



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

• **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

10.11.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Related Party Transaction for the half year ended 30-09-2020

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 30th September, 2020.

This is for your information record and perusal.

Thanking you,

Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Rajesh Patni

Chief Financial Officer

Encl: a/a

cc: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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 30TH SEPTEMBER, 2020.

Names of the related parties with whom transactions were carried out during the half year ended on 30th September, 2020 and description of relationship:

a) Enterprises over which Key Management Personnel exercises significant influence:

- i) Kingsley Industries Ltd
- ii) W & F Securities Pvt Ltd (Holding Company)
- iii) Glory Warehousing LLP
- iv) Nathmall Jankilal
- v) SMK Foundation

b) Key Management personnel

- i) Mr. Kishan Kumar Khaitan
- ii) Mr. Mahendra Khaitan
- iii) Mr. Deyesh Khaitan
- iv) Mr. Rajesh Patni
- v) Mr. Abhishek Upadhyaya

c) Relatives of Key Management personnel

- i) Ms. Pranika Khaitan Rawat D/o Mr. Mahendra Khaitan

Details of transactions carried out with the related parties in the ordinary course of business for the half year ended on 30th September, 2020:

(Rs. in lacs)

Related party transactions	Half Year ended on 30.09.2020	Half Year ended on 30.09.2019
a) Details relating to parties referred to in item 1(a) above.		
i) Purchase and receiving of Services	2.81	16.11
ii) Rent Paid	21.68	16.43
iii) Donations	-	20.00
iv) Outstanding - Payable (Net)	-	17.27
v) Outstanding - Receivable (Net)	-	-
vi) Provisions for doubtful debts / amounts written off / written back	-	-



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b) Details relating to parties referred to in item 1(b) above.		
i) Remuneration	317.31	371.77
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 Meetings	0.75	0.90
ii) Outstanding - Payable	-	-
iii) Provisions for doubtful debts / amounts written off / written back	-	-

