

Date: 26/11/2021

To,
The General Manager
Corporate Relationship Department,
BSE Limited 1st Floor, New trading Ring,
Rotunda Building, PJ Towers, Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Wellesley

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement on related party transactions of the Company on a consolidated basis for the half year ended 30th September, 2021.

Kindly take this communication on record and inform your members accordingly.

For & on behalf of the Board
Wellesley Corporation Limited

(Sumeer Narain Mathur)
Company Secretary, Chief Financial Officer & Compliance officer
Membership No: FCS9042



Related Party Disclosure- For the Half year ended on 30.09.2021

Key Managerial Person (KMP's) of the Company:-

Sl No	Name	Relationship
1	Mr. Amit Rai	Promoter Director
2	Ms. Leela Bisht	Non-Executive Director
3	Mr. Gagan Oberoi	Non-Executive Director
4	Mr. Prithvi Raj Singh	Managing Director
5	Mr. Pramod Bhatnagar	Non-Executive Independent Director (w.e.f 11.08.2021)
6	Mr. Dileep Kumar	Non-Executive Independent Director (w.e.f 11.08.2021)
7	Mr. Vimlesh Kumar	Non-Executive Director
8	Mr. Rajesh Roy	Non-Executive Director
9	Mr. Chhedi Lal	Non-Executive Director
10	Mr. Vivek Singhal	Non-Executive Independent Director (till 24.05.2021)
11	Mr. Sumeer Narain Mathur	Company Secretary, Chief Financial Officer and Compliance officer (From 1.4.21 to 15.4.21) and (from 27.9.21 till 30.9.21)

Details of Transactions undertaken with the KMP's or with other related parties

(All amount in Lakhs)

Sl no	Nature of Transaction	Key Management Person	Other Related Parties	Total
1	Remuneration to KMP	0.76	-	0.76
2	Rental charges paid	-	0.08	0.08
3	Professional charges received	-	12.46	12.46
4	Receipt of Short Term Loan	-	75.00	75.00
5	Payments on behalf of the company		0.29	0.29

Closing Balance

(All amount in Lakhs)

1	Receivables	-	0.31	0.31
2	Payables	-	0.37	0.37

