

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/MAY/11

To,

The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Date: 29.05.2023

<u>Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.</u> 2015

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of Vaswani Industries Limited, in the specified format, for the half year ended 31st March, 2023. This is submitted in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the information on record.

Thanking You

For, Vaswani Industries Limited

Sakshi Agrawal (Company Secreatary & Compliance Officer) M No. 70486

Vaswani Industries Limited

01.10.2022 TO 31.03.2023

													Additional disclosures of related party transactions- applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details needs to be disclosed only once, during the reporting period when such transaction was undertaken.							
		Details of the party (Listed entity/subsidiary) entering into the transaction	Details of the counterparty								are due to either t of the transaction				Potails of the leans inter cornerate deposits, advances and investments					
S.	No	Entity/Subsidiary)entering	Name of the	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (In Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lakhs)	opening Balance (in case any due)	Closing balance (in case any due)	Details of other indebtnes s	cost	Tenure	Nature(loa n advance/ intercorpo rate deposite/i nvestmen t)	Interest rate	Tenure	Secured/uns ecured	purpose of the loan	
	1	Vaswani Industries Limited		Propritership firm in which director has significant influence	Sale of goods or services		793.83	NA	793.83	563.13	622.98									
	2	Vaswani Industries Limited	C.G Ispat Private Limited	Group Companies	Sale of goods or services		3537.46	NA	3537.46	6186.54	3054.26									
	3	Vaswani Industries Limited	Vaswani Steel Private Limited	Group Companies	Loan		0	NA	0	9.5	9.5									
	4	Vaswani Industries Limited	Yashwant Vaswani	Whole Time Director	Remuneration		33.2	NA	33.2	17.22	0									
	5	Vaswani Industries Limited	Ravi Vaswani	Relatives of KMP	Any other transaction		33.2	NA	33.2	1.18	0									
	6	Vaswani Industries Limited	Kushal Vaswani	CFO	Any other transaction		30	NA	30	22.65	0									
	7	Vaswani Industries Limited	Sudha Vaswani	Relatives of KMP	Any other transaction		18	NA	18	6.38	6.38									
	8	Vaswani Industries Limited	Manisha Vaswani	Relatives of KMP	Remuneration		12	NA	12	9.18	9.18									