



Ref No. WSL/BSE/ Reg 23(9)/2020

2nd December 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Scrip Code: 532373 – WEPSOLN

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September 2020 drawn in accordance with applicable Accounting Standards.

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited


Sujata Pratik Shaha

Company Secretary and Compliance Officer

WeP Solutions Limited

Regd. Office: Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001
Tel: 91-80-66112000/01. Fax: 91-80-66112242 CIN :- L72200KA1995PLC025617,
Email: corporate@wepsol.in www.wepsolutions.co.in



Related Party Transactions

A) List of Related Parties

Name of Related Party	Relationship
Ram Narayan Agarwal	Chairman & Managing Director
Suresh C Senapaty	Subsidiary Company - Chairman & Director
G H Visweswara	Independent Director
Dr. A L Rao	Non-Executive Director
H V Gowthama	Independent Director
Mythily Ramesh	Independent Director
Shankar Jaganathan	Independent Director
Sandeep Kumar Goyal	Whole Time Director & CFO
Sujata Pratik Shaha	Company Secretary & Compliance Officer
S.Pradeep	Subsidiary Company- Chief Financial Officer
Sanjeev Arora	Subsidiary Company- MD & CEO
Cimplifyfive Corporate Secretarial Services Private Limited	Company in which Director is Interested
wep solutions india limited	Promoter Group
RNAWEP Investments Private Limited	Promoter Group
WeP Peripherals Limited	Promoter
e-peripherals Trading Limited	Company in which Director is Interested
Elnova Private Limited	Subsidiary of WeP Peripherals Limited

B) Remuneration Paid

Particulars	For the Half Year ended Sep 30, 2020	For the Half Year ended Sep 30, 2019
Remuneration paid to Key Management Personnel	61,78,676	54,13,858

C) Transaction with Other Related Parties

Particulars	For the Half Year ended Sep 30, 2020	For the Half Year ended Sep 30, 2019
WeP Peripherals Limited		
Purchase of Goods and Services (excluding taxes)	18,33,510	13,81,770
Interest paid	2,62,500	26,250

Particulars	For the Half Year ended Sep 30, 2020	For the Half Year ended Sep 30, 2019
Elnova Private Limited		
Purchase of Services (excluding Taxes)	1,50,000	-
	-	-

D) Amount Payable to Related Parties

Particulars	As at Sep 30, 2020	As at Sep 30, 2019
Loan outstanding to WeP Peripherals Limited*	50,00,000	30,00,000
* Loan taken by Subsidiary Company - WeP Digital Services Limited		
Rent Payable to Elnova Private Limited (Subsidiary of WeP Peripherals Limited)	1,00,000	-

For WeP Solutions Limited

Sujata Pratik Shaha

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