

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

15" August, 2020

BY LISTING PORTAL

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir(s),

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2020.

This is for your information and records please.

Yours Faithfully For Vaswani Industries Limited

(Yashwant Vaswani) Wholetime Director DIN: 01627408

Encl. as Above

Regd. Office & Factory: Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221 Mob.: 09977403360/ 90, E-mail: jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website: www.vaswaniindustries.com

DETAILS OF RELATED PARTY TRANSACTIONS FROM 01.10.2019 TO 31.03.2020

a. Name of the related parties

Group Companies/ Associates	Key Management Personnel & Directors	Relatives of Key management Personnel
 Kwality Foundry Industries C.G. Ispat Pvt. Ltd. Cosmos Castings (India) Limited Vaswani Ispat Ltd. Vaswani Cement Ltd. Vaswani Energy Ltd. Shubh Infrastructure Ltd. Gold Star Steels Pvt. Ltd. Vaswani Enterprises. 	 Smt. Sudha Vaswani Shri Yashwant Vaswani Shri Ashok Kumar Suri Smt. Satyawati Parashar Shri Lekhu Mulchandani Thadaram Shri Sanjay Jadwani Ms. Ragini Shukla Shri Kushal Vaswani 	1.Shri Ravi Vaswani 2.Smt. Manisha Vaswani 3. Shri Pramod Vaswani

Following are the transaction with related parties as defined under Ind AS -24 on "Related Party Disclosures"

Name	Relationship	Nature of Transaction	October 19 To March 20
C.G. Ispat Pvt. Ltd.	Associate Concern	Purchase	12,69,37,835
C.G. Ispat Pvt. Ltd.	Associate Concern	Sales	52,63,03,203
Kwality Foundry Industries	Group Company	Purchase	2,05,39,318
Kwality Foundry Industries	Group Company	Sales	6,24,82,069
Ravi Vaswani	Relative of KMP	Salary	7,59,978
Yashwant Vaswani	Whole Time Director	Remuneration	7,59,978
Sudha Vaswani	Director	Remuneration	6,00,000
Kushal Vaswani	Relative of KMP	Salary	6,00,000
Manisha Vaswani	Relative of KMP	Salary	6,00,000
Ragini Shukla	Company Secretary	Salary	60,000

For Vaswani Industries Limited

Director.