

November 22, 2022

To, Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. To, Listing/Compliance Department **National Stock Exchange of India Limited** "Exchange Plaza "Plot No .C/1, G Block Bandra –Kurla Complex, Bandra (E), Mumbai -400051. **Symbol- VALIANTORG** 

## Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Scrip Code-540145

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Valiant Organics Limited

Avani D. Lakhani Company Secretary ICSI M.NO.: A47118

(Rs. In Lakhs)

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									Rela	ated	part	y tr	ansa	ctior	າຣ									
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	the pa (listed e /subsid enteri into t	Details of the party (listed entity /subsidiary) entering into the transaction		ails of Interp		Type of	Details of	Value of the related party	Remar	Value of	In case monies are due to either party as a result of the transaction		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	PA N	Name	PA N	Relation ship of the counter party with the listed entity or its subsidia ry	related party transacti on	other related party transaction	transac tion as approv ed by the audit commit tee	ks on approv al by audit commit tee	transacti on during the reporting period	Openi ng balan ce	Closi ng balan ce	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cos t	Tenu re	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Intere st Rate (%)	Tenu re	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	Valiant Organics Limited		Shanti Intermedi ates Private Limited		Private Company having a common Director	Sale of goods or services		3000.00	NA	353.22	70.46	44.57												
2	Valiant Organics Limited		Dhanvalla bh Ventures LLP		Subsidiar y of the Company Wholly	Investmen t		2000.00	NA	-117.42	4985.44	4868.01												
3	Valiant Organics Limited		Valiant Specialty Chemical s Limited		owned Subsidiar y of the Company	Investmen t		25.00	NA	0.00	25.00	25.00												
4	Valiant Organics Limited		Alchemie Speciality Chemical s Private Limited		Private Company having a common Director	Sale of goods or services		6000.00	NA	1554.60	2140.33	1 <u>975.4</u> 7												
5	Valiant Organics Limited		Alchemie Speciality Chemical s Private Limited		Private Company having a common Director	Any other transactio n	Plot Rent	15.00	NA	6.54	0.00	0.00												

			Step													
			Down Subsi													
	Valiant	Valiant Laborator	y Comp	oanv Sa	ale of											
6	Organics Limited	ies Limited	of	go	oods or ervices		70000.00		11802.70	4445.00	2202.22					
	Linited	Gratutiy	Comp	Jany Sei	ervices		70000.00	NA	11602.70	4440.90	3303.32					
	Valiant	Trust - Valiant/		An	ny other	Gratuity										
7	Organics Limited	Amarjyot/ Abhilasha	Gratu Trust	uity tra	ansactio	contribution to trust		NA	4.50	336.53	220.25					
	Linited	ADTIIIdSTId	TTUSI			เป แนรเ		NA	4.50	330.33	339.25					
	Valiant Organics	Aarti Industries	Prom		ale of bods or											
8	Limited	Limited	group		ervices		25000.00	NA	9749.25	0.00	0.00					
	Valiant	Aarti			urchase goods											
	Organics	Industries	Prom	oter or	·											
9	Limited	Limited	group	) sei	ervices		70000.00	NA	22121.46	8139.77	8742.16					
	Valiant	Aarti	D		ny other											
10	Laboratori es Limited	Industries Limited	Prom group		ansactio	REIMBURS EMENT		NA	160.45	0.00	0.00					
	Valiant	Aarti			ale of											
	Laboratori	Industries	Prom	oter go	oods or											
11	es Limited	Limited	group	) ser	ervices		1000.00	NA	3.80	0.00	0.00					
	Valiant	Aarti	_	An	ny other	_										
12	Laboratori es Limited	Industries Limited	Prom group			Rent Received	215.00	NA	106.20	0.00	0.00					
	N/ II				urchase											
	Valiant Laboratori	Aarti Industries	Prom	oter or												
13	es Limited	Limited	group	) ser	ervices		500.00	NA	163.53	34.53	0.00					
	Valiant	Aarti			ale of											
14	Organics Limited	Drugs Limited	Prom group		oods or ervices		4500.00	NA	751.65	303.66	249.18					
				Pu	urchase											
	Valiant Organics	Aarti Drugs	Prom	oter or												
15	Limited	Limited	group		ervices		500.00	NA	153.62	0.00	0.00				 	
	Valiant	Ganesh		of	urchase goods											
16	Organics Limited	Polychem Limited	Prom group	oter or			3000.00	NA	821.48	126.29	138.15					
		Dilesh	9.04													
	Valiant	Logistics India		of	urchase goods											
17	Organics Limited	Private Limited	Prom group		ervices		1000.00	NA	106.71	15.84	21.06					
	N															Related party upto May
	Valiant Organics	Mr. Pankaj S.	Relat of	Re	emuner											30,22
18	Limited	Shah	Direc	tor atio	ion		30.00	NA	2.70	0.43	0.43					

