



June 1, 2023

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

Script Code: 503349

**Subject: Disclosure on Related Party Transactions for the half year ended 31st
March, 2023**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, enclosed is the disclosure on Related Party Transactions, for the half year ended 31st March, 2023.

Kindly make note of the same.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Hussain Sidhpurwala
Company Secretary & Compliance Officer

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

General information about company	
Name of The Company	The Victoria Mills Limited
BSE Scrip Code	503349
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	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 (endusage)		
1	The Victoria Mills Limited	AAACT0050E	Aditya Mangaldas	AIBPM4605Q	Chairman and Managing Director of The Victoria Mills Limited	Remuneration		38.889	NA	38.89	0	0								Textual Information(1)		
2	The Victoria Mills Limited	AAACT0050E	Asgar Bengali	ALCPB4509J	Chief Financial Officer of The Victoria Mills Limited	Remuneration		5.015	NA	5.02	0	0								Textual Information(2)		
3	The Victoria Mills Limited	AAACT0050E	Akshay Sushil Goenka(resigned w.e.f 15th October,2022)	BRIPG0216L	Company Secretary of The Victoria Mills Limited	Remuneration		0.2	NA	0.2	0	0								Textual Information(3)		
4	The Victoria Mills Limited	AAACT0050E	S.G.Vaidya(Expired on 12th April,2023)	AABPV7590H	Independent Director	Any other transaction	Sitting Fees	0.6	NA	0.6	0	0								Textual Information(4)		
5	The Victoria Mills Limited	AAACT0050E	Gargi Mashruwala	AADPM5981B	Independent Director	Any other transaction	Sitting Fees	0.9	NA	0.9	0	0								Textual Information(5)		
6	The Victoria Mills Limited	AAACT0050E	Mamta Mangaldas	AFHPM8439F	Non-Executive Director	Any other transaction	Sitting Fees	0.825	NA	0.825	0	0								Textual Information(6)		
7	The Victoria Mills Limited	AAACT0050E	Hassain Sidpurwala(Joined on 9th December,2022 and appointed on 14th February,2023)	GMXPS9969D	Company Secretary of The Victoria Mills Limited	Remuneration		2	NA	2	0	0								Textual Information(7)		
8	Victoria Land Private Limited	AADCV1237A	Aditya Mangaldas	AIBPM4605Q	Executive Director	Any other transaction	Sitting Fees	0.15	NA	0.15	0	0								Textual Information(8)		
Total value of transaction during the reporting period										48.585												