

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	25-05-2024
Indicate Company website link for updated RPT policy of the Company	www.wpil.co.in/investor-services.php

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		Na inc (lo iss del oth
	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	Sale of goods or services		175	To be reported in subsequent Meeting	55.65	52.6	0	
2	WPIL Limited	AAACW2892B	Clyde Pumps India PVT Ltd	AADCC4641F	Associate	Any other transaction	Rent	100	To be reported in subsequent Meeting	37.16	59.07	0	
3	WPIL Limited	AAACW2892B	WPIL (Thiland) Co. Ltd	ZZZZ9999Z	Joint Venture	Sale of goods or services		3000	To be reported in subsequent Meeting	941.59	1493.18	0	
4	WPIL Limited	AAACW2892B	Bengal Steel Industries Limited	AAACB0969P	Promoter Group	Any other transaction	Rent	80	To be reported in subsequent Meeting	27	48	0	
5	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Any other transaction	Rent	530	To be reported in subsequent Meeting	195.66	278.11	43.67	
6	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Dividend paid		2000	To be reported in subsequent Meeting	807.33	1544.66	-27.5	
7	WPIL Limited	AAACW2892B	Hindusthan Udyog Limited	AAACH6606G	Promoter Group	Purchase of goods or services		500	To be reported in subsequent Meeting	136.17	136.17	0	
8	WPIL Limited	AAACW2892B	Macneil Electricals Limited	AABCM7111J	Promoter Group	Any other transaction	Rent	90	To be reported in subsequent Meeting	36	72	0	
9	WPIL Limited	AAACW2892B	Asutosh Enterprises Limited	AACCA1969M	Promoter Group	Dividend paid		750	To be reported in subsequent Meeting	386.1	762.66	0	
10	WPIL Limited	AAACW2892B	V.N.Enterprises Limited	AAACV8991L	Non Executive Independent Director	Dividend paid		350	To be reported in subsequent Meeting	127.94	335.43	0	
11	WPIL Limited	AAACW2892B	CDR Contracts Pty Limited	ZZZZ9999Z	Non Executive Independent Director	Any other transaction	Salaries , Exp, Bonus	2400	To be reported in subsequent Meeting	1004.32	1713.34	0	
12	WPIL Limited	AAACW2892B	Mr. S.N. Roy	ADPPR1074N	Non Executive Independet Director	Any other transaction	Sitting fees	3.5	To be reported in subsequent Meeting	0.7	0	0	
13	WPIL Limited	AAACW2892B	Mr. Anjan Dasgupta	AFVPB8043G	Non Executive Independent Director	Any other transaction	Sitting fees	2.5	To be reported in subsequent Meeting	0.5	0	0	
14	WPIL Limited	AAACW2892B	Mr. Rakesh Amol	ABPPP0261Q	Non Executive Independent Director	Any other transaction	Sitting fees	2.3	To be reported in subsequent Meeting	0.3	0	0	
15	WPIL Limited	AAACW2892B	Mrs. Samarпита Bose	AEPPK4408P	Executive Direcor	Any other transaction	Sitting fees	2.3	To be reported in	0.3	0	0	

									subsequent Meeting				
16	WPIL Limited	AAACW2892B	Mr. Ashok Kumar Pradhan	ACMPA9020A	Managing Director	Remuneration		2.3	To be reported in subsequent Meeting	0.3	0	0	
17	WPIL Limited	AAACW2892B	Mr. Brahma Prakash Khare	ADSPG3905B	Executive Director	Remuneration		80	To be reported in subsequent Meeting	38.49	0	0	
18	WPIL Limited	AAACW2892B	Mr. Prakash Agarwal	ACMPA9020A	Managing Director	Remuneration		380	To be reported in subsequent Meeting	164.92	0	0	
19	WPIL Limited	AAACW2892B	Mr. K.K.Ganeriwala	ADSPG3905B	Executive Director	Remuneration		230	To be reported in subsequent Meeting	113.28	0	0	
20	WPIL Limited	AAACW2892B	Mr. U.chakravarty	ACKPC5059R	General Manager (F) & Company Secretary	Remuneration		22	To be reported in subsequent Meeting	10.36	0	0	
21	WPIL Limited	AAACW2892B	Mr Marino Pugliese	ZZZZZ9999Z	oversea Director	Remuneration		360	To be reported in subsequent Meeting	119.47	0	0	
22	WPIL Limited	AAACW2892B	Anton Merry	ZZZZZ9999Z	oversea Director	Remuneration		150	To be reported in subsequent Meeting	56.28	0	0	
23	WPIL Limited	AAACW2892B	Peter Robinson	ZZZZZ9999Z	oversea Director	Remuneration		80	To be reported in subsequent Meeting	34.54	0	0	
24	WPIL Limited	AAACW2892B	Hafsa Nirmal	ZZZZZ9999Z	oversea Director	Remuneration		50	To be reported in subsequent Meeting	5.85	0	0	
25	WPIL Limited	AAACW2892B	WPIL (Thiland) Co. Ltd	ZZZZZ9999Z	Joint Venture	Investment		300	To be reported in subsequent Meeting	165.59	0	165.59	
Total value of transaction during the reporting period										4465.8			

