



Date: 25<sup>th</sup> July, 2020

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: VADILALIND-EQ**

**Scrip Code: 519156**

Dear Sir,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listings Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31<sup>st</sup>, 2020.

Kindly take the above on your record.

Thanking you,

For VADILAL INDUSTRIES LIMITED

  
Ms. 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  
October 19 to March 20

Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Enterprises Significantly influenced by key Managerial Peron or relatives of key Managerial Person
<b>A</b>	<b>Transactions</b>				
<b>a</b>	<b>Sales</b>				
i)	Vadilal Enterprises Ltd.	11,476.17	-	-	11,476.17
<b>b</b>	<b>Purchases</b>				
i)	Vadilal Chemicals Ltd	12.07	-	-	12.07
<b>c</b>	<b>Interest paid :</b>				
i)	Byad Packaging Pvt Ltd	0.46	-	-	0.46
i)	Vadilal Marketing Pvt Ltd	0.69	-	-	0.69
ii)	Rsjesh R Gandhi	0.08	0.08	-	-
<b>ei)</b>	<b>Managerial Remuneration</b>				
i)	Rajesh R Gandhi	181.49	181.49	-	-
ii)	Devanshu L Gandhi	181.74	181.74	-	-
<b>c</b>	<b>Remuneration</b>				
i)	Mamta R.Gandhi	3.91	-	3.91	-
ii)	Kalpiti R. Gandhi	18.69	18.69	-	-
iii)	Deval D Gandhi	3.91	-	3.91	-
iv)	Rashmi Bhatt	8.40	8.40	-	-
v)	Yogesh Bhatt	8.00	8.00	-	-
vi)	Anil Patil	8.45	8.45	-	-
<b>e</b>	<b>Interest Income :</b>				
i)	Vadilal International Pvt.Ltd.	3.00	-	-	3.00
<b>g</b>	<b>Royalty Expenses</b>				
i)	Vadilal International Pvt.Ltd.	13.59	-	-	13.59

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Sr No	Transaction	Total	Key Managerial person	Relatives of Key Managerial Person	Enterprises significantly influenced by key Managerial Peron or relatives of key Managerial Person
<b>h</b>	<b>Loan / Deposit Received</b>				
i)	Vadilal Marketing Pvt Ltd	5.00	-	-	5.00
ii)	Byad packaging Pvt Ltd	9.00	-	-	9.00
iii)	Rajesh R Gandhi	40.00	40.00	-	-
<b>i</b>	<b>Loan or Deposit Re-paid</b>				
i)	Vadilal Marketing Pvt Ltd	15.50	-	-	15.50
ii)	Byad packaging Pvt Ltd	9.00	-	-	9.00
iii)	Rajesh R Gandhi	40.00	40.00	-	-
<b>B</b>	<b>Balance outstanding at year end :</b>				
<b>a</b>	<b>Investments :</b>				
i)	Majestic Farm House Ltd	3.95	-	-	3.95
<b>b</b>	<b>Receivable :</b>				
i)	Vadilal Enterprises Ltd	2,071.55	-	-	2,071.55
<b>c</b>	<b>Interest Receivable</b>				
i)	Vadilal International Pvt Ltd	5.40	-	-	5.40

<b>d Loans &amp; Advances Given:</b>				
i) Majestic Farm House Ltd	4.78	-	-	4.78
<b>e Security deposits Given:</b>				
i) Vadilal International Pvt.Ltd.	600.00	-	-	600.00
<b>f Trade Payable</b>				
i) Vadilal Chemicals Ltd	3.27	-	-	3.27
<b>g Ccorporate guarantee given :</b>				
i) Vadilal Enterprises Ltd.	2,901.00			2,901.00
<b>h Corporate guarantee taken:</b>				
i) Majestic Farm House Ltd	22,392.00			22,392.00
ii) Vadilal Enterprises Ltd.	270.00			270.00
<b>i Personal Guarantee taken:</b>				
i) Rajesh R Gandhi & Devanshu L Gandhi (Jointly)	12,776.00	12,776.00		-