

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 11.06.2022

To
BSE Limited
Department of Corporate Services
Phiroz Jeejebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Details of Related Party Transactions.

Scrip Code: 512175.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the Financial year ended 31st March, 2022 in the format as prescribed under relevant accounting standards.

Thanking You,

For Vama Industries Limited

K. Bharath Kumar

**Bharath Kumar Kallepally
Company Secretary & Compliance Officer**

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Disclosure of Related Party Transactions for the year ended 31st March, 2022 on consolidated basis pursuant to IND AS 24 – Related Party Disclosures

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of Related Parties and Relationships

i. Wholly Owned Subsidiary

1. Vama Technologies Pte. Ltd. - Singapore

ii. Key Managerial Personnel & Directors as on 31.03.2022

1. Mr. V. Atchyuta Rama Raju - Managing Director
2. Mrs. V. Parvathi - Executive Director
3. Mr. S B V Subrahmanyam Alumolu
(Appointed w.e.f 08.04.2021) - Independent Director
4. Mr. Satish Marlapudi (Appointed w.e.f 08.04.2021) - Independent Director
5. Mrs. Jonnada Vaghira Kumari
(Appointed w.e.f 19.10.2021) - Independent Director
6. Mrs. R. Rama Sravanthi - Non-Executive Director
7. Mr. G. Siva - Chief Financial Officer
8. Mr. Bharath Kumar Kallepally
(Appointed w.e.f 13.11.2021) - Company Secretary

iii. Relative of Directors

1. Tanuja D - Relative of KMP
2. Reliance Tea Private Limited - Entity over which the relatives of Director have significant influence

Note: Mr. V. Srinivas, Independent Director resigned w.e.f. 18.10.2021

Mr. Gurpreet Singh Sial, Company Secretary and Compliance Officer resigned w.e.f. 13.11.2021

Mr. K. Vara Prasada Raju (Resigned w.e.f 09.04.2021)

Mr. K. V. Krishna Rao (Resigned w.e.f 09.04.2021)

K. Bharath Kumar

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Transactions with Related Parties during the year:

S. No.	Particulars	FY 2021-22	FY 2020-21
1	Directors Remuneration / Salary		
	V. A. Rama Raju	7.50	30.00
	V. Rajam Raju	-	8.03
	V. Parvathi	2.28	1.33
	Gavireddy Siva	11.04	9.20
	M Vandana	-	2.07
	*Gurpreet Singh Sial	2.45	1.55
	**Bharath Kumar K	2.06	-
2	Consultancy Service Income		
	Vama Technologies Pte Ltd	-	48.20
3	Rent Deposit		
	Reliance Tea Pvt Ltd	-	6.12
4	Salary Advance		
	G Siva	8.00	6.60
5	Unsecured Loan		
	V Atchyuta Rama Raju	55.32	144.85
	V Parvathi	20.05	33.60
6	Loans & Advances		
	Vama Technologies Pte Ltd	76.81	-
7	Investments		
	Vama Technologies Pte Ltd	4.55	4.41
8	Trade Receivables		
	Vama Technologies Pte Ltd	-	8.41

*Resigned wef: 13/11/2021

**Appointed wef: 13/11/2021

K. Bharath Kumar.