

WIL/SEC/2022

November 22, 2022

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Disclosure of Related Party Transactions for Half Year Ended 30.09.2022**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 on a consolidated basis for the period ended September 30, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Note that the financial results have been approved by the Board of Directors on November 08, 2022.

Please take the same on record.

Thank you,

For Welspun India Limited

SHASHIKANT
BHAUSAHEB
THORAT

Digitally signed by
SHASHIKANT
BHAUSAHEB THORAT
Date: 2022.11.22
18:05:59 +05'30'

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: As above**Welspun India Limited**

Welspun House, 6th 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 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.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

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

WELSPUN INDIA LIMITED
Related Party Transaction for the half year ended September 30, 2022

[illegible]

[illegible]

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 due to		In case any financial indebtedness is incurred to make or give loans,				Details of the loans, inter-corporate deposits, advances or investments					Notes
	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)	
42	Welspun India Limited		Rajesh Ramesh Mandawewala		Managing Director	Remuneration		-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	20.17	90.91	11.67	-	-	-	-	-	-	-	-	-	
43	Welspun India Limited		Rajesh Ramesh Mandawewala		Managing Director	Any other transaction	Equity Dividend Paid	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	#	-	-	-	-	-	-	-	-	-	-	-	Note balance are below Rs. 5000
44	Welspun India Limited		Arun Todarwal		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.56	-	-	-	-	-	-	-	-	-	-	-	
45	Welspun India Limited		Arvind Singhal		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.34	-	-	-	-	-	-	-	-	-	-	-	
46	Welspun India Limited		Anisha Motwani		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.66	-	-	-	-	-	-	-	-	-	-	-	
47	Welspun India Limited		Pradeep Poddar		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.55	-	-	-	-	-	-	-	-	-	-	-	
48	Welspun India Limited		K H Viswanathan		Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.38	-	-	-	-	-	-	-	-	-	-	-	
49	Welspun India Limited		Shashikant Thorat		Company Secretary	Remuneration		-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	3.50	-	-	-	-	-	-	-	-	-	-	-	
50	Welspun India Limited		Sanjay Gupta		Chief Financial Officer (w.e.f. May 15, 2021)	Remuneration		-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	14.20	-	-	-	-	-	-	-	-	-	-	-	
51	Welspun India Limited		Welspun Group Master Trust		Parent Company	Any other transaction	Equity Dividend Paid	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	102.94	-	-	-	-	-	-	-	-	-	-	-	
52	Welspun India Limited		MGN Agro Properties Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Equity Dividend Paid	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	#	-	-	-	-	-	-	-	-	-	-	-	Balance are below Rs. 5000
53	Welspun India Limited		Anyabhat Vyapar Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Equity Dividend Paid	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.81	-	-	-	-	-	-	-	-	-	-	-	
54	Welspun India Limited		Radhika Balkrishna Goenka		Relatives of Key Management Personnel	Any other transaction	Equity Dividend Paid	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.30	-	-	-	-	-	-	-	-	-	-	-	

Note : # Balance are below Rs. 5000