



W.S. Industries (India) Limited

30th May, 2023

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th 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 March 31, 2023.

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 March 31, 2023.

Kindly take the above on your record.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY

26	W S INDUSTRIES (INDIA) LIMITED		REVATHI RAGHUNATHAN		Non Executive Independent Director	Remuneration	0.28	0.28	-	-	-	-	-	-	-	-	-	-
27	W S INDUSTRIES (INDIA) LIMITED		B.SWAMINATHAN		KMP- CFO & CS	Remuneration		3.60	-	-	-	-	-	-	-	-	-	-
28	W S INDUSTRIES (INDIA) LIMITED		S.NAGARAJAN		Executive Chairman	Loan	3,000.00	30.00	-	30.00	-	-	-	-	-	-	-	-
29	W S INDUSTRIES (INDIA) LIMITED		S.NAGARAJAN		Executive Chairman	Interest paid#	3,000.00	0.11	-	0.11	-	-	-	-	-	-	-	-
Total (of Note 6b)								1,274.01	-	-	-	-	-	-	-	-	-	-

* 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 members.

Closing Balance is net of TDS wherever applicable

Date: 30.05.2023

Place: Chennai