

# 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai - 400051

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

Scrip Code: 543670

#### Scrip ID: VINNY

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

Hiralal jagdishchandra Parekh (Managing Director) DIN: 00257758

lelater	d party transactions																					/
												Addisoural disclosure of related party transactions - applicable only in case the related party transaction relates to lease, inter-corporate legislatic, advector are interments trade or given by the trade entrg/subcidary. These details event to be disclosed only once, during the rep-										
	Details of the party (listed entity /cub transaction	sidiary) entering into the	Details of the counterparty				T	value of the related party		Value of transaction	In case monies are due to the top	either party as a result of	f 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					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	betaik of other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ ssuance of debt/ any other etc	Details of other indebtedness	Cost	Tenura	Nature (can/advance/ intercorporate deposit/ investment)	interest Rate (N)	Tenura	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endurage)	Nates
,	Add Delete																					
1	1 Vinny Overseas Limited		Hirabil jagdishchard parekh		Managing director and Promotor	Remuneration		60.00	None	68.00	0.00	0.00										
	2 Vinny Overskas Limited		latalevi Higibi Parekh		Whole time director and Promoter	Remuneration		12.0	None	12.00		9.00										
,	R Vinny Overseas Limited		Nishira Sawabh Shah		Whole time director and Promoter	Remuneration		12.00	Note	8.40	0.00	0.00										
	4 Vinny Overseas Limbed		Mulacan N Pojapati		Chief Financial Officer	Remuneration		2.2	None	2.29	0.00	0.00										
5	S Vinny Overseas Limited		krinda D Nathvani		Company Secretary and Compliance Officer	Remuneration		1.0	Note	0.35	0.00	0.00			_							
	é Vinny Overseas Limited		Hirabi jagdishchand parekh		Managing director and Promoter	Interest paid		0.8	None	0.88	0.00	0.00										
1	7 Vinny Overseas Limited		latadesi Hisilal Parekh		Whale time director and Promoter	Interest paid		9.7	None	0.70	0.00	000										
	R Vinny Overseas Limited		Niehita Sawabh Shah		Whale time director and Promoter	Interest paid		8.7	None	15	0.00	000										
	Winny Overseas Limited		Hirabi jagdishchard HUF		HUF of Managing Director	Interest paid		8.0	Note	7.64	0.00	0.00										L
10	O Vinny Overseas Limbed		Mohanlai Mahavirchand Impex Private Limited		Private company where MD is Director and Member	interest paid		5.0	None	4.36	0.00	0.00										
11	1 Vinny Overseas Limbed		Vandani Sumarch Chawdhary		Non-executive Director	interest paid		1.9	None	1.27	0.00	0.00										
13	2 Vinny Overseas Limited		Pankaj Fabrics Compony		Proprietorship of Hiralal Jagdishchand Hulf	Any other transaction	kest	6.0	None	6.00	0.00	0.00										
13	R Vinny Overseas Limited		Hirabil jegdishchand parekh		Managing director and Promotor Managing director and	Any other transaction	kest	60	None	6.00	0.00	0.00										<u> </u>
14	4 Vinny Overseas Limited		Hirabil jagdishchard parekh		Promoter	Loan		2452.00	None	2451.25	0.00	000										
15	S Vinny Oversas Limited		Hisbil juglishchard HUF		Hulf of Managing Director Whole time director and	tean		220.60	None	220.60	0.00	0.00										
16	é Vinny Oversas Limbed		Latadevi Hiralal Parekh Mahanlai Mahavirchand Impex Private		Promoter Private company where MD is	Loan		822.00	None	833.00	0.00	000										
13	7 Vinny Oversas Limbed		Limited		Director and Member Whole time director and	Loan		1.0	None	1.00	0.00	000										
15	R Vinny Overseas Limited		Nishita Saurabh Shah		humater	Loan		66.21	Note	66.25	0.00	000										<u> </u>
-	9 Vinny Overseas Limited		Vandani Sumanth Chawdhary		Non-executive Director	koan			None	2.00	0.00	0.00										<u> </u>
-	O Vinny Overseas Limited		Mohanlai Mahavirchand			Sale of goods or services Purchase of goods or		\$70.00		566.62	0.00	0.00										<u> </u>
	1 Vinny Overseas Limited e of transaction during the recording period		Mohanlai Mahavirchand		Partnenship Firm of Director	services		4.0	Nane	3.48	0.00	63				L				1		L

Hiralal Jagdishchand Parekh Digitally signed by Hiralal Jagdishchand Parekh Date: 2023.05.25 19:58:49 +05'30'