



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

02nd December, 2020

Scrip Code. 505872

Department of Corporate Services, Listing
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code. 10033117

Dear Sir,

Subject:- Related -Party Transactions of the Company (Consolidated) for the half -year ended 30th September 2020.

In terms of the requirements of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, attached, please find Related Party Transactions of the Company (Consolidated) for the half -year ended 30th September 2020.

Thanking you.

Yours faithfully

For WPIL LIMITED

(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer

Encl.: As stated above.



Notes to the Consolidated Ind AS financial statements as at and for the period ended September 30, 2020

Related Party disclosures as required under Ind AS 24 on "Related Party Disclosures" as certified by the management, are given below :

i) Associate	- Clyde Pumps India Private Limited (Clyde)																										
ii) Joint Venture	- WPIL (Thailand) Company Limited (WPIL - Thy.)																										
iii) Key Management Personnel and their relatives	<table border="0"> <tr> <td>- Mr. P. Agarwal</td><td>: Managing Director</td></tr> <tr> <td>- Mr. V.N. Agarwal</td><td>: Non Executive Director, Father of Mr. P. Agarwal</td></tr> <tr> <td>- Mrs. Ritu Agarwal</td><td>: Non Executive Director, Wife of Mr. P. Agarwal</td></tr> <tr> <td>- Mr. K.K. Ganeriwala</td><td>: Executive Director</td></tr> <tr> <td>- Mr. U Chakravarty</td><td>: General Manager (Finance) and Company Secretary</td></tr> <tr> <td>- Mr. Anjan Dasgupta</td><td>: Non Executive Independent Director</td></tr> <tr> <td>- Mr. S.N. Roy</td><td>: Non Executive Independent Director</td></tr> <tr> <td>- Mr. Rakesh Amol</td><td>: Non Executive Independent Director</td></tr> <tr> <td>- Mr. Marino Pugliese</td><td>: Director of Gruppo Aturia S.p.A</td></tr> <tr> <td>- Mr. Peter Robinson</td><td>: Executive Director of APE Pumps Pty Limited</td></tr> <tr> <td>- Mr. Anton R. Merry</td><td>: Wholetime Director of Sterling Pumps Pty Ltd</td></tr> <tr> <td>- Ms. Tay Lai Peng</td><td>: Wholetime Director of Aturia International Pte. Ltd.</td></tr> <tr> <td>- Mr. R.Z. Mapetla</td><td>: Non Executive Director of APE Pumps Pty Limited & Mather & Platt (SA) Pty Limited</td></tr> </table>	- Mr. P. Agarwal	: Managing Director	- Mr. V.N. Agarwal	: Non Executive Director, Father of Mr. P. Agarwal	- Mrs. Ritu Agarwal	: Non Executive Director, Wife of Mr. P. Agarwal	- Mr. K.K. Ganeriwala	: Executive Director	- Mr. U Chakravarty	: General Manager (Finance) and Company Secretary	- Mr. Anjan Dasgupta	: Non Executive Independent Director	- Mr. S.N. Roy	: Non Executive Independent Director	- Mr. Rakesh Amol	: Non Executive Independent Director	- Mr. Marino Pugliese	: Director of Gruppo Aturia S.p.A	- Mr. Peter Robinson	: Executive Director of APE Pumps Pty Limited	- Mr. Anton R. Merry	: Wholetime Director of Sterling Pumps Pty Ltd	- Ms. Tay Lai Peng	: Wholetime Director of Aturia International Pte. Ltd.	- Mr. R.Z. Mapetla	: Non Executive Director of APE Pumps Pty Limited & Mather & Platt (SA) Pty Limited
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iv) Enterprise over which KMP/ shareholders/relatives have significant influence	<table border="0"> <tr> <td>- Bengal Steel Industries Limited (Bengal Steel)</td></tr> <tr> <td>- Hindusthan Udyog Limited (HUL)</td></tr> <tr> <td>- Macneill Electricals Limited (MEL)</td></tr> <tr> <td>- Neptune Exports Limited (Neptune)</td></tr> <tr> <td>- Orient International Limited (Orient)</td></tr> <tr> <td>- Tea Time Limited (Tea Time)</td></tr> <tr> <td>- Asutosh Enterprises Limited (Asutosh)</td></tr> <tr> <td>- V.N. Enterprises Limited (V.N. Ent.)</td></tr> <tr> <td>- Northern Projects Limited (NPL)</td></tr> <tr> <td>- Spaans Babcock India Limited (Spaans)</td></tr> <tr> <td>- CDR Contracts Pty Limited (CDR)</td></tr> </table>	- Bengal Steel Industries Limited (Bengal Steel)	- Hindusthan Udyog Limited (HUL)	- Macneill Electricals Limited (MEL)	- Neptune Exports Limited (Neptune)	- Orient International Limited (Orient)	- Tea Time Limited (Tea Time)	- Asutosh Enterprises Limited (Asutosh)	- V.N. Enterprises Limited (V.N. Ent.)	- Northern Projects Limited (NPL)	- Spaans Babcock India Limited (Spaans)	- CDR Contracts Pty Limited (CDR)															
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(Rs. In Lacs)

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Dividend Received	- (240.00)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)
Purchase of Goods	- (-)	- (-)	- (-)	57.49 (519.50)	- (113.61)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)
Interest paid	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (1.23)	- (1.56)	- (2.30)	- (-)	- (-)
Rent Paid	- (-)	- (-)	24.00 (36.00)	105.00 (210.00)	18.81 (37.62)	- (-)	- (-)	28.09 (56.19)	- (-)	- (-)	- (-)	- (-)	- (-)
Amenities Paid	- (-)	- (-)	- (-)	0.95 (1.90)	- (-)	- (-)	- (-)	1.29 (3.99)	- (-)	- (-)	- (-)	- (-)	- (-)
Dividend Paid	- (-)	- (-)	- (-)	289.62 (289.62)	- (-)	143.00 (143.00)	60.45 (56.65)	- (-)	- (-)	- (-)	- (-)	- (-)	15.13 (14.84)
Salaries expense, bonus and leave payments	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	372.19 (1,022.55)	- (-)
Loans given	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (300.00)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)
Loans refunded	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (300.00)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)
Loans taken	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (200.00)	- (200.00)	- (100.00)	- (-)	- (-)
Loans repaid	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	- (200.00)	- (200.00)	- (100.00)	- (-)	- (-)

Notes to the Consolidated Ind AS financial statements as at and for the period ended September 30, 2020

(Rs. In Lacs)

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WPIL LIMITED**Notes to the Consolidated Ind AS financial statements as at and for the period ended September 30, 2020****D. Remuneration to Key Management Personnel****(Rs. In Lacs)**

Particulars	30th September 2020	31st March 2020
(i) Executive Directors		
Short term employee benefits	231.97	650.09
Post-employment benefits (includes provision for leaves, gratuity and other post-retirement benefits)	27.91	104.16
Commission	17.80	35.87
SubTotal	277.68	790.12
(ii) Other Directors		
Sitting Fees and Commission	0.75	18.82
SubTotal	0.75	18.82
(iii) Company secretary		
Short term employee benefits	8.57	17.14
Total	8.57	17.14