

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

10th December, 2020

To
BSE Limited
Department of Corporate Services
PhirozJeebhoy 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 half year ended 30th September, 2020 in the format as prescribed under relevant accounting standards.

Thanking You,

For Vama Industries Limited

V. Atchayuta Rama Raju

V. Atchayuta Rama Raju
Chairman & Managing Director



Disclosure of Related Party Transactions for the Hal year ended 30th September, 2020 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. Subsidiary

- | | | |
|-------------------------------|---|-----------|
| 1. Vama Technologies Pte. Ltd | - | Singapore |
|-------------------------------|---|-----------|

ii. Key Managerial Personnel & Directors

- | | | |
|---|---|-------------------------|
| 1. Mr.V. Atchyuta Rama Raju | - | Managing Director |
| 2. Mr. V. Rajam Raju (up to 11.09.2020) | - | Executive Director |
| 3. Mrs. V. Parvathi (from 11.09.2020) | - | Executive Director |
| 4. Mr. K Vara Prasada Raju | - | Independent Director |
| 5. Mr. V. Srinivas | - | Independent Director |
| 6. Mr. K. V. Krishna Rao | - | Independent Director |
| 7. Mrs. R. Rama Sravanthi | - | Non-Executive Director |
| 8. Mr. G. Siva | - | Chief Financial Officer |
| 9. Ms.Vandana Modani | - | Company Secretary |

iii. Relative of Directors

- | | | |
|---------------------------------|---|-----------------|
| 1. AshaAutomine Private Limited | - | Relative of KMP |
| 2. Tanuja D | - | Relative of KMP |

- | | | |
|----------------------------------|---|-----|
| iv. Reliance Tea Private Limited | - | EDS |
|----------------------------------|---|-----|

Note: Ms.Vandana Modani, Company Secretary & Compliance officer resigned w.e.f 01.11.2020

For VAMA INDUSTRIES LIMITED

V. Atchyuta Rama Raju
Managing Director

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Transactions with Related Parties during the year:

S. No.	Particulars	FY 2020-21 (01.04.2020 to 30.09.2020)	FY 2019-20 (01.04.2019 to 31.03.2020)
1	Directors Remuneration / Salary		
	V.A.Rama Raju	15.00	24.05
	V.Rajam Raju	8.00	18.00
	V.Parvathi	1.14	2.28
	Tanuja D	2.73	-
	Gavireddy Siva	5.52	11.04
	M Vandana	1.98	3.69
2	Consultancy Service Income		
	Vama Technologies Pte Ltd	35.49	73.31
3	Dividend		
	V Atchyuta Rama Raju	-	2.51
	V Rajam Raju	-	1.16
	Gottumukkala Atchyuta Rama Raju	-	0.60
	Bangarraju Mudundi	-	0.02
	V Parvathi	-	0.15
	V Sarada	-	0.02
	M Krishna Veni	-	0.02
	V Pushpavathi	-	0.01
	Mohan Raju Indukuri	-	0.01
	Uma Vani Indukuri	-	0.01

Balances outstanding with Related parties:

S. No.	Particulars	FY 2020-21 (01.04.2020 to 30.09.2020)	FY 2019-20 (01.04.2019 to 31.03.2020)
1	Rent Deposit		
	Reliance Tea Pvt Ltd	9.22	9.75
2	Unsecured Loan		
	V Atchyuta Rama Raju	204.71	246.55
3	Loans & Advances		
	Reliance Tea Pvt Ltd	0.05	0.25
	Asha Lube Solutions Pvt Ltd.	5.00	5.00
4	Investments		
	Vama Technologies Pte Ltd	4.43	4.52
5	Trade Receivables		
	Vama Technologies Pte Ltd	73.73	119.89
	Asha Automine Pvt Ltd	5.14	6.38

For VAMA INDUSTRIES LIMITED

V. Atchyuta Rama Raju
Managing Director