

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

August 26, 2020

To
BSE Limited
Department of Corporate Services
Phiroz Jeejebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Details of Related Party Transactions.

Scrip Code: 512175.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the financial year ended 31st March, 2020 in the format as prescribed under relevant accounting standards.

Thanking You,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance Officer



**Disclosure of Related Party Transactions for the year ended 31st March, 2020 on consolidated basis
pursuant to IND AS 24 – Related Party Disclosures**

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. List of Related Parties and Relationship

i. Subsidiaries

- | | | |
|-------------------------------|---|-----------|
| 1. Vama Technologies Pte. Ltd | - | Singapore |
|-------------------------------|---|-----------|

ii. Key Managerial Personnel & Directors

- | | | |
|------------------------------|---|-------------------------|
| 1. Mr. V. Atchyuta Rama Raju | - | Managing Director |
| 2. Mr. V. Rajam Raju | - | Whole Time Director |
| 3. Mr. K Vara Prasada Raju | - | Independent Director |
| 4. Mr. V. Srinivas | - | Independent Director |
| 5. Mr. K. V. Krishna Rao | - | Independent Director |
| 6. Mrs. R. Rama Sravanthi | - | Non-Executive Director |
| 7. Mr. G. Siva | - | Chief Financial Officer |
| 8. Ms. Vandana Modani | - | Company Secretary |

iii. Relative of Directors

- | | | |
|----------------------------------|---|-----------------|
| 1. Mrs. V. Parvathi | - | Relative of KMP |
| 2. Asha Automine Private Limited | - | Relative of KMP |

- | | | |
|----------------------------------|---|-----|
| IV. Reliance Tea Private Limited | - | EDS |
|----------------------------------|---|-----|

Transactions with Related Parties during the year (Rs. In lacs)

Particulars	FY 2019-20	FY 2018-19
Directors Remuneration / Salary		
V.A.Rama Raju	24.05	19.80
V.Rajam Raju	18.00	18.00
Gavireddy Siva	11.04	10.64
M K BhaskaraTeja	-	3.90
M Vandana Modani	3.69	1.50
Remuneration to Relative of KMP		
V.Parvathi	2.28	2.28
Consultancy Service Income		
Vama Technologies Pte Ltd	73.31	83.88
Rent Deposit		
Reliance Tea Pvt Ltd	9.75	11.70
Expenses payable		
G Siva	-	9.19
Unsecured Loan		
V Atchyuta Rama Raju	246.55	25.34
V Rajam Raju	-	9.00
Loans & Advances		
Vama Technologies Pte Ltd	-	137.96
Reliance Tea Pvt Ltd	0.25	0.25
Asha Lube Solutions Pvt Ltd.	5.00	5.00
Investments		
Vama Technologies Pte Ltd	4.52	4.16
Trade Receivables		
Vama Technologies Pte Ltd	119.89	81.05
Asha Automine Pvt Ltd	6.38	6.38

Vandana Modani
Company Secretary & Compliance Officer

