

Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001.
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 15th November, 2019

To
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Sub.: Half Yearly Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on Standalone basis in accordance with the applicable accounting standards for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Walchand PeopleFirst Limited

Kajal Sudani

Company Secretary & Compliance Officer

Membership No: ACS 45271

Encl.: a/a



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WALCHAND
PEOPLEFIRST

RELATED PARTY DISCLOSURES:-

Period : 01/04/2019 to 30/09/2019

Description of Companies:

Name of the Related Party	Nature of Relationship
Walchand & Company. Pvt. Ltd.	Holding Company
Walchand Netsoft Pvt Ltd	Controlled Company
Walchand Diamond Jubilee Trust	Directors as Trustee

Key Management Personnel:

Name of the Related Party	Nature of Relationship
Mrs. Pallavi Jha	Chairperson & Managing Director
Mr. Sanjay Jha	Whole Time Director
Ms Shruthi Patni	Chief Financial Officer
Ms. Kajal Sudani	Company Secretary and Compliance Officer
Mr. Uday Phadke	Independent Director
Mr. H. N. Shrinivas	Independent Director
Mr. Jehangir Ardeshir	Independent Director

Relative of Key Management Personnel:

Name of the Related Party	Nature of Relationship
Mrs. Kamalini Bahubali	Mother of Chairperson & Managing Director
Ms. Maithili Jha	Daughter of Chairperson & Managing Director
Ms. Anuja Joshi	Sister of Chairperson

Rs. in Lakhs

Particulars	Apr'19 - Sep'19
A. Transaction with companies	
(i) Income from property	
Walchand & Company Private Limited	0.25
B. Transactions with Key Management Personnel	
(i) Remuneration paid	
Managing Director's Remuneration	50.56
Whole time Director's Remuneration	47.32
Chief Financial Officer Remuneration	23.78
Company Secretary and Compliance Officer Remuneration	3.50
(ii) Directors' sitting fees	
Mr. Uday Phadke	0.70
Mr. H. N. Shrinivas	0.70
Mr. Jehangir Ardeshir	0.40

