



## **W.S. Industries (India) Limited**

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26<sup>th</sup> November, 2022

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220**

M/s.National Stock Exchange of India Ltd.  
Regd. Office : “Exchange Plaza”  
Bandra (East), Mumbai – 400 051.  
**Symbol : WSI**

Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the half year ended September 30, 2022.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the half year ended September 30, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**for W.S. INDUSTRIES (INDIA) LIMITED**

**B.SWAMINATHAN**  
**COMPANY SECRETARY**

W.S.INDUSTRIES (INDIA) LIMITED, CHENNAI

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018

Statement of Related Party Transactions for the half year ended September 30, 2022

in Rs Millions

											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.							
S. No	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			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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	W S INDUSTRIES (INDIA) LIMITED		WS INSULATORS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Met Operating Expenses on their behalf.	10.00	0.03014	-	-	-	-	-	-	-	-	-	
2	W S INDUSTRIES (INDIA) LIMITED		WS INSULATORS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Repayment of operating expenses by WS Insulators Private Limited to the Company	10.00	0.03014	-	-	-	-	-	-	-	-	-	
3	W S INDUSTRIES (INDIA) LIMITED		CMK PROJECTS PRIVATE LIMITED		One of the director is a shareholder in the Counterparty	Supply of Services *	20,000.00	20.09658	-	20.09658	-	-	-	-	-	-	-	
4	W S INDUSTRIES (INDIA) LIMITED		RENAATUS PROJECTS PRIVATE LIMITED		Relative of the director is the director in the counter party	Supply of Services *	20,000.00	20.28315	-	20.28315	-	-	-	-	-	-	-	
5	W S INDUSTRIES (INDIA) LIMITED		RENAATUS PROJECTS PRIVATE LIMITED		Relative of the director is the director in the counter party	Security Deposit for Sourcing Orders **	1,000.00	12.50	-	12.50	-	-	-	-	-	-	-	
6	W S INDUSTRIES (INDIA) LIMITED		SAVIDHAANU PROJECTS PRIVATE LIMITED		Common Director	Rent payment for Egmore office #	2.83	0.24	-	0.22	-	-	-	-	-	-	-	
Total (of Note 6b) - Debits								52.91		-	-	-	-	-	-	-	-	
Total (of Note 6b) - Credits								0.27										

\* For contract, sub-contract arrangements, investments in projects both supply and service in construction projects including direct, back to back order from Government Utilities and private sector, with all the related parties put together for value of INR 2000 Crores has been obtained from the audit committee and members.

\*\* For shared services arrangements in construction projects and other projects, with all the related parties put together for value of INR 100 Crores has been obtained from the audit committee and member

# Closing Balance is net of TDS

Date: 26.11.2022

Place: Chennai