

General information about company	
Name of The Company	WIRES AND FABRIKS (S.A.) LTD
BSE Scrip Code	507817
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	28-05-2024
Indicate Company website link for updated RPT policy of the Company	www.wirefabrik.com

Related party transactions

Related party transactions													Additional disclosure of related party transactions - a relates to loans, inter-corporate deposits, advances entity/subsidiary. These details need to be disclosed transaction was					
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of Nature (loan/ advance/ intercorporate deposit/ investment)
	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		
1	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Kingsley Industries Ltd	AABCK0752B	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Purchase of goods or services		70	NA	23.55	0	0						
2	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Kingsley Industries Ltd	AABCK0752B	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Any other transaction	Rent paid	14	NA	7.26	0	0						
3	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Kingslay Engineering Pvt Ltd	AAHCK9790K	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Purchase of goods or services		250	NA	66.03	0	0						
4	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	WF Filter Fabriks Pvt Ltd	AACCW6207E	Entities with joint control or significant influence over entity -	Purchase of goods or services		400	NA	56.66	0	0						

					KMPs exercising significant influence														
5	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	WF Filter Fabriks Pvt Ltd	AACCW6207E	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Sale of goods or services		25	NA	1.01	0	0							
6	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	WF Filter Fabriks Pvt Ltd	AACCW6207E	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Any other transaction	Rent received	11	NA	5.04	0	0							
7	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	W & F Securities Pvt Ltd	AAACW3213C	Holding Company and Promoter Group	Any other transaction	Rent paid	1.5	NA	0.65	0	0							
8	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Nathmall Jankilal	AACFN1711D	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Any other transaction	Rent paid	9	NA	4.36	0	0							
9	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	SMK Foundation	AASTS3650A	Entities with joint control or significant influence over entity - KMPs exercising significant influence	Any other transaction	Donation	25	NA	25	0	0							
10	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Kishan Kumar Khaitan	AFWPK4315F	Promoter and Executive Chairman	Remuneration			NA	0.14	0	0							
11	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Mahendra Khaitan	AFWPK4314E	Promoter and Managing Director	Remuneration			NA	0.14	0	0							

12	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Devesh Khaitan	AGVPK4801G	Promoter and Joint Managing Director	Remuneration			NA	63.77	20.02	0					
13	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Pranika Khaitan Rawat	AVIPK7214P	Promoter Group and Non Executive Director	Any other transaction	Sitting fees		NA	0	0	0					
14	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Rajesh Patni	ACGPP1621A	KMP - Chief Financial Officer	Remuneration			NA	22.67	0	0					
15	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Dipak Kumar Shaw	DBXPS1541F	KMP - Company Secretary	Remuneration			NA	3.6	0	0					
Total value of transaction during the reporting period										279.88							