

MAY 30, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO
REGULATION 23(9) OF SEBI (LODR) (AMENDMENT) REGULATIONS, 2018**

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations 2018, please find enclosed Disclosure of Related Party Transactions for the half year and year ended on March 31, 2023.

Kindly acknowledge and take same on your records.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Related party transactions - March, 2023

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACPC2437M	Promoter	Remuneration		NA	
2	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACPC2437M	Promoter	Loan		NA	
3	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACPC2437M	Promoter	Interest paid		NA	
4	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Remuneration		NA	
5	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Loan		NA	
6	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Interest paid		NA	
7	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJILAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Remuneration		NA	
8	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJILAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Loan		NA	
9	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJILAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Interest paid		NA	
10	VISHAL BEARINGS LIMITED	AAACV7131L	CHANGELA VISHAL VRAJILAL	AZPC7438P	Promoter Group	Loan		NA	
11	VISHAL BEARINGS LIMITED	AAACV7131L	CHANGELA VISHAL VRAJILAL	AZPC7438P	Promoter Group	Interest paid		NA	
12	VISHAL BEARINGS LIMITED	AAACV7131L	Darshit Dilipbhai Changela	AHKPC7929D	Promoter Group	Loan		NA	
13	VISHAL BEARINGS LIMITED	AAACV7131L	Darshit Dilipbhai Changela	AHKPC7929D	Promoter Group	Interest paid		NA	

14									NA
15	VISHAL BEARINGS LIMITED	AAACV7131L	DIVYESHKUMAR HIRALAL CHANGELA	ABJPC0166D	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	DIVYESHKUMAR HIRALAL CHANGELA	ABJPC0166D	Promoter Group	Interest paid			NA
16									NA
17	VISHAL BEARINGS LIMITED	AAACV7131L	Vijaykumar V. Changela	AEHPC4694K	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Vijaykumar V. Changela	AEHPC4694K	Promoter Group	Interest paid			NA
18									NA
19	VISHAL BEARINGS LIMITED	AAACV7131L	Girishkumar G. Changela	ACPC2438E	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Girishkumar G. Changela	ACPC2438E	Promoter Group	Interest paid			NA
20									NA
21	VISHAL BEARINGS LIMITED	AAACV7131L	Hansaben Gopaldas Dharsandia	ACYPP7286R	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Hansaben Gopaldas Dharsandia	ACYPP7286R	Promoter Group	Interest paid			NA
22									NA
23	VISHAL BEARINGS LIMITED	AAACV7131L	Jayshreeben Hiralal Changela	ABJPC0060G	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Jayshreeben Hiralal Changela	ABJPC0060G	Promoter Group	Interest paid			NA
24									NA
25	VISHAL BEARINGS LIMITED	AAACV7131L	Manjulaben Jayantilal Marvania	ADOPM4355K	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Manjulaben Jayantilal Marvania	ADOPM4355K	Promoter Group	Interest paid			NA
26									NA
27	VISHAL BEARINGS LIMITED	AAACV7131L	Jyotiben V. Changela	ABJPC0057D	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Jyotiben V. Changela	ABJPC0057D	Promoter Group	Interest paid			NA
28									NA
29	VISHAL BEARINGS LIMITED	AAACV7131L	Priya Vijay Changela	AMWPC7944D	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Priya Vijay Changela	AMWPC7944D	Promoter Group	Interest paid			NA
30									NA
31	VISHAL BEARINGS LIMITED	AAACV7131L	Punarva Vishal Changela	ALCPJ4585A	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Punarva Vishal Changela	ALCPJ4585A	Promoter Group	Interest paid			NA
32									NA
33	VISHAL BEARINGS LIMITED	AAACV7131L	Rasilaben Dilipbhai Changela	ABJPC0059P	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Rasilaben Dilipbhai Changela	ABJPC0059P	Promoter Group	Interest paid			NA
34									NA
35	VISHAL BEARINGS LIMITED	AAACV7131L	Rinkuben Divyeshbhai Changela	ACUPC6383Q	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Rinkuben Divyeshbhai Changela	ACUPC6383Q	Promoter Group	Interest paid			NA
36									NA
37	VISHAL BEARINGS LIMITED	AAACV7131L	Yesha Darshit Changela	EMZPS9918A	Promoter Group	Loan			NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Yesha Darshit Changela	EMZPS9918A	Promoter Group	Interest paid			NA
38	VISHAL BEARINGS LIMITED	AAACV7131L	KETANKUMAR VALLABHBHAI SAVALIYA	CWMPS9554D	Company Secretary	Remuneration			NA
39	VISHAL BEARINGS LIMITED	AAACV7131L	NITESHKUMAR JAMNADAS PATEL	AQZPP7161N	Non-Executive independent Director	Any other transaction	sitting fees		NA
40	VISHAL BEARINGS LIMITED	AAACV7131L	KISHAN RAJESHKUMAR SUREJA	DCIPS8904J	Non-Executive independent Director	Any other transaction	sitting fees		NA
41	VISHAL BEARINGS LIMITED	AAACV7131L	AMEE KETANKUMAR DADHANIA	BBIPP8088B	Non-Executive independent Director	Any other transaction	sitting fees		NA
42	VISHAL BEARINGS LIMITED	AAACV7131L	AMIT PRAVINBHAI NINDRODA	AFOPN1096A	Non-Executive independent Director	Any other transaction	sitting fees		NA
43	VISHAL BEARINGS LIMITED	AAACV7131L	Virdeep Bearings Rollers LLP	AAMFV5235G	Entities owned/singificantly influenced by directors & their relatives	Any other transaction	Lease Rent for Factory Building/		NA
44	VISHAL BEARINGS LIMITED	AAACV7131L	Virdeep Engineering Pvt Ltd	AAACV7113N	Entities owned/singificantly influenced by directors & their relatives	Any other transaction	Lease Rent for Factory Building/		NA
45	VISHAL BEARINGS LIMITED	AAACV7131L	Vijay Petroleum	AACFV2693J	Entities owned/singificantly influenced by directors & their relatives	Any other transaction	Payables for Expenses		NA

30 4.76	76.83 0	106.83 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 3.85	85.73 0	85.73 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 7	156.17 0	156.17 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 1.97	43.98 0	43.98 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 6.57	146.54 0	146.54 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 1.04	23.29 0	23.29 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 3.99	89.07 0	89.07 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 5.2	115.92 0	115.92 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 4.39	97.87 0	97.87 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 6.32	140.93 0	140.93 0	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance
30 5.33	89.94 0	119.94 0	Loan	0.045 NA	Unsecured	imposed by the lending Bank on the promoters and promoters group to contribute such Finance
0 6.67 2.7 0.04 0.1 0.1 0.06 22.5 9 0	148.66 0 0.43 0 0 0 0 41.69 8.37 0.14	148.66 0 0.43 0 0 0 0 16.14 1.35 0.14	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and promoters group to contribute such Finance