

Vaishali Pharma Ltd.



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : cs@vaishalipharma.com
investor@vaishalipharma.com
CIN - L52310MH2008PLC181632



June 07, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C11,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

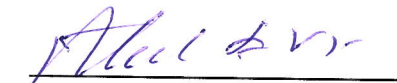
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions disclosure, in the format specified in the relevant accounting standards, for the half year ended March 31, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vaishali Pharma Limited



Atul Vasani

Managing Director
DIN: 02107085



Encl: Same as above

RELATED PARTY TRANSACTIONS

I. NAMES OF THE RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP:

A. INDIVIDUAL WITH CONTROL:-

- Mr. Atul Arvind Vasani
- Mrs. Jagruti Atul Vasani
- Mr. Dewansh Ajay Vasani

B. KEY MANAGEMENT PERSONNEL:-

- Mr. Hemant Damodar Pathak, Chief Executive Officer
- Mr. Ratnesh Raghunath Singh, Chief Financial Officer
- Mr. Akshay Jharkhandi, Company Secretary and Compliance Officer (Resigned on October 18, 2021)
- Ms. Vishwa Mekhia, Company Secretary and Compliance Officer (Appointed with effect from December 20, 2021)

C. SUBSIDIARY COMPANY:-

- The Company does not have any Subsidiary Company.

D. PARTNERSHIP FIRM IN WHICH THE COMPANY IS PARTNER:-

- The Company is not a partner in any of the Partnership Firm.

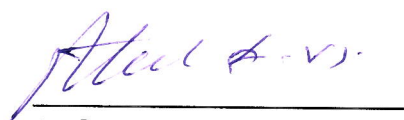
E. ENTITY IN WHICH DIRECTOR RELATIVES ARE INTERESTED:-

- The Relatives of Director are not interested in any other Company.

II. TRANSACTION CARRIED OUT WITH RELATED PARTIES REFERRED TO ABOVE ARE ON ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS FOR HALF YEAR ENDED AS ON MARCH 31, 2022.

Sr. no.	Nature of transactions	Individual with control	Key Managerial Personnel / Relative of Directors	Subsidiary Company	Entity in which Director Relatives are Interested	Partnership Firm in which the Company is Partner
1	Purchase of Goods	-	6840	-	-	-
2	Sale of Goods	-	-	-	-	-
3	Advance Taken	5,47,00,130	-	-	-	-
4	Advance Return	-	-	-	-	-
5	Advances Given	-	-	-	-	-
6	Advances Received Back	-	-	-	-	-
7	Corporate Guarantee to Banks / Financial Institutions	-	-	-	-	-
8	Rent Income	17,40,000	5,40,000	-	-	-
9	Share of Profits in Partnership Firm	-	-	-	-	-
10	Interest Received	-	-	-	-	-
11	Remuneration to KMP	73,83,871	50,00,400	-	-	-
12	Capital	-	-	-	-	-

For Vaishali Pharma Limited



Atul Vasani
Managing Director
DIN: 02107085

