

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, 2021

To
BSE Limited
Department of Corporate Services
Phiroz Jeebhoy 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, 2021 in the format as prescribed under relevant accounting standards.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju

**V. Atchyuta Rama Raju
Chairman & Managing Director**



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Disclosure of Related Party Transactions for the half year ended 30th September, 2021 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 Relationships

i Wholly Owned Subsidiary

1. Vama Technologies Pte. Ltd - Singapore

ii Key Managerial Personnel & Directors as on 30.09.2021

1. Mr.V. Atchyuta Rama Raju - Managing Director
2. Mrs.V. Parvathi (Appointed w.e.f. 11.09.2020) - Executive Director
3. Mr.Satya Bhaskara Venkata Subrahmanyam Alumolu - Independent Director
(Appointed w.e.f 08.04.2021)
4. Mr. Satish Marlapudi (Appointed w.e.f 08.04.2021) - Independent Director
5. Mr.V. Srinivas - Independent Director
6. Mrs. R. Rama Sravanthi - Non-Executive Director
7. Mr. G. Siva - Chief Financial Officer
8. Mr. Gurpreet Singhsial - Company Secretary

iii Relative of Directors

1. Aasha Automine Private Limited - Entity over which the relatives of Director have significant influence
2. Tanuja D - Relative of KMP
3. Reliance Tea Private Limited - Entity over which the relatives of Director have significant influence

Note: Mr. V. Srinivas, Independent Director resigned w.e.f. 18/10/2021

Mr. Gurpreet Singh Sial, Company Secretary and Compliance Officer resigned w.e.f. 13/11/2021

Mr. V. Rajam Raju (Resigned w.e.f. 11.09.2020)

Mr. K. Vara Prasada Raju (Resigned w.e.f 09.04.2021)

Mr. K. V Krishna Rao (Resigned w.e.f 09.04.2021)

For VAMA INDUSTRIES LIMITED

V. Atchyuta Rama Raju
Managing Director

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Transactions with Related Parties during the year:

(Rs. In lakhs)

S. No.	Particulars	FY 2021-22 (01.04.2021 to 30.09.2021)	FY 2020-21 (01.04.2020 to 31.03.2021)
1	Directors Remuneration / Salary		
	V.A.Rama Raju	15.00	30.00
	V.Rajam Raju (Resigned w.e.f. 11.09.2020)	-	8.03
	V.Parvathi (Appointed w.e.f. 11.09.2020)	1.14	1.33
	D. Tanuja	2.73	-
	Gavireddy Siva	5.52	9.20
	M Vandana (Resigned w.e.f 01.11.2020)	-	2.07
	Gurpreet Sing Sial (Appointed w.e.f. 01.11.2020)	1.98	1.55
2	Consultancy Service Income		
	Vama Technologies Pte Ltd	-	48.20

Balances outstanding with Related Parties

1	Rent Deposit		
	Reliance Tea Pvt Ltd	3.33	6.12
2	Salary Advance		
	G Siva	6.60	6.60
3	Unsecured Loan		
	V Atchyuta Rama Raju	150.30	144.85
	V Parvathi	29.10	33.60
4	Investments		
	Vama Technologies Pte Ltd	4.46	4.41
5	Trade Receivable		
	Vama Technologies Pte Ltd	-	8.41
6	Advance Received		
	Vama Technologies Pte Ltd	47.02	-

For VAMA INDUSTRIES LIMITED

V Atchyuta Rama Raju
Managing Director