19	Valiant Organics Limited	Mr. Siddharth D. Shah	Executive Director	Remuner			NA	7.26	0.00	0.43					Appointed as an Executive Director w.e.f June 01,22
20	Valiant Organics Limited	Mr. Nemin M. Savadia	Executive	Remuner			NA	5.58	0.00	0.40					Appointed as an Executive Director w.e.f May 01,22
21	Valiant Organics Limited	Mr. Arvind Chheda	Managing Director	Remuner ation			NA	16.25	2.50	0.00					
22	Valiant Organics Limited	Mr. Vishnu Sawant	Executive Director	Remuner ation			NA	11.20	1.53	0.00					
23	Valiant Organics Limited	Mr. Mahek Chheda	Chief Financial Officer & Executive Director	Remuner ation			NA	11.00	1.00	0.00					
24	Valiant Organics Limited	Mr. Mahesh Savadia	Executive	Remuner			NA	11.44	0.74	0.00					Resigned as an Executive Director w.e.f. April 30,22, Total Remuneration paid includes gratuity
25	Valiant Organics Limited	Mr. Bijal Modi	Executive Director	Remuner ation			NA	0.73	1.38	0.00					Resigned as an Executive Director w.e.f. April 10,22
26	Valiant Organics Limited	Mr. Dineshku mar Shah	Executive Director	Remuner ation			NA	2.12	0.43	0.0 0					Resigned as an Executive Director w.e.f. May 30,22
27	Valiant Organics Limited	Ms. Avani D Lakhani	Company Secretary				NA	6.00	0.00	0.0 0					
28	Valiant Organics Limited	Mr. Sathiaba bu Kallada	Executive Director	Remuner ation			NA	12.50	0.00	0.00					Appointed as an Executive Director w.e.f May 01,22
29	Valiant Organics Limited	Dinesh Dysestuff s	Partnersh ip Firm in which Director is partner	Any other transactio n	Rent paid	8.00	NA	3.88	0.00	0.00					
30	Valiant Organics Limited	Mr. Siddharth D. Shah	Relative of Director	Remuner ation		30.00	NA	3.20	0.43	0.00					upto May 30,22
31	Valiant Organics Limited	Mr.Nemin M. Savadia	Relative of Director	Remuner ation		20.00	NA	0.54	0.30	0.00					upto April 30,22

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32	Valiant Organics Limited	Mr. Dineshku mar Shah	Relative of Director	Any other transactio n	Professiona I fees	15.00	NA	5.00	0.00	5.63					w.e.f. June 01,22
33	Valiant Organics Limited	Mr. Mahesh Savadia	Relative of Director	Any other transactio n	Professiona I fees	14.73	NA	6.14	0.00	1.10					w.e.f. May 01,22
34	Valiant Laboratori es Limited	Mr. Santosh Vora	Managing Director	Remuner ation			NA	6.00	0.00	0.00					
35	Valiant Laboratori es Limited	Mr. Paresh Shah	Chief Financial Officer & Executive Director	Remuner ation			NA	7.50	0.00	0.00					
36	Valiant Laboratori es Limited	Ms. Saloni Mehta	Company Secretary	Remuner ation			NA	2.48	0.00	0.00					
37	Valiant Laboratori es Limited	The Trust Valiant Laborator ies Limited	Gratuity Trust	Any other transacti on	Gratuity contribution to trust		NA	0.00	92.01	92.01					
	Valiant Laboratori es Limited	Dhanvalla bh Ventures LLP	Ultimate Holding of Valiant Laborator ies Limited	Loan			NA		4861.61						
39	Valiant Laboratori es Limited	Paresh Shah	Executive Director	Loan			NA	0.00	359.43	359.43					
40	Valiant Laboratori es Limited	Santosh Vora	Managing Director	Loan			NA	0.00	360.03	360.03					
41	Valiant Laboratori es Limited	Shantilal Vora	Director	Loan			NA	0.00	358.94	358.94					
42	Valiant Organics Limited	Mr. Hemchan d L. Gala	Promoter	Any other transacti on	Gratuity paid		NA	24.17	0.00	0.00					
43	Valiant Organics Limited	Mr. Arvind Chheda	Managing Director	Any other transacti on	Commission		NA	20.33	33.46	20.33					
Tota	al value of tra	nsaction during	the reporting	period				47908.30							