

VAMA INDUSTRIES LIMITED



Registered 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

July 28, 2021

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, 2021 in the format as prescribed under relevant accounting standards.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju

Atchyuta Rama Raju Vegesna

Managing Director

DIN: 00997493



VAMA INDUSTRIES LIMITED



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Disclosure of Related Party Transactions for the year ended 31st March, 2021 on consolidated basis 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 Relationship

i. Subsidiaries

- | | | |
|-------------------------------|---|-------------------------|
| 1. Vama Technologies Pte. Ltd | - | Wholly Owned Subsidiary |
|-------------------------------|---|-------------------------|

ii. Key Managerial Personnel & Directors as on 31.03.2021

- | | | |
|---|---|-------------------------|
| 1. Mr.V. Atchyuta Rama Raju | - | Managing Director |
| 2. Mr. V. RajamRaju (Resigned w.e.f 11.09.2020) | - | Whole Time Director |
| 3. Mrs.V. Parvathi (Appointed w.e.f 11.09.2020) | - | Whole Time Director |
| 4. Mr. K. VaraPrasadaRaju (Resigned w.e.f 09.04.2021) | - | Independent Director |
| 5. Mr. K. V Krishna Rao (Resigned w.e.f 09.04.2021) | - | Independent Director |
| 6. Mr.SatyaBhaskaraVenkataSubrahmanyamAlumolu (Appointed w.e.f 08.04.2021) | - | Independent Director |
| 7. Mr.SatishMarlapudi (Appointed w.e.f 08.04.2021) | - | Independent Director |
| 8. Mr.V. Srinivas | - | Independent Director |
| 9. Mrs.R.RamaSrvanathi | - | Non Executive Director |
| 10. Mr. G. Siva | - | Chief Financial Officer |
| 11. Mrs.VandanaModani (Resigned w.e.f 01.11.2020) | - | Company Secretary |
| 12. Mr.GurpreetSingh Sial (Appointed w.e.f 01.11.2020) | - | Company Secretary |

iii. Relative of Directors

- | | | |
|---|---|-----------------------|
| 1. Aasha Automine Private Limited relatives of Director have significant influence | - | Entity over which the |
| 2. Tanuja.D | - | Relative of KMP |
| 3. Reliance Tea Private Limited relatives of Director have significant influence | - | Entity over which the |
| 4. Asha Lube Solutions Pvt Ltd. relatives of Director have significant influence | - | Entity over which the |

For VAMA INDUSTRIES LIMITED

V. Atchyuta Rama Raju
Managing Director

Transactions with Related Parties during the year:

| S. No. | Particulars | FY 2020-21 | FY 2019-20 |
|---------------|--|-------------------|-------------------|
| 1 | Directors Remuneration / Salary | | |
| | V.A.RamaRaju | 30.00 | 24.05 |
| | V.RajamRaju (resigned w.e.f 1.09.2020) | 8.03 | 18.00 |
| | V.Parvathi(appointed w.e.f 11.09.2020) | 1.33 | 2.28 |
| | G. Siva | 9.20 | 11.04 |
| | M Vandana(resigned w.e.f 01.11.2020) | 2.07 | 3.69 |
| | Gurpreet Sing Sial(appointed w.e.f01.11.2020) | 1.55 | - |
| 2 | Consultancy Service Income | | |
| | Vama Technologies Pte Ltd | 48.20 | 73.31 |
| 3 | Dividend | | |
| | V Atchyuta Rama Raju | - | 2.51 |
| | V RajamRaju | - | 1.16 |
| | GottumukkalaAtchyuta Rama Raju | - | 0.60 |
| | BangarrajuMudundi | - | 0.02 |
| | V Parvathi | - | 0.15 |
| | V Sarada | - | 0.02 |
| | M Krishna Veni | - | 0.02 |
| | V Pushpavathi | - | 0.01 |
| | Mohan RajuIndukuri | - | 0.01 |
| | Uma VaniIndukuri | - | 0.01 |
| | Balances outstanding with Related Parties | | |
| 1 | Rent Deposit | | |
| | Reliance Tea Pvt Ltd | 6.12 | 9.75 |
| 2 | Salary Advance | | |
| | G Siva | 6.60 | - |
| 3 | Unsecured Loan | | |
| | V Atchyuta Rama Raju | 144.85 | 246.55 |
| | V Parvathi | 33.60 | - |
| 4 | Loans & Advances | | |
| | Reliance Tea Pvt Ltd | - | 0.25 |
| | Asha Lube Solutions Pvt Ltd. | - | 5.00 |
| 5 | Investments | | |
| | Vama Technologies Pte Ltd | 4.41 | 4.52 |
| 6 | Trade Receivables | | |
| | Vama Technologies Pte Ltd | 8.41 | 119.89 |
| | AshaAutomine Pvt Ltd | - | 6.38 |

For Vama Industries Limited

V. Atchyuta Rama Raju

Atchyuta Rama RajuVegesna
Managing Director (DIN: 00997493)

