



Date: 23rd November, 2022

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/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby submits related party transactions and balances for the half year ended September 30, 2022

Please take the same on your record.

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 DISCLOSURE (APRIL 22 TO SEPTEMBER 22)					
Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Apr to Sep-22 Enterprises Significantly influenced by key Managerial Person or relatives of key Managerial Person
A Transactions					
a Sales					
i)	Vadilal Enterprises Ltd.	46,958.90	-	-	46,958.90
b Purchases					
i)	Vadilal Chemicals Ltd	15.34	-	-	15.34
c Hire Charges/Rent expenses					
i)	Vadilal Enterprises Ltd	4.85			4.85
c Managerial Remuneration					
i)	Rajesh R Gandhi	332.25	332.25		
ii)	Devanshu L Gandhi	332.25	332.25		
d Remuneration					
i)	Mamta R.Gandhi	4.18	-	4.18	-
ii)	Kalpita R. Gandhi	20.56	20.56	-	-
iii)	Deval D Gandhi	4.16	-	4.16	-
iv)	Rashmi Bhatt	9.66	9.66	-	-
f Royalty Expenses					
i)	Vadilal International Pvt.Ltd.	32.79	-	-	32.79
B Balance outstanding at year end :					
a Investments :					
i)	Majestic Farm House Pvt Ltd	3.88	-	-	3.88
b Receivable :					
i)	Vadilal Enterprises Ltd	842.51	-	-	842.51
c Loans & Advances Given:					
i)	Majestic Farm House Pvt Ltd	5.44	-	-	5.44
ii)	Vadilal Enterprises Ltd	0.61	-	-	0.61
d Trade Payable					
i)	Vadilal Chemicals Ltd	2.14	-	-	2.14
ii)	Vadilal International Pvt. Ltd.	33.93			33.93
e Corporate guarantee given :					
i)	Vadilal Enterprises Ltd.	550.00	-	-	550.00
f Corporate guarantee taken:					
i)	Vadilal Enterprises Ltd.	1,678.00	-	-	1,678.00
ii)	Majestic Farm House Ltd	7,880.00			7,880.00
g Personal Guarantee taken:					
i)	Directors	6,202.00		-	6,202.00