

WICL/SEC/2023-24

May 10, 2023

To,

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

Sub: Disclosure of Related Party Transactions for HYE 31.03.2023

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 March 31, 2023 in the specified format.

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

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_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

Corporate Identity Number: L52100GJ2008PLC055195

Related party transactions

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.

Sr No.	Details of the party (listed)	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 transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances or				Notes		
	Name	Name	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)	
1	Welspun Investment and Commercials Ltd	Welspun Realty Private Limited	Enterprises over which KMP or relatives have significant influence and transactions have taken place	Any other transaction	Rent Paid	3.68	NA	1.84	0.00	0.00											
2	Welspun Investment and Commercials Ltd	Gajendra Nahar	Key Management Personnel	Remuneration		1.80	NA	0.90	0.00	0.00											
3	Welspun Investment and Commercials Ltd	Amol Nandedkar	Key Management Personnel	Remuneration		1.20	NA	0.60	0.00	0.00											
4	Welspun Investment and Commercials Ltd	Atul Desai	Independent Director	Any other transaction	Director Sitting Fees	0.00	NA	0.68	0.00	0.00											
5	Welspun Investment and Commercials Ltd	Raj Kumar Jain	Independent Director	Any other transaction	Director Sitting Fees	0.00	NA	0.74	0.00	0.00											
6	Welspun Investment and Commercials Ltd	Mala Todarwal	Independent Director	Any other transaction	Director Sitting Fees	0.00	NA	0.74	0.00	0.00											
7	Welspun Investment and Commercials Ltd	Welspun Enterprise Limited	Enterprises over which KMP or relatives have significant influence and transactions have taken place	Dividend received		0.00	NA	346.89	0.00	0.00											
Total value of transaction during the reporting period								352.39													


