



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

30th July, 2019

BY LISTING PORTAL

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended 31st March, 2019.

This is for your information and records please.

Yours Faithfully

For Vaswani Industries Limited

Ragini Shukla

Ragini Shukla
Compliance Officer & Company Secretary



Encl. as Above



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DETAILS OF RELATED PARTY TRANSACTIONS FROM 01.10.2018 TO 31.03.2019

a. Name of the related parties

Group Companies/ Associates	Key Management Personnel & Directors	Relatives of Key management Personnel
1. Kwaliti Foundry Industries 2. C.G. Ispat Pvt. Ltd. 3. Cosmos Castings (India) Limited 4. Vaswani Ispat Ltd. 5. Vaswani Cement Ltd. 6. Vaswani Energy Ltd. 7. Shubh Infrastructure Ltd. 8. Gold Star Steels Pvt. Ltd. 9. Vaswani Enterprises.	1. Shri Ravi Vaswani 2. Smt. Sudha Vaswani 3. Shri Yashwant Vaswani 4. Ashok Kumar Suri 5. Pawan Kumar Jha 6. Satyawati Parashar 7. Lekhu Mulchandani Thadaram 8. Sanjay Jadwani 9. Ragini Shukla 10. Kushal Vaswani	1.Smt. Manisha Vaswani 2. Pramod Vaswani

b. Following are the transaction with related parties as defined under Ind AS - 24 on "Related Party Disclosures"

Name	Relationship	Nature of Transaction	October 18 To March 19	2017-18
C.G. Ispat Pvt. Ltd.	Associate Concern	Purchase	8,14,80,178	16,93,31,060
C.G. Ispat Pvt. Ltd.	Associate Concern	Sales	6,33,02,80,782	91,51,15,690
Kwaliti Foundry Industries	Group Company	Purchase	1,83,57,097	4,48,90,019
Kwaliti Foundry Industries	Group Company	Sales	13,28,01,519	10,66,97,505
Ravi Vaswani	Chairman & M.D.	Remuneration	7,59,978	11,39,976
Yashwant Vaswani	Whole Time Director	Remuneration	7,59,978	4,90,988
Sudha Vaswani	Director	Remuneration	2,50,000	1,80,000
Kushal Vaswani	Relative of KMP	Salary	6,00,000	9,00,000
Manisha Vaswani	Relative of KMP	Salary	2,50,000	

