M	Seth Hirachand Nemchand Digambar Jain Dharmshala & Arogya Bhavan Trust	AAATS8044G	Relative of Promoter Group	Sale of goods or services		85.74	Approved	85.74	02-11-2026	85.74	400.00	0.00										
7	Walchandnagar Industries Limited	AAACW0561M	Seth Hirachand Nemchand Smarak Trust	AAATS8043B	Relative of Promoter Group	Sale of goods or services		1.67	Approved	1.67	02-11-2026	1.67	650.00	650.00										
8	Walchandnagar Industries Limited	AAACW0561M	Mr. Girish Sharan Agrawal	AACPA6183H	Whole Time Director & Company secretary	Remuneration		54.84	Approved	54.84	02-11-2026	54.84	18.13	21.91										
9	Walchandnagar Industries Limited	AAACW0561M	Mr. Nishant Solavi	AKRPS2908L	Chief Financial Officer	Remuneration		34.51	Approved	34.51	02-11-2026	34.51	2.94	3.43										
10	Walchandnagar Industries Limited	AAACW0561M	Walchand Advanced Composites Private Limited	AADCW1735E	Other Related Party	Purchase of goods or services		-37.00	Approved	-37.00	02-11-2026	-37.00	-48.50	-85.50										
Total value of transaction during the reporting period												307.9												

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.