

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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.	

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 not due to party as a of the tran	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	C t
1	WSFX GLOBAL PAY LIMITED	AAACW1258P	SMART GLOBAL CORPORATE HOLDING PVT. LTD.	AAACI8068F	Ultimate Holding Company	Any other transaction	Rent Expenses	1.03	Approved, where applicable	1.01388	0	
2	WSFX GLOBAL PAY LIMITED	AAACW1258P	Dilip Modi	ABNPM2471R	Director of Parent Company	Sale of goods or services		40.946874	Approved, where applicable	40.946874	0	
3	WSFX GLOBAL PAY LIMITED	AAACW1258P	Veena Modi	ADAPM4920C	Relative of Director of Parent Company	Sale of goods or services		5.88878	Approved, where applicable	5.88878	0	
4	WSFX GLOBAL PAY LIMITED	AAACW1258P	Veena Modi	ADAPM4920C	Relative of Director of Parent Company	Purchase of goods or services		4.041356	Approved, where applicable	4.041356	0	
5	WSFX GLOBAL PAY LIMITED	AAACW1258P	Manisha Lakhotia	FWYPS6350G	Company Secretary and Compliance Officer of the Company	Remuneration		2.88	Approved, where applicable	2.88	0	
6	WSFX GLOBAL PAY LIMITED	AAACW1258P	Narasimhan Srikrishna	AFJPS1787G	CEO & Whole Time Director of the Company	Remuneration		47.50452	Approved, where applicable	47.50452	0	
7	WSFX GLOBAL PAY LIMITED	AAACW1258P	Pooja Mishra	AHQPP9300B	CFO of the Company	Remuneration		18.0342	Approved, where applicable	18.0342	0	
8	WSFX GLOBAL PAY LIMITED	AAACW1258P	Brij Gopal Daga	ACMPD8166C	Non-Executive Independent Director	Any other transaction	Sitting Fees	2.1	Approved, where applicable	2.1	0	
9	WSFX GLOBAL PAY LIMITED	AAACW1258P	Asha Himanshu Shah	AQFPS6943K	Non-Executive Independent Director	Any other transaction	Sitting Fees	2.1	Approved, where applicable	2.1	0	
10	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ramesh Venkatraman	ABSPV6296L	Non-Executive Chairman	Any other transaction	Consultancy Fees	18	Approved, where applicable	18	0	
11	WSFX GLOBAL PAY LIMITED	AAACW1258P	Spice Connect Pvt Ltd	AAQCS8336N	Holding Company	Purchase of goods or services		0.7006614	Approved, where applicable	0.7006614	0	
12	WSFX GLOBAL PAY LIMITED	AAACW1258P	Spice Connect Pvt Ltd	AAQCS8336N	Holding Company	Sale of goods or services		13.040625	Approved, where applicable	13.040625	0	
13	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ritika Nikhil Rungta	ABZPR4037J	Relative of KMP of Holding Company	Sale of goods or services		15.35	Approved, where applicable	15.35	0	

14	WSFX GLOBAL PAY LIMITED	AAACW1258P	Khushboo Doshi	AATPZ7786K	Company Secretary and Compliance Officer of the Company	Remuneration		2.53287	Approved, where applicable	2.53287	0
15	WSFX GLOBAL PAY LIMITED	AAACW1258P	Ramesh Venkatraman	ABSPV6296L	Non- Executive Chairman	Any other transaction	Professional Fees & Reimbursement of Expenses	1.24716	Approved, where applicable	1.24716	0
16	WSFX GLOBAL PAY LIMITED	AAACW1258P	DIGISPICE TECHNOLOGIES LTD ((Formerly known as Spice Mobility Limited)	AABCM5619D	Entity controlled by Common Holding Company/ Fellow subsidiary	Purchase of goods or services		2.4102478	Approved, where applicable	2.4102478	0
17	WSFX GLOBAL PAY LIMITED	AAACW1258P	DIGISPICE TECHNOLOGIES LTD ((Formerly known as Spice Mobility Limited)	AABCM5619D	Entity controlled by Common Holding Company/ Fellow subsidiary	Sale of goods or services		8.91522	Approved, where applicable	8.91522	0
Total value of transaction during the reporting period										186.7063942	

