



Date: 23rd November, 2022

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby submits related party transactions and balances for the half year ended September 30, 2022

Please take the same on your record.

For **VADILAL INDUSTRIES LIMITED**

RASHMI BHATT
COMPANY SECRETARY & COMPLIANCE OFFICER

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

Vadilal Industries Limited										
Related party transaction										
Reporting Period upto 30.09.2022										
Sr. No	Name of the party (listed entity/Subsidiary) entering into the transaction	Details of counter party	Relations with counterparty	Type of related party transaction	Details of other related party transaction	Value of Related party transaction approved by the audit committee	Remarks on approval audit committee	Value of Related party during the reporting period	Opening balance (value of related party)	Closing balance (value of related party)
1	Vadilal Industries limited	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		46958.9	NO	46958.9	2866.74	842.51
2	Vadilal Industries limited	VADILAL ENTERPRISES LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent	4.85	NO	4.85	2866.74	842.51
3	Vadilal Industries limited	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Sale of goods or services		6991.24	NO	6991.24	-68.61	425.81
4	Vadilal Industries limited	VADILAL INDUSRIES USA (INC)	SUBSIDIARY	Any other transaction	Advtisement expenses	242.31	NO	242.31	-68.61	425.81
5	Vadilal Industries limited	VADILAL CHEMICALS LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		15.34	NO	15.34	-4.32	-2.14
6	Vadilal Industries limited	VADILAL INTERNATIONAL PRIVATE LIMITED	ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		32.79	NO	32.79	-10.24	-33.93
7	Vadilal Industries limited	VADILAL COLD STORAGE	CONTROL EXISTS	Any other transaction	profit on share of partnership firm	7.02	NO	7.02	-8.42	-1.4
8	Vadilal Industries limited	VADILAL COLD STORAGE	CONTROL EXISTS	Purchase of goods or services		38.44	NO	38.44	-11.89	-7.56
9	Vadilal Industries limited	RAJESH R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		332.25	NO	332.25	0	0
10	Vadilal Industries limited	DEVANSHU L GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		332.25	NO	332.25	0	0
11	Vadilal Industries limited	MAMTA R GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		4.18	NO	4.18	0	0
12	Vadilal Industries limited	KALPIT R GANDHI	KEY MANAGERIAL PERSONNEL	Remuneration		20.56	NO	20.56	0	0
13	Vadilal Industries limited	DEVAL D GANDHI	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		4.16	NO	4.16	0	0
14	Vadilal Industries limited	RASHMI BHATT	KEY MANAGERIAL PERSONNEL	Remuneration		9.66	NO	9.66	0	0
Total value of transaction during the reporting period								54993.95		

RASHMI
TUSHAR BHATT

Digitally signed by
RASHMI TUSHAR BHATT
Date: 2022.11.23
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