

November 26, 2022

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001,

Script Code: 503349

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23{9) of the Securities and Exchange Board of India {Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2022, in the format specified under SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021

We request you take the above on record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

ADITYA HARSHAVADAN MANGALDAS

Aditya Mangaldas Managing Director

The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013. Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com Website : www.victoriamills.in CIN : L17110MH1913PLC000357

Related Party Transaction for the period 1st April,2022 to 30th September, 2022

											Additional disclo transaction relat the listed entity/s period when suc	tes to loa subsidia	ins, inter-corp ry. These det	orate deposits ails need to be	s, advances	s or investr	nents made or	given by
S. No	Details party (l enti /subsic enterin the transa	Detail	s of the	counterparty	Type of	Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)	party transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	The Victoria Mills Limited		Aditya Mangalda s		Managing Director of The	Remuneration from The Victoria Mills Limited	41.1939	41.1939	-	-	-	-	-	-	-	-	-	-
	The Victoria Mills Limited		Asgar Bengali		Chief Financial Officer of The Victoria Mills Limited	Salary	3.79	3.79	-	-	-	-	-	-	-	-	-	-
	The Victoria Mills Limited		Akshay Sushil Goenka		Company Secretary of The Victoria Mills Limited	Salary	2.4	2.4	-	-	-	-	-	-	-	-	-	-
	The Victoria Mills Limited		S.G.Vaid ya		Independent Director	Sitting Fees	0.525	0.525	-	-	-	-	-	-	-	-	-	-

(in Lac Rs)

5	The Victoria Mills Limited			Non-Executive Director	Sitting Fees	0.825	0.825	-	-	-	-	-	-	-	-	-	-
6	The Victoria Mills Limited	1	Gargi Mashruw ala	Independent Director	Sitting Fees	0.825	0.825	-	-	-	-	-	-	-	-	-	-
7	Victoria Land Private Limited			Executive Director	Sitting Fees	0.15	0.15	-	-	-	-	-	-	-	-		-