



November 25 , 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 519152

Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby submits related party transactions and balances for the half year ended September 30, 2022

Please take the same on your record.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

ASHISH THAKER
Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. LS1100GJ1985PLC007995

| Vadilal Enterprises Limited | | | | | | | | | | |
|---|--|-------------------------------------|---|-----------------------------------|--|--|-------------------------------------|--|--|--|
| Related party transaction | | | | | | | | | | |
| Reporting Period upto 30.09.2022 | | | | | | | | | | |
| Sr. No | Name of the party (listed entity/Subsidiary) entering into the transaction | Details of counter party | Relations with counterparty | Type of related party transaction | Details of other related party transaction | Value of Related party transaction approved by the audit committee | Remarks on approval audit committee | Value of Related party during the reporting period | Opening balance (value of related party) | Closing balance (value of related party) |
| 1 | VADILAL ENTERPRISES LIMITED | VADILAL INDUSTRIES LIMITED | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Sale of goods or services | NA | 46958.9 | NO | 46958.9 | -62.23 | -121.01 |
| 2 | VADILAL ENTERPRISES LIMITED | VADILAL INDUSTRIES LIMITED | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Remuneration | NA | 4.85 | NO | 5.88 | 18 | 10 |
| 3 | VADILAL ENTERPRISES LIMITED | VADILAL CHEMICAL LIMITED | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Remuneration | NA | 6991.24 | NO | 8.17 | -2.88 | 4.19 |
| 4 | VADILAL ENTERPRISES LIMITED | VADILAL INTERNATIONAL PVT. LIMITED. | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Remuneration | NA | 242.31 | NO | 258.38 | 0 | 0 |
| 5 | VADILAL ENTERPRISES LIMITED | VADILAL INTERNATIONAL PVT. LIMITED. | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Remuneration | NA | 15.34 | NO | 10 | 0 | 0 |
| 6 | VADILAL ENTERPRISES LIMITED | VADILAL SODA FOUNTAIN | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Remuneration | NA | 32.79 | NO | 28.57 | 0 | 0 |
| 7 | VADILAL ENTERPRISES LIMITED | NIJA KALPIT GANDHI | Relative of Promoter Director | Remuneration | NA | 7.02 | NO | 8.27 | 0 | 0 |
| 8 | VADILAL ENTERPRISES LIMITED | KAMAL VERMA | Key Managerial Personnel | Remuneration | NA | 38.44 | NO | 7.8 | 0 | 0 |
| 9 | VADILAL ENTERPRISES LIMITED | Ranveersingh Raol | Key Managerial Personnel | Remuneration | NA | 332.25 | NO | 5.39 | 0 | 0 |
| 10 | VADILAL ENTERPRISES LIMITED | Rajesh Bhagat | Key Managerial Personnel | Remuneration | NA | 332.25 | NO | 9.21 | 0 | 0 |
| 11 | VADILAL ENTERPRISES LIMITED | Vishal Sondagar | Key Managerial Personnel | Remuneration | NA | 4.18 | NO | 2.16 | 0 | 0 |
| 12 | VADILAL ENTERPRISES LIMITED | Aakansha Gandhi | Relative of Promoter Director | Remuneration | NA | 20.56 | NO | 3 | 0 | 0 |
| 13 | VADILAL ENTERPRISES LIMITED | Ashish Thaker | Key Managerial Personnel | Remuneration | NA | 4.16 | NO | 0.99 | 0 | 0 |
| Total value of transaction during the reporting period | | | | | | | | 47306.72 | | |