

VADILAL INDUSTRIES LIMITED (01-10-2022 to 31-03-2023)

(Rs. In lakhs)

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	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		24585.95	APPROVE	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	Any other transaction	Rent	3.52	APPROVE	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	APPROVE	9.76	842.51	3355.15
4	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Sale of goods or services		4895.22	APPROVE	4895.22	425.81	266.64
5	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Advertisement expenses	244.91	APPROVE	244.91	425.81	266.64
6	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Business Support service Income	218.67	APPROVE	218.67	425.81	266.64
7	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Business Support service Expenses	39.28	APPROVE	39.28	425.81	266.64
8	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Purchase of fixed assets		80.59	APPROVE	80.59	0	80.59
9	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	APPROVE	13.1	-2.14	-2.19
10	VADILAL INDUSTRIES LIMITED	VADILAL INTERNATIONAL PRIVATE LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		24.61	APPROVE	24.61	-33.93	-12.81
11	VADILAL INDUSTRIES LIMITED	VADILAL COLD STORAGE	CONTROL EXISTS	Any other transaction	profit on share of partnership firm	-10.63	APPROVE	-10.63	-1.4	-12.04
12	VADILAL INDUSTRIES LIMITED	VADILAL COLD STORAGE	CONTROL EXISTS	Purchase of goods or services		51.52	APPROVE	51.52	-7.56	-11.62
13	VADILAL INDUSTRIES LIMITED	RAJESH R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		200.55	APPROVE	200.55	0	0
14	VADILAL INDUSTRIES LIMITED	DEVANSHU L GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		200.55	APPROVE	200.55	0	0

15	VADILAL INDUSTRIES LIMITED	MAMTA R GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		4.14	APPROVE	4.14	0	0
16	VADILAL INDUSTRIES LIMITED	KALPIT R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		20.56	APPROVE	20.56	0	0
17	VADILAL INDUSTRIES LIMITED	DEVAL D GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		4.16	APPROVE	4.16	0	0
18	VADILAL INDUSTRIES LIMITED	RASHMI BHATT	KEY MANAGERIAL PERSONNEL	Remuneration		10.92	APPROVE	10.92	0	0
19	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	APPROVE	29.24	0	0