



Date: 29th May, 2023

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

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

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156

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.

For **VADILAL INDUSTRIES LIMITED**

RASHMI BHATT
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

Related Party Transactions

Related party Disclosure October-2022 to March-2023 (In lakhs)

Sr No	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	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
							Opening balance	Closing balance
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					
1	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE Sale of goods or services	24585.95	NA	24585.95	842.51	3355.15
2	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE Sale of goods or services	3.52	NA	3.52	842.51	3355.15
3	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE Sale of fixed assets	9.76	NA	9.76	842.51	3355.15
4	VADILAL INDUSTRIES LIMITED	VADILAL CHEMICALS LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE Purchase of goods or services	13.1	NA	13.1	-2.14	-2.19
5	VADILAL INDUSTRIES LIMITED	VADILAL INTERNATIONAL PRIVATE LIM	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE Purchase of goods or services	24.61	NA	24.61	-33.93	-12.81
6	VADILAL INDUSTRIES LIMITED	RAJESH R GANDHI	KEY MANAGERIAL PERSONNEL Remuneration	200.55	NA	200.55	0	0
7	VADILAL INDUSTRIES LIMITED	DEVANSHU L GANDHI	KEY MANAGERIAL PERSONNEL Remuneration	200.55	NA	200.55	0	0
8	VADILAL INDUSTRIES LIMITED	MAMTA R GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL Remuneration	4.14	NA	4.14	0	0
9	VADILAL INDUSTRIES LIMITED	KALPIT R GANDHI	KEY MANAGERIAL PERSONNEL Remuneration	20.56	NA	20.56	0	0
10	VADILAL INDUSTRIES LIMITED	DEVAL D GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL Remuneration	4.16	NA	4.16	0	0

11	VADILAL INDUSTRIES LIMITED	RASHMI BHATT	KEY MANAGERIAL PERSONNEL	Remuneration	10.92	NA	10.92	0	0
12	VADILAL INDUSTRIES LIMITED	VADILAL GASES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services	29.24	NA	29.24	0	0