



June 11, 2021

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Script Code: 503349

Subject: Consolidated Disclosure of Related Party Transactions

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis.

Kindly make note of the same.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

N.M. Kanabar

Nikunj Kanabar
Company Secretary



The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357



THE VICTORIA MILLS LTD

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2021

A) Name of the related parties and relationship:

a) Key Management Personnel and Directors

Sr. No.	Name	Designation
1	Mr. Aditya Mangaldas	Managing Director (The Victoria Mills Limited)
2	Mr. Asgar Bengali	Chief Financial Officer
3	Mr. Nikunj Kanabar	Company Secretary
4	Mr. S.G.Vaidya	Director
5	Mrs. Mamta Mangaldas	Director
6	Ms. Gargi Mashruwala	Director
7	Mr. R. K. Shah	Director
8	Mr. Aditya Mangaldas	Director (Victoria Land Private Limited)

b) Subsidiary - Victoria Land Pvt. Ltd.

c) Entities where key management personnel have significant influence– Bromelia Trading LLP

B) Transactions with related party

a) Transactions with KMP and Directors

Sr. No.	Name	Nature	Half year ended March 31, 2021 Rs.	Year ended March 31, 2021 Rs.
1	Mr. Aditya Mangaldas	Remuneration from The Victoria Mills Limited	35,64,415	65,60,335
2	Mr. Asgar Bengali	Salary	3,88,800	6,76,800
3	Mr. Nikunj Kanabar	Salary	2,93,700	5,11,500
4	Mr. S.G.Vaidya	Sitting fees	40,000	75,000
5	Mrs. Mamta Mangaldas	Sitting fees	55,000	1,10,000
6	Ms. Gargi Mashruwala	Sitting fees	60,000	1,15,000
7	Mr. R. K. Shah	Sitting fees	10,000	30,000
8	Mr. Aditya Mangaldas	Sitting fees from Victoria Land Private Limited	10,000	20,000

b) Transaction with subsidiary - Victoria Land Pvt. Ltd.

No Transaction with subsidiary during the half year and year ended March 31, 2021



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