ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

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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	related party transaction as	approval by audit
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			approved by the audit committee	
1	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACCPC2437M	Promoter	Remuneration			NA
2									NA
	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACCPC2437M	Promoter	Loan			
3	VISHAL BEARINGS LIMITED	AAACV7131L	DILIPKUMAR GORDHANDAS CHANGELA	ACCPC2437M	Promoter	Interest paid			NA
4	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Remuneration			NA
5									NA
	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Loan			
6	VISHAL BEARINGS LIMITED	AAACV7131L	HIRALAL GORDHANDAS CHANGELA	ACIPC8544R	Promoter	Interest paid			NA
7	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJLAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Remuneration			NA
8									NA
	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJLAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Loan			
9	VISHAL BEARINGS LIMITED	AAACV7131L	VRAJLAL GORDHANDAS CHANGELA	ACIPC8543J	Promoter	Interest paid			NA
10									NA
	VISHAL BEARINGS LIMITED	AAACV7131L	CHANGELA VISHAL VRAJLAL	AEZPC7438P	Promoter Group	Loan			
11	VISHAL BEARINGS LIMITED	AAACV7131L	CHANGELA VISHAL VRAJLAL	AEZPC7438P	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 VISHAL BEARINGS LIMITED		DIVYESHKUMAR HIRALAL CHANGELA DIVYESHKUMAR HIRALAL CHANGELA	ABJPC0166D ABJPC0166D	Promoter Group Promoter Group	Loan Interest paid		NA
16								NA
	VISHAL BEARINGS LIMITED		Vijaykumar V. Changela	AEHPC4694K	Promoter Group	Loan		
17	VISHAL BEARINGS LIMITED	AAACV/131L	Vijaykumar V. Changela	AEHPC4694K	Promoter Group	Interest paid		NA
18								NA
19	VISHAL BEARINGS LIMITED VISHAL BEARINGS LIMITED		Girishkumar G. Changela Girishkumar G. Changela	ACCPC2438E ACCPC2438E	Promoter Group Promoter Group	Loan Interest paid		NA
			· ·		·			
20	WELLAL DEADINGS LIMITED	AAAC\/74241	Hansahan Canaldas Bhansaidh	4 CVPD730CD	Power to a Commercial	l		NA
21	VISHAL BEARINGS LIMITED VISHAL BEARINGS LIMITED		Hansaben Gopaldas Dharsandia Hansaben Gopaldas Dharsandia	ACYPP7286R ACYPP7286R	Promoter Group Promoter Group	Loan Interest paid		NA
22								NA
22	VISHAL BEARINGS LIMITED	AAACV7131L	Jayshreeben Hiralal Changela	ABJPC0060G	Promoter Group	Loan		NA
23	VISHAL BEARINGS LIMITED		Jayshreeben Hiralal Changela	ABJPC0060G	Promoter Group	Interest paid		NA
24								NA
	VISHAL BEARINGS LIMITED		Manjulaben Jayantilal Marvania		Promoter Group	Loan		
25	VISHAL BEARINGS LIMITED	AAACV7131L	Manjulaben Jayantilal Marvania	ADOPM4355K	Promoter Group	Interest paid		NA
26								NA
27	VISHAL BEARINGS LIMITED VISHAL BEARINGS LIMITED		Jyotiben V. Changela Jyotiben V. Changela	ABJPC0057D ABJPC0057D	Promoter Group Promoter Group	Loan Interest paid		NA
	VIS. IV. 2. 2. VIII. 1. 2. 2. 2. VIII. 1. 2. 2. VIII. 1. 2. 2. 2. VIII. 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	70010771012	syotisch vi changela	71537 606375	Trombter droup	merese para		
28								NA
29	VISHAL BEARINGS LIMITED VISHAL BEARINGS LIMITED		Priya Vijay Changela Priya Vijay Changela		Promoter Group Promoter Group	Loan Interest paid		NA
30	VISHAL BEARINGS LIMITED	ΔΔΔCV/71311	Punarva Vishal Changela	ALCPJ4585A	Promoter Group	Loan		NA
31	VISHAL BEARINGS LIMITED		Punarva Vishal Changela	ALCPJ4585A	Promoter Group	Interest paid		NA
32								NA
	VISHAL BEARINGS LIMITED	AAACV7131L	Rasilaben Dilipbhai Changela	ABJPC0059P	Promoter Group	Loan		
33	VISHAL BEARINGS LIMITED	AAACV7131L	Rasilaben Dilipbhai Changela	ABJPC0059P	Promoter Group	Interest paid		NA
34	VISHAL BEARINGS LIMITED		Rinkuben Divyeshbhai Changela	ACUPC6383Q	Promoter Group	Loan		NA
35 36	VISHAL BEARINGS LIMITED	AAACV7131L	-	ACUPC6383Q	Promoter Group	Interest paid		NA NA
37	VISHAL BEARINGS LIMITED VISHAL BEARINGS LIMITED	AAACV7131L AAACV7131L	Yesha Darshit Changela Yesha Darshit Changela	EMZPS9918A EMZPS9918A	Promoter Group Promoter Group	Loan Interest paid		NA
38	VISHAL BEARINGS LIMITED	AAACV7131L		CWMPS9554D	Company Secretary	Remuneration		NA
39	VISHAL BEARINGS LIMITED	AAACV7131L		AQZPP7161N	Non-Executive independent Director	Any other transaction	sitting fees	NA
40	VISHAL BEARINGS LIMITED	AAACV7131L		DCIPS8904J	Non-Executive independent Director	Any other transaction	sitting fees	NA
41	VISHAL BEARINGS LIMITED		AMEE KETANKUMAR DADHANIA	BBIPP8088B	Non-Executive independent Director	Any other transaction	sitting fees	NA
42	VISHAL BEARINGS LIMITED		AMIT PRAVINBHAI NINDRODA	AFOPN1096A	Non-Executive independent Director	Any other transaction	sitting fees	NA
43	VISHAL BEARINGS LIMITED		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		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

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.

Value of transaction during the	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
reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%) Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
0.49	1.69	2.18								
0	147.62	147.62				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	
6.62 0.49	0 1.69	0 2.18							, , , , , , , , , , , , , , , , , , , ,	
17.18	213.38	230.56				Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and	
10.45 0.49	0 1.69	230.56 0 2.18				LOAN	U.U45 NA	Unsecured	promoters group to contribute such Finance	
									the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and	
0 4.71	105.14 0	105.14 0				Loan	0.045 NA	Unsecured	promoters group to contribute such Finance	
									the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and	
0	98.07 0	98.07 0				Loan	0.045 NA	Unsecured	promoters group to contribute such Finance	
4.4 0 6.21	138.42 0	138.42 0				Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imp	osed by the

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	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	97.87	97.87	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
4.39	140.93	140.93	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
6.32	0 89.94	0 119.94	Loan	0.045 NA	Unsecured	imposed by the lending Bank on the promoters and promoters group to contribute such Finance
5.33	148.66	148.66	Loan	0.045 NA	Unsecured	the Loan is brought in pursuance of the stipulation imposed by the lending Bank on the promoters and
6.67 2.7	0 0.43	0 0.43				
0.04	0	0				
0.1	0	0				
0.1 0.06	0	0				
22.5	41 69	16 14				

0.06 22.5

9 0

41.69 16.14 8.37 1.35 0.14 0.14