| VADILAL INDUSTRIES LIMITED (01-04-23 to 30-09-2023) (Rs. In Crore) | | | | | | | | | | |
|--|---|--|---|--------------------------------------|--|---|---|---|-----------------|-----------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | | | | | In case monies are due to either party as a result of the transaction | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance |
| 1 | VADILAL INDUSTRIES LIMITED | VADILAL ENTERPRISES LIMITED | SUBSIDIARY | Any other transaction | Business Support service Income | 0.105 | Approved | 0.105 | 2.6664 | 5.2227 |
| 2 | VADILAL INDUSTRIES LIMITED | VADILAL ENTERPRISES LIMITED | SUBSIDIARY | Any other transaction | Business Support service Expenses | 0.0992 | Approved | 0.0992 | -0.0219 | -0.0075 |
| 3 | VADILAL INDUSTRIES LIMITED | VADILAL INDUSRIES USA (INC) | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Purchase of goods or services | | 0.16 | Approved | 0.16 | 0 | 0.1947 |
| 4 | VADILAL INDUSTRIES LIMITED | VADILAL INDUSRIES USA (INC) | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Any other transaction | Rent income | 0.4212 | Approved | 0.4212 | -0.1281 | -0.4355 |
| 5 | VADILAL INDUSTRIES LIMITED | VADILAL INDUSRIES USA (INC) | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Purchase of goods or services | | 0.151 | Approved | 0.151 | -0.1204 | 0.0306 |
| 6 | VADILAL INDUSTRIES LIMITED | VADILAL INDUSRIES USA (INC) | CONTROL EXISTS | Any other transaction | profit on share of partnership firm | 0.5729 | Approved | 0.5729 | -0.1162 | -0.1436 |
| 7 | VADILAL INDUSTRIES LIMITED | VADILAL CHEMICALS LIMITED | CONTROL EXISTS | Purchase of goods or services | | 5.82 | Approved | 5.82 | 0 | 0 |
| 8 | VADILAL INDUSTRIES LIMITED | VADILAL CHEMICALS LIMITED | KEY MANAGERIAL PERSONNEL | Remuneration | | 5.82 | Approved | 5.82 | 0 | 0 |
| 9 | VADILAL INDUSTRIES LIMITED | VADILAL INTERNATIONAL PRIVATE LIMITED | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.0416 | Approved | 0.0416 | 0 | 0 |
| 10 | VADILAL INDUSTRIES LIMITED | VADILAL COLD STORAGE | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 0.2 | Approved | 0.2 | 0 | 0 |
| 11 | VADILAL INDUSTRIES LIMITED | VADILAL COLD STORAGE | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.0416 | Approved | 0.0416 | 0 | 0 |
| 12 | VADILAL INDUSTRIES LIMITED | RAJESH R GANDHI | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 0.1 | Approved | 0.1 | 0 | 0 |
| 13 | VADILAL INDUSTRIES LIMITED | DEVANSHU L GANDHI | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.015 | Approved | 0.015 | 0 | 0.0177 |
| 14 | VADILAL INDUSTRIES LIMITED | MAMTA R GANDHI | ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE | Any other transaction | Rent income | 3.961 | Approved | 3.961 | 0 | 4.0005 |
| 15 | VADILAL INDUSTRIES LIMITED | KALPIT R GANDHI | SUBSIDIARY | Sale of goods or services | | 1.25 | APPROVE | 1.25 | 0 | 0 |
| 16 | VADILAL INDUSTRIES LIMITED | DEVAL D GANDHI | KEY MANAGERIAL PERSONNEL | Remuneration | | 1.25 | APPROVE | 1.25 | 0 | 0 |
| 17 | VADILAL INDUSTRIES LIMITED | RASHMI BHATT | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 0.04 | APPROVE | 0.04 | 0 | 0 |
| 18 | VADILAL INDUSTRIES LIMITED | VADILAL GASES LIMITED | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.21 | APPROVE | 0.21 | 0 | 0 |
| 19 | VADILAL INDUSTRIES LIMITED | VADILAL INDUSTRIES PTY | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 0.04 | APPROVE | 0.04 | 0 | 0 |