

General information about company	
Name of The Company	WSFx GLOBAL PAY LIMITED
BSE Scrip Code	511147
NSE Symbol	NA
MSE Symbol	NA
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 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.	
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	13-02-2023
Indicate Company website link for updated RPT policy of the Company	https://s3.ap-south-1.amazonaws.com/files.wsfx.in/pdf/corporate-governance/Policies&Codes/RPT_Policy-BM_approved_13_Feb_23.pdf

Related party transactions																		
												Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only if the transaction was incurred by the company						
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan advance/ inter-corporate deposit/ investment)	
1	WSFX GLOBAL PAY LIMITED	AAACW1258P	Rajarshi Modi Private Limited (Formerly known as Smart Global Corporate Holding Private Limited)	AAACI8068F	Ultimate Holding Company	Any other transaction	Rent Expenses Payment	1.02	Approved, where applicable	1.02	0	0						
2	WSFX GLOBAL PAY LIMITED	AAACW1258P	Spice Connect Pvt Ltd	AAQCS8336N	Holding Company	Sale of goods or services		26.4	Approved, where applicable	26.4	0	0						
3	WSFX GLOBAL PAY LIMITED	AAACW1258P	Spice Connect Pvt Ltd	AAQCS8336N	Holding Company	Purchase of goods or services		6.71	Approved, where applicable	6.71	0	0						
4	WSFX GLOBAL PAY LIMITED	AAACW1258P	Digispice Technologies Ltd.	AABCM5619D	Entities Controlled by Directors and Relatives	Sale of goods or services		4.72	Approved, where applicable	4.72	0	0						
5	WSFX GLOBAL PAY LIMITED	AAACW1258P	Digispice Technologies Ltd.	AABCM5619D	Entities Controlled by Directors and Relatives	Purchase of goods or services		1.93	Approved, where applicable	1.93	0	0						
6	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ramesh Venkataraman	ABSPV6296L	Chairman- Non-Executive Director	Any other transaction	Consultancy Fees	51.08	Approved, where applicable	51.08	0	0						
7	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ramesh Venkataraman	ABSPV6296L	Chairman- Non-Executive Director	Any other transaction	Reimbursement of Expenses	1.12	Approved, where applicable	1.12	0	0						
8	WSFX GLOBAL PAY LIMITED	AAACW1258P	Brij Gopal Daga	ACMPD8166C	Independent Director	Any other transaction	Sitting Fees	2.2	Approved, where applicable	2.2	0	0						
9	WSFX GLOBAL PAY LIMITED	AAACW1258P	Asha Shah	AQFPS6943K	Independent Director	Any other transaction	Sitting Fees	2.2	Approved, where applicable	2.2	0	0						
10	WSFX GLOBAL PAY LIMITED	AAACW1258P	Srikrishna Narasimhan	AFJPS1787G	Director & Chief Executive Officer	Sale of goods or services		1.25	Approved, where applicable	1.25	0	0						
11	WSFX GLOBAL PAY LIMITED	AAACW1258P	Srikrishna Narasimhan	AFJPS1787G	Director & Chief Executive Officer	Purchase of goods or services		0.29	Approved, where applicable	0.29	0	0						
12	WSFX GLOBAL PAY LIMITED	AAACW1258P	Srikrishna Narasimhan	AFJPS1787G	Director & Chief Executive Officer	Remuneration		71.55	Approved, where applicable	71.55	0	0						
13	WSFX GLOBAL PAY LIMITED	AAACW1258P	Pooja Mishra	AHQPP9300B	KMP, Chief Financial Officer	Remuneration		24.44	Approved, where applicable	24.44	0	0						
14	WSFX GLOBAL PAY LIMITED	AAACW1258P	Khushboo Doshi	AATPZ7786K	KMP, Company Secretary	Remuneration		6.25	Approved, where applicable	6.25	0	0						
15	WSFX GLOBAL PAY LIMITED	AAACW1258P	Dilip Modi	ABNPM2471R	Director of Parent Company	Sale of goods or services		46.9	Approved, where applicable	46.9	0	0						
16	WSFX GLOBAL PAY LIMITED	AAACW1258P	Sonal Modi	AASPH3215Q	Relative of Director of Parent Company	Sale of goods or services		9.45	Approved, where applicable	9.45	0	0						
17	WSFX GLOBAL PAY LIMITED	AAACW1258P	Veena Modi	ADAPM4920C	Relative of Director of Parent Company	Sale of goods or services		5.89	Approved, where applicable	5.89	0	0						
18	WSFX GLOBAL PAY LIMITED	AAACW1258P	Veena Modi	ADAPM4920C	Relative of Director of Parent Company	Purchase of goods or services		1.12	Approved, where applicable	1.12	0	0						
19	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ritika Nikhil Rungta	ABZPR4037J	Relative of KMP of Holding Company	Purchase of goods or services		4.42	Approved, where applicable	4.42	0	0						
Total value of transaction during the reporting period										268.94								

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	This includes performance bonus paid for FY 23-24
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	This includes performance bonus paid for FY 23-24
Textual Information(13)	This includes performance bonus paid for FY 23-24
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	

