



June 11, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Script Code: 503349

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2022, in the format specified under SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021

We request you take the above on record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Akshay Sushil Goenka
Company Secretary



The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Related Party Transactions for the period 1st October, 2021 to 31st March, 2022

(In.Rs)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	The Victoria Mills Limited		Aditya Mangaldas		Chairman and Managing Director	Remuneration from the Victoria Mills Limited	35,39,415	35,39,415										
2.	The Victoria Mills Limited		Asgar Bengali		CFO of The Victoria Mills Limited	Salary	4,55,600	4,55,600										
3.	The Victoria Mills Limited		Akshay Goenka		Company Secretray	Salary	2,52,000	2,52,000										
4.	The Victoria Mills Limited		S.G.Vaidya		Independent Director	Sitting Fees	60,000	60,000										
5.	The Victoria Mills Limited		Gargi Mashruwala		Independent Director	Sitting Fees	90,000	90,000										



6.	The Victoria Mills Limited	Mamta Mangaldas	Non-Executive Director	Sitting Fees	82,500	82,500											
7.	Victoria Land Private Limited	Aditya Mangaldas	Executive Director	Sitting Fees	15,000	15,000											

