



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 06.06.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Related Party Transactions for the half year ended 31.03.2022

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the statement on Related Party Transactions of the Company, for the half year ended 31st March, 2022.

This is for your information, records and perusal.

Thanking you,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**


KOLKATA
700072
Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826

Enclosed: As above

cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com

Related Party Transactions for six months ended 31.03.2022

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	Wires and Fabriks (SA) Ltd	AAACW2586L	Kingsley Industries Ltd	AABCK0752B	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Purchase of goods and services	150	21.44	-	-	-	-	-	-	-	-		
2	Wires and Fabriks (SA) Ltd	AAACW2586L	Kingsley Industries Ltd	AABCK0752B	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Receiving of services	4.2	2.1	-	-	-	-	-	-	-	-		
3	Wires and Fabriks (SA) Ltd	AAACW2586L	Kingsley Engineering Pvt Ltd	AAHCK9790K	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Purchase of goods and services	200	41.74	-	-	-	-	-	-	-	-		
4	Wires and Fabriks (SA) Ltd	AAACW2586L	WF Filter Fabriks Pvt Ltd	AAACCW6207E	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Purchase of goods and services	600	513.06	-	-	-	-	-	-	-	-		



5	Wires and Fabriks (SA) Ltd	AAACW2586L	WF Filter Fabriks Pvt Ltd	AAACW6207E	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Sale of goods and services	200	4.96	-	-	-	-	-	-	-	-	-	-	-	
6	Wires and Fabriks (SA) Ltd	AAACW2586L	W & F Securities Pvt Ltd	AAACW3213C	Parent - Holding Company and Promoter Group	Receiving of services	0.55	0.28	-	-	-	-	-	-	-	-	-	-	-	
7	Wires and Fabriks (SA) Ltd	AAACW2586L	Glory Warehousing LLP	AAAFG3327L	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Receiving of services	35.61	17.78	-	-	-	-	-	-	-	-	-	-	-	
8	Wires and Fabriks (SA) Ltd	AAACW2586L	Nathmail Jankhal	AAAFN1711D	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Receiving of services	6.28	3.14	-	-	-	-	-	-	-	-	-	-	-	
9	Wires and Fabriks (SA) Ltd	AAACW2586L	Kishan Kumar Khaitan	AFWPK4315F	Promoter - Executive Chairman	Remuneration	312.84	175.49	-	-	-	-	-	-	-	-	-	-	-	
10	Wires and Fabriks (SA) Ltd	AAACW2586L	Mahendra Khaitan	AFWPK4314E	Promoter - Managing Director	Remuneration	312.07	175	-	-	-	-	-	-	-	-	-	-	-	
11	Wires and Fabriks (SA) Ltd	AAACW2586L	Devesh Khaitan	AGVPK4801G	Promoter - Joint Managing Director	Remuneration	293.83	46.26	-	-	-	-	-	-	-	-	-	-	-	
12	Wires and Fabriks (SA) Ltd	AAACW2586L	Pramika Khaitan Rawat	AVIPK7214P	Promoter Group - Non Executive Director	Sitting Fees	1.5	0.3	-	-	-	-	-	-	-	-	-	-	-	
13	Wires and Fabriks (SA) Ltd	AAACW2586L	Rajesh Patni	ACGPP1621A	KMP - CFO	Remuneration	51	24.42	-	-	-	-	-	-	-	-	-	-	-	
14	Wires and Fabriks (SA) Ltd	AAACW2586L	Jaspreet Singh Dhir	AZYPD5655M	KMP - CS	Remuneration	7.5	3.14	-	-	-	-	-	-	-	-	-	-	-	
	Total (of Note 6b)							1029.11												

