



Date: 27<sup>th</sup> July, 2021

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: VADILALIND-EQ**

**Scrip Code: 519156**

Dear Sir/Madam,

**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 on 31<sup>st</sup> March, 2021.

Kindly take the above on your record.

Yours faithfully,  
For **VADILAL INDUSTRIES LIMITED**

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 DISCLOSURES FROM OCTOBER 01, 2020 TO MARCH 31, 2021

Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Enterprises Significantly influenced by key Managerial Peron or relatives of key Managerial Person
<b>A</b>	<b>Transactions</b>				
<b>a</b>	<b>Sales</b>				
i)	Vadilal Enterprises Ltd.	14,118.84	-	-	14,118.84
<b>b</b>	<b>Purchases</b>				
i)	Vadilal Chemicals Ltd	8.36	-	-	8.36
<b>c</b>	<b>Managerial Remuneration</b>				
i)	Rajesh R Gandhi	29.44	29.44	-	-
ii)	Devanshu L Gandhi	29.44	29.44	-	-
<b>c</b>	<b>Remuneration</b>				
i)	Mamta R.Gandhi	3.64	-	3.64	-
ii)	Kalpiti R. Gandhi	15.71	15.71	-	-
iii)	Deval D Gandhi	3.57	-	3.57	-
iv)	Rashmi Bhatt	7.20	7.20	-	-
v)	Anil Patil (Upto 25.06.2020)	-	-	-	-
vi)	Yogesh Bhatt (upto 25.06.2020)	-	-	-	-
<b>e</b>	<b>Interest Income :</b>				
i)	Vadilal International Pvt.Ltd.	-	-	-	-
<b>g</b>	<b>Royalty Expenses</b>				
i)	Vadilal International Pvt.Ltd.	23.65	-	-	23.65
<b>h</b>	<b>Security Deposit Received</b>				
i)	Vadilal International Pvt.Ltd.	-	-	-	-
<b>B</b>	<b>Balance outstanding at year end :</b>				
<b>a</b>	<b>Investments :</b>				
i)	Majestic Farm House Pvt Ltd	3.99	-	-	3.99
<b>b</b>	<b>Receivable :</b>				
i)	Vadilal Enterprises Ltd	1,430.67	-	-	1,430.67
<b>c</b>	<b>Interest Receivable</b>				
i)	Vadilal International Pvt Ltd	7.86	-	-	7.86
<b>d</b>	<b>Loans &amp; Advances Given:</b>				
i)	Majestic Farm House Pvt Ltd	5.31	-	-	5.31
<b>f</b>	<b>Trade Payable</b>				
i)	Vadilal International Pvt Ltd	9.66	-	-	9.66
ii)	Vadilal Chemicals Ltd	1.72	-	-	1.72
<b>g</b>	<b>Ccorporate guarantee given :</b>				

i)	Vadilal Enterprises Ltd.	3,001.00	-	-	3,001.00
<b>h</b>	<b>Corporate guarantee taken:</b>				
i)	Majestic Farm House Pvt Ltd	14,309.00	-	-	14,309.00
ii)	Vadilal Enterprises Ltd.	270.00	-	-	270.00
<b>i</b>	<b>Personal Guarantee taken:</b>				
i)	Directors	7,682.00	-	-	7,682.00