

VADILAL INDUSTRIES LIMITED (01-10-23 to 31-03-2024)

(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	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		245.25	APPROVE	245.25	6.08	48.25
2	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Income	0.25	APPROVE	0.25	0	0.25
3	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Guraranee Commission Income	0.31	APPROVE	0.31	0	0
4	VADILAL INDUSTRIES LIMITED	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Guraranee Commission Expense	0.03	APPROVE	0.03	0	-0.03
5	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Sale of goods or services		50.76	APPROVE	50.76	5.22	-5.26
6	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Advetisement expenses	2.39	APPROVE	2.39	0	-0.85
7	VADILAL INDUSTRIES LIMITED	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Business Support service Income	1.33	APPROVE	1.33	0	0
8	VADILAL INDUSTRIES LIMITED	VADILAL CHEMICALS LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		0.09	APPROVE	0.09	-0.01	-0.02
9	VADILAL INDUSTRIES LIMITED	VADILAL CHEMICALS LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent income	0.17	APPROVE	0.17	0.19	0.03
10	VADILAL INDUSTRIES LIMITED	VADILAL INDUSTRIES PTY	SUBSIDIARY	Sale of goods or services		5.84	APPROVE	5.84	4	4.48
11	VADILAL INDUSTRIES LIMITED	VADILAL GASES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent income	0.01	APPROVE	0.01	0.02	0.0027

12	VADILAL INDUSTRIES LIMITED	VADILAL INTERNATIONAL PRIVATE LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		0.42	APPROVE	0.42	-0.44	-0.46
13	VADILAL INDUSTRIES LIMITED	AMBICA ICE & COLD STORAGE CO (FORMERLY KNOWN AS VADILAL COLD STORAGE)	CONTROL EXISTS	Any other transaction	profit on share of partnership firm	0.07	APPROVE	0.07	0.03	0.1
14	VADILAL INDUSTRIES LIMITED	AMBICA ICE & COLD STORAGE CO (FORMERLY KNOWN AS VADILAL COLD STORAGE)	CONTROL EXISTS	Purchase of goods or services		0.58	APPROVE	0.58	-0.14	-0.15
15	VADILAL INDUSTRIES LIMITED	RAJESH R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		1.25	APPROVE	1.25	0	0
16	VADILAL INDUSTRIES LIMITED	DEVANSHU L GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		1.25	APPROVE	1.25	0	0
17	VADILAL INDUSTRIES LIMITED	MAMTA R GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		0.04	APPROVE	0.04	0	0
18	VADILAL INDUSTRIES LIMITED	KALPIT R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		0.21	APPROVE	0.21	0	0
19	VADILAL INDUSTRIES LIMITED	DEVAL D GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		0.04	APPROVE	0.04	0	0
20	VADILAL INDUSTRIES LIMITED	RASHMI BHATT	KEY MANAGERIAL PERSONNEL	Remuneration		0.13	APPROVE	0.13	0	0