



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

19<sup>th</sup> November, 2020

**BY LISTING PORTAL**

National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Bombay Stock Exchange Ltd.,  
Listing Department  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir(s),

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR**  
**ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records please.

Yours Faithfully

For **Vaswani Industries Limited**  
VASWANI INDUSTRIES LTD

(Yashwant Vaswani)  
Wholetime Director  
DIN: 01627408

*Vaswani*  
DIRECTOR



# Vaswani Industries Limited

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## DETAILS OF RELATED PARTY TRANSACTIONS FROM 01.04.2020 TO 30.09.2020

### a. Name of the related parties -

Group Companies/ Associates	Key Management Personnel & Directors	Relatives of Key management Personnel
1. Kwality Foundry Industries 2. C.G. Ispat Pvt. Ltd. 3. Cosmos Castings (India) Limited 4. Vaswani Ispat Ltd. 5. Vaswani Cement Ltd. 6. Vaswani Energy Ltd. 7. Shubh Infrastructure Ltd. 8. Gold Star Steels Pvt. Ltd. 9. Vaswani Enterprises.	1. Shri Ravi Vaswani 2. Smt. Sudha Vaswani 3. Shri Yashwant Vaswani 4. Ashok Kumar Suri 5. Satyawati Parashar 6. Sanjay Jadwani 7. Kushal Vaswani	1. Smt. Manisha Vaswani 2. Pramod Vaswani

### b. Following are the transaction with related parties as defined under Ind AS -24 on "Related Party Disclosures"

Name	Relationship	Nature of Transaction	April'20 To September' 20	October 19 To March 20
C.G. Ispat Pvt. Ltd.	Associate Concern	Purchase	5,97,95,862	12,69,37,835
C.G. Ispat Pvt. Ltd.	Associate Concern	Sales	18,29,09,121	52,63,03,203
Kwality Foundry Industries	Group Company	Purchase	1,90,87,591	2,05,39,318
Kwality Foundry Industries	Group Company	Sales	3,35,36,431	6,24,82,069
Ravi Vaswani	Chairman & M.D.	Salary	7,59,978	7,59,978
Yashwant Vaswani	Whole Time Director	Remuneration	7,59,978	7,59,978
Sudha Vaswani	Director	Remuneration	6,00,000	6,00,000
Kushal Vaswani	Relative of KMP	Salary	6,00,000	6,00,000
Manisha Vaswani	Relative of KMP	Salary	6,00,000	6,00,000
Babulal Baghwar	Director	Remuneration	42,000	-

VASWANI INDUSTRIES LTD

DIRECTOR

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221

Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com

Website : www.vaswaniindustries.com

VASWANI INDUSTRIES LTD

*(Handwritten signature)*