

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

June 27, 2019

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, 2019 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, 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 Prasada 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 |
|----------------|---|-----------------|

Transactions with Related Parties during the year:

(Rs. In Lakhs)

S. No.	Particulars	FY 2018-19	FY 2017-18
1	Directors Remuneration / Salary		
	V. Atchyuta Rama Raju	19.80	19.80
	V. Rajam Raju	18.00	18.00
	Gavireddy Siva	10.64	8.64
	M K Bhaskara Teja	3.90	6.00
	Vandana Modani	1.50	-
2	Remuneration to Relative of KMP		
	V. Parvathi	2.28	2.28
3	Consultancy Service Income		
	Vama Technologies Pte Ltd	83.88	91.96
4	Salary Advance		
	G Siva	-	3.59
5	Rent Deposit		
	Reliance Tea Pvt Ltd	11.70	15.47
6	Expenses payable		
	G Siva	9.19	-
7	Unsecured Loan		
	V Atchyuta Rama Raju	25.34	-
	V Rajam Raju	9.00	9.00
8	Loans & Advances		
	Vama Technologies Pte Ltd	137.96	230.33
	Reliance Tea Pvt Ltd	0.25	0.25
	Asha Lube Solutions Pvt Ltd.	5.00	5.00
8	Investments		
	Vama Technologies Pte Ltd	4.16	3.90
9	Trade Receivables		
	Vama Technologies Pte Ltd	81.05	-
	Asha Automine Pvt Ltd	6.38	6.38

For Vama Industries Limited



Vandana Modani

Company Secretary & Compliance Officer