

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12,
Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana,
India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate 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, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

November 20, 2019

To,
BSE Limited
Department of Corporate Services
Phiroz Jeejeebhoy 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 Half year ended 30th September, 2019 in the format as prescribed under relevant accounting standards.

Thanking You,
For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Chairman & Managing Director



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Disclosure of Related Party Transactions for the half year ended 30th September 2019 on consolidated 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 Relationships

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 Prasad Raju - Independent Director
4. Mr. V. Srinivas - Independent Director
5. Mr. K.V. Krishna Rao - Independent Director
6. Mr. G. Siva - Chief Financial Officer
7. Mr. M.K. Bhaskara Teja - Company Secretary (upto 05.11.2018)
8. Ms. Vandana Modani - Company Secretary (w.e.f 05.11.2018)

iii) Relative of Directors

1. V. Parvathi - Relative of KMP

V. Atchyuta Rama Raju



Transactions with Related Parties for the half year ended:

(Rs. In Lakhs)

S. No.	Particulars	For the half Year ended 30.09.2019	For the Year ended 31.03.2019
1	Directors Remuneration / Salary		
	V.A.Rama Raju	9.90	19.80
	V.Rajam Raju	9.00	18.00
	Gavireddy Siva	5.52	10.64
	M K BhaskaraTeja	-	3.90
	M Vandana	1.80	1.50
2	Remuneration to Relative of KMP		
	V. Parvathi	1.14	2.28
3	Consultancy Service Income		
	Vama Technologies Pte Ltd	50.58	83.88
4	Rent Deposit		
	Reliance Tea Private Limited	11.20	11.70
5	Expenses Payable		
	G.Siva	3.08	9.19
6	Unsecured Loans		
	V.Atchyuta Rama Raju	57.39	25.34
	V.Rajam Raju	-	9.00
7	Loans & Advances		
	Vama Technologies Pte Ltd	33.32	137.96
	Reliance Tea Private Limited	0.25	0.25
	Asha Lube Solutions Pvt Ltd	5.00	5.00
8	Investments		
	Vama Technologies Pte Ltd	4.24	4.16
9	Trade Receivables		
	Vama Technologies Pte Ltd	133.79	81.05
	Asha Automine Pvt Ltd	6.38	6.38

For Vama Industries Limited

V. Atchyuta Rama Raju

V.Atchyuta Rama Raju
Chairman & Managing Director

