

Vadilal

Date: 13th December, 2019

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156


Dear Sir,

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended September 30, 2019.

Kindly take the above on your record.

For VADILAL INDUSTRIES LIMITED



Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

VADILAL INDUSTRIES LTD.
CONSOLIDATED
RELATED PARTY DISCLOSURE
APRIL 19 TO SEPTEMBER 19

Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Enterprises Significantly influenced by key Managerial Person or relatives of key Managerial Person
A	Transactions				
a	Sales				
i)	Vadilal Enterprises Ltd.	30,596.13	-	-	30,596.13
b	Purchases				
i)	Vadilal Chemicals Ltd	4.61	-	-	4.61
c	Interest paid :				
i)	Vadilal Marketing Pvt Ltd	1.48	-	-	1.48
c	Remuneration				
i)	Mamta R.Gandhi	3.79	-	3.79	-
ii)	Kalpiti R. Gandhi	14.95	14.95	-	-
iii)	Deval D Gandhi	3.79	-	3.79	-
iv)	Rashmi Bhatt	6.98	6.98	-	-
e	Interest Income :				
i)	Vadilal International Pvt.Ltd.	3.00	-	-	3.00
g	Royalty Expenses				
i)	Vadilal International Pvt.Ltd.	21.70	-	-	21.70
h	Loan / Deposit Received				
i)	Vadilal Marketing Pvt Ltd	58.00	-	-	58.00

Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Enterprises significantly influenced by key Managerial Person or relatives of key Managerial Person
i	Loan or Deposit Re-paid				
ii)	Vadilal Marketing Pvt Ltd	47.50	-	-	47.50
B	Balance outstanding at year end :				
a	Investments :				
i)	Majestic Farm House Pvt Ltd	3.95	-	-	3.95
b	Receivable :				
i)	Vadilal Enterprises Ltd	893.51	-	-	893.51
c	Interest Receivable				

i)	Vadilal International Pvt Ltd	3.00	-	-	3.00
d Loans & Advances Given:					
i)	Majestic Farm House Pvt Ltd	4.75	-	-	4.75
e Security deposits Given:					
i)	Vadilal International Pvt.Ltd.	600.00	-	-	600.00
f Trade Payable					
i)	Vadilal International Pvt Ltd	30.98	-	-	30.98
ii)	Vadilal Chemicals Ltd	0.57	-	-	0.57
g Corporate guarantee given :					
i)	Vadilal Enterprises Ltd.	3,927.00	-	-	3,927.00
h Corporate guarantee taken:					
i)	Majestic Farm House Pvt Ltd	17,892.00	-	-	17,892.00
ii)	Vadilal Enterprises Ltd.	250.00	-	-	250.00
i Personal Guarantee taken:					
i)	Directors	9,161.00	9,161.00	-	-