

General information about company	
Name of The Company	WPIL Limited
BSE Scrip Code	505872
NSE Symbol	0
MSE Symbol	0
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
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	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	WPIL Limited	AAACW2892B	Clyde Pumps India PVT Ltd	AADCC4641F	Associate	Purchase of goods or services		100	To be reported in subsequent Meeting	77.5	0	0
2	WPIL Limited	AAACW2892B	Clyde Pumps India PVT Ltd	AADCC4641F	Associate	Any other transaction	RENT	120	To be reported in subsequent Meeting	111.68	0	0
3	WPIL Limited	AAACW2892B	WPIL (Thiland) Co. Ltd	ZZZZZ9999Z	Joint Venture	Sale of goods or services		3000	To be reported in subsequent Meeting	434.96	0	0
4	WPIL Limited	AAACW2892B	Bengal Steel Industries Limited	AABCB0969P	Promoter Group	Any other transaction	RENT	70	To be reported in subsequent Meeting	24	0	0
5	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Sale of goods or services		500	To be reported in subsequent Meeting	0	0	0
6	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Purchase of goods or services		500	To be reported in subsequent Meeting	0	0	0
7	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Any other transaction	Rent Paid	350	To be reported in subsequent Meeting	139.06	0	0
8	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Any other transaction	Dividend Paid	1600	To be reported in subsequent Meeting	772.33	0	0
9	WPIL Limited	AAACW2892B	Macneil Electricals Limited	AABCM7111J	Promoter Group	Any other transaction	Rent Paid	90	To be reported in subsequent Meeting	0	0	0
10	WPIL Limited	AAACW2892B	Asutosh Enterprises Limited	AACCA1969M	Promoter Group	Any other transaction	Dividend Paid	770	To be reported in subsequent Meeting	381.33	0	0
11	WPIL Limited	AAACW2892B	V.N.Enterprises Limited	AAACV8991L	Promoter Group	Any other transaction	Dividend Paid	350	To be reported in subsequent Meeting	167.72	0	0
12	WPIL Limited	AAACW2892B	CDR Contracts Pty Limited	ZZZZZ9999Z	Promoter Group	Sale of goods or services		1800	To be reported in subsequent Meeting	1079.99	0	0
13	WPIL Limited	AAACW2892B	Mr. S.N. Roy	ADPPR1074N	Non Executive Independent Director	Any other transaction	Sitting Fee & Commision	3.5	To be reported in subsequent Meeting	1.6	0	0
14	WPIL Limited	AAACW2892B	Mr. Anjan Dasgupta	ADTPG1506G	Non Executive Independent Director	Any other transaction	Sitting Fee & Commision	2.5	To be reported in subsequent Meeting	1.5	0	0
15	WPIL Limited	AAACW2892B	Mr. Rakesh Amol	AACPA4032C	Non Executive	Any other transaction	Sitting Fee & Commision	2.3	To be reported in	1.2	0	0

					Independet Director				subsequent Meeting			
16	WPIL Limited	AAACW2892B	Mrs. Samarpita Bose	AFVPB8043G	Non Executive Independent Director	Any other transaction	Sitting Fee &Commision	2.3	To be reported in subsequent Meeting	1.3	0	0
17	WPIL Limited	AAACW2892B	Mr. Ashok Kumar Pradhan	ABPPP0261Q	Non Executive Independent Director	Any other transaction	Sitting Fee &Commision	2.3	To be reported in subsequent Meeting	1.2	0	0
18	WPIL Limited	AAACW2892B	Mr. Brahma Prakash Khare	AEPPK4408P	Executive Direcor	Remuneration		70	To be reported in subsequent Meeting	34.52	0	0
19	WPIL Limited	AAACW2892B	Mr. Prakash Agarwal	ACMPA9020A	Managing Director	Remuneration		350	To be reported in subsequent Meeting	206.12	0	0
20	WPIL Limited	AAACW2892B	Mr. K.K.Ganeriwala	ADSPG3905B	Executive Direcor	Remuneration		250	To be reported in subsequent Meeting	104.14	0	0
21	WPIL Limited	AAACW2892B	Mr. U.chakravarty	ACKPC5059R	General Manager (F) & Company Secretary	Remuneration		25	To be reported in subsequent Meeting	10.36	0	0
22	WPIL Limited	AAACW2892B	Mr Marino Pugliese	ZZZZZ9999Z	oversea Director	Remuneration		1350	To be reported in subsequent Meeting	1098.44	0	0
23	WPIL Limited	AAACW2892B	Anton Merry	ZZZZZ9999Z	oversea Director	Remuneration		150	To be reported in subsequent Meeting	55.09	0	0
24	WPIL Limited	AAACW2892B	Peter Robinson	ZZZZZ9999Z	oversea Director	Remuneration		80	To be reported in subsequent Meeting	31.71	0	0
25	WPIL Limited	AAACW2892B	Hafsa Nirmal	ZZZZZ9999Z	oversea Director	Remuneration		50	To be reported in subsequent Meeting	18.36	0	0
Total value of transaction during the reporting period										4754.11		

