



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: May 25, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.
C/1,
G Block, Bandra Kurla Complex,
Bandra,
Mumbai – 400051

Scrip ID: VINNY

To,
Department of Corporate
Services,
Bombay Stock Exchange
Limited
Address: 25th Floor, P.J.
Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543670

Sub: Details of Related Party Transactions

Please find enclosed herewith the details of the Related Party Transactions for Vinny Overseas Limited for the half-year ended March 31, 2023

The disclosure is being made pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR, VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.05.25 19:56:43 +05'30'

Hiralal jagdishchandra Parekh
(Managing Director)
DIN: 00257758

Related party transactions																					
Sl. No.	Details of the party (and entity) submitting entries in the statement		Details of the instrument				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as reported in the audit statement	Remarks on related party transactions	Value of transactions during the reporting period			ES (as defined in para 17 of the ICAEW Code of Ethics)		Additional disclosures of related party transactions, applicable only in case the related party transactions relate to loans, inter-corporate deposits, advances or investments made or given by the listed entity/individuals. These details need to be disclosed only once, during the reporting period when such transaction was submitted.				Notes	
	Name	Role	Instrument	ESIN	Contracting of the instrument with the issuer entity or its subsidiary	Value of transactions during the reporting period					Opening balance	Closing balance	Balance of related party (debt) as at the end of the reporting period	Balance of other related party (debt) as at the end of the reporting period	ES (as defined in para 17 of the ICAEW Code of Ethics)	ES (as defined in para 17 of the ICAEW Code of Ethics)	ES (as defined in para 17 of the ICAEW Code of Ethics)	ES (as defined in para 17 of the ICAEW Code of Ethics)	ES (as defined in para 17 of the ICAEW Code of Ethics)		ES (as defined in para 17 of the ICAEW Code of Ethics)
1	Hiralal Jagdishchand Parekh	Managing director and Director						20.00	20.00		20.00	0.00	0.00								
2	Hiralal Jagdishchand Parekh	Whole time director and Director						23.00	23.00		23.00	0.00	0.00								
3	Hiralal Jagdishchand Parekh	Whole time director and Director						2.00	2.00		2.00	0.00	0.00								
4	Hiralal Jagdishchand Parekh	Chief Executive Officer						1.75	1.75		1.75	0.00	0.00								
5	Hiralal Jagdishchand Parekh	Company secretary and Company secretary						1.00	1.00		1.00	0.00	0.00								
6	Hiralal Jagdishchand Parekh	Director						0.00	0.00		0.00	0.00	0.00								
7	Hiralal Jagdishchand Parekh	Whole time director and Director						0.75	0.75		0.75	0.00	0.00								
8	Hiralal Jagdishchand Parekh	Head of strategic business						1.00	1.00		1.00	0.00	0.00								
9	Hiralal Jagdishchand Parekh	Private Company where Mr. C. is Director and shareholder						1.25	1.25		1.25	0.00	0.00								
10	Hiralal Jagdishchand Parekh	Non executive Director						1.00	1.00		1.00	0.00	0.00								
11	Hiralal Jagdishchand Parekh	Partnership of Mr. C. and Mr. D.						0.00	0.00		0.00	0.00	0.00								
12	Hiralal Jagdishchand Parekh	Any other transaction						0.00	0.00		0.00	0.00	0.00								
13	Hiralal Jagdishchand Parekh	Any other transaction						0.00	0.00		0.00	0.00	0.00								
14	Hiralal Jagdishchand Parekh	Private Company where Mr. C. is Director and shareholder						201.25	201.25		201.25	0.00	0.00								
15	Hiralal Jagdishchand Parekh	Head of Strategic Business						220.00	220.00		220.00	0.00	0.00								
16	Hiralal Jagdishchand Parekh	Private Company where Mr. C. is Director and shareholder						0.00	0.00		0.00	0.00	0.00								
17	Hiralal Jagdishchand Parekh	Private Company where Mr. C. is Director and shareholder						1.00	1.00		1.00	0.00	0.00								
18	Hiralal Jagdishchand Parekh	Whole time director and Director						0.25	0.25		0.25	0.00	0.00								
19	Hiralal Jagdishchand Parekh	Non executive Director						1.00	1.00		1.00	0.00	0.00								
20	Hiralal Jagdishchand Parekh	Partnership of Mr. C. and Mr. D.						50.42	50.42		50.42	0.00	0.00								
21	Hiralal Jagdishchand Parekh	Partnership of Mr. C. and Mr. D.						0.00	0.00		0.00	0.00	0.00								
Total of related party transactions											204.00	204.00	0.00	0.00							

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
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