



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 : wfcsl@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 09.06.2021

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 31-03-2021

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, 2021.

This is for your information, records and perusal.

Thanking you,

Yours Faithfully,

For, WIRES AND FABRIKS (SA) LTD

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer



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



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STATEMENT OF TRANSACTIONS WITH THE RELATED PARTIES FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

Names of the related parties with whom transactions were carried out during the half year ended on 31st March, 2021 and description of relationship:

- a) Enterprises over which Key Management Personnel exercises significant influence:
- Kingsley Industries Ltd.
 - W & F Securities Pvt Ltd (Holding Company)
 - Glory Warehousing LLP
 - Nathmall Jankilal
 - SMK Foundation
- b) Key Management Personnel
- Mr. Kishan Kumar Khaitan
 - Mr. Mahendra Khaitan
 - Mr. Devesh Khaitan
 - Mr. Rajesh Patni
 - Mr. Abhishek Upadhyaya
 - Mr. Jaspreet Singh Dhir
- c) Relatives of Key Management personnel
- Ms. Pranika Khaitan Rawat (D/o Mr. Mahendra Khaitan)

Details of transactions carried out with the related parties in the ordinary course of business and on arm's length basis for the half year ended on 31st March, 2021:

(Rs. in lacs)

Related party transactions	Half Year ended on 31.03.2021	Half Year ended on 31.03.2020
a) Details relating to parties referred to in item 1(a) above.		
i) Purchase and receiving of Services	58.19	36.33
ii) Sale and rendering of Services	34.20	-
iii) Purchase of Capital Goods	2.10	-
iv) Rent Paid	21.68	20.09
v) Donations	20.00	-
vi) Outstanding - Payable (Net)	-	36.99
vii) Outstanding - Receivable (Net)	-	-
viii) Provisions for doubtful debts/amounts written off /written back	-	-



b) Details relating to parties referred to in item 1(b) above.		
i) Remuneration	241.25	376.08
ii) Outstanding - Payable	-	-
iii) Provisions for doubtful debts / amounts written off / written back	-	-
c) Details relating to parties referred to in item 1(c) above.		
i) Fee for attending the Board/Committee Meetings	0.30	0.30
ii) Outstanding - Payable	-	-
iii) Provisions for doubtful debts / amounts written off / written back	-	-

For, WIRES AND FABRIKS (SA) LTD

Jaspreet Singh Dhir

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Company Secretary & Compliance Officer



Date: 09.06.2021