

Date: 29th May, 2023

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

Scrip Code: 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 March 31, 2023.

Please take the same on your record.

Thanking you,
For VADILAL ENTERPRISES LIMITED

ASHISH THAKER
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

Related party transactions								
Related party Disclosure October-2022 to March-2023 (In lakhs)								
SN	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee		In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	VADILAL ENTERPRISES LIMITED	VADILAL INDUSTRIES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services	24585.94606	24585.94606	-842.51	. 3355.15
2	VADILAL ENTERPRISES LIMITED	VADILAL INDUSTRIES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services	2.49	2.49	-842.51	3355.15
3	VADILAL ENTERPRISES LIMITED	VADILAL CHEMICAL LTD	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services	0.746	0.746	-0.88	0
	VADILAL ENTERPRISES LIMITED	VADILAL SODA FOUNTAIN	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		37.92264692		
5	VADILAL ENTERPRISES LIMITED	NIJA KALPIT GANDHI	Relative of Promoter Director	Remuneration	8.2684	8.2684	0	
	VADILAL ENTERPRISES LIMITED	KAMAL VERMA	Key Managerial Personnel	Remuneration	8.88876	8.88876	0	
	VADILAL ENTERPRISES LIMITED	RAJESH B BHAGAT	Key Managerial Personnel	Remuneration	10.32498	10.32498	0	0
8	VADILAL ENTERPRISES LIMITED	RANVEERSINGH RAOL	Key Managerial Personnel	Remuneration	6.0901	6.0901	0	0
9	VADILAL ENTERPRISES LIMITED	AAKANSHA GANDHI	Relative of Promoter Director	Remuneration	3	3	0	0
10	VADILAL ENTERPRISES LIMITED	VADILAL INTERNATIONAL PVT LTD.	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Interest received	10	10	10	18
11		VADILAL INTERNATIONAL PVT LTD.	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		123.8265452		-
12	VADILAL ENTERPRISES LIMITED	ASHIISH THAKER	Key Managerial Personnel	Remuneration	3.915777419	3.915777419	0	0
13	VADILAL ENTERPRISES LIMITED	VADILAL INDUSTRIES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of fixed assets	9.76174	9.76174	. 0	3355.15