

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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	Value of transaction during the reporting period	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
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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		70.00	22.22	
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	14.00	7.26	
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		250.00	111.60	
4	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	Purchase of goods or services		400.00	34.68	
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		25.00	0.00	
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	11.00	5.04	
7	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	W & F Securities Pvt Ltd	AAACW3213C	Holding Company and Promoter Group	Any other transaction	Rent Paid	1.50	0.66	
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	9.00	4.35	
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	25.00	0.00	
10	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Kishan Kumar Khaitan	AFWPK4315F	Promoter and Executive Chairman	Remuneration		470.00	11.75	As per NRC, Board and Shareholders approval
11	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Mahendra Khaitan	AFWPK4314E	Promoter and Managing Director	Remuneration		470.00	11.75	As per NRC, Board and Shareholders approval
12	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Devesh Khaitan	AGVPK4801G	Promoter and Joint Managing Director	Remuneration		450.00	76.68	As per NRC, Board and Shareholders approval
13	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Pranika Khaitan Rawat	AVIPK7214P	Promoter Group and Non Executive Director	Any other transaction	Sitting Fees	1.50	0.30	As per NRC and Board approval
14	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Rajesh Patni	ACGPP1621A	KMP - Chief Financial Officer	Remuneration		50.00	12.01	As per NRC AC and Board approval
15	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Dipak Kumar Shaw	DBXPS1541F	KMP - Company Secretary	Remuneration		8.50	1.08	As per NRC and Board approval
16	WIRES AND FABRIKS (S.A.) LTD	AAACW2586L	Bishwajit Singh	EUKPS8511N	KMP - Company Secretary	Remuneration		2.28	2.28	As per NRC and Board approval
Total value of transaction during the reporting period									301.66	