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11th November 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
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, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30th September 2021.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited

Atul Vasani
Managing Director
DIN:- 02107085



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 (Appointed with effect from 26th May, 2020)
- Mr. Ratnesh Raghunath Singh, Chief Financial Officer
- Mr. Akshay Jharkhandi, Company Secretary and Compliance Officer (Appointed with effect from 07th July, 2020)

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.

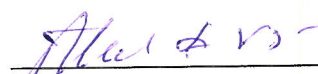
E. ENTITY IN WHICH DIRECTOR RELATIVES ARE INTERESTED :-

- 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 30TH SEPTEMBER, 2021

Sr no.	Nature of transactions	Individual with control	Key Managerial Personnel	Subsidiary Company	Entity in which Director Relatives are Interested	Partnership Firm in which the Company is Partner
1	Purchase of Goods	-	-	-	-	-
2	Sale of Goods	-	-	-	-	-
3	Advance Taken	-	-	-	-	-
4	Advance Return	-	-	-	-	-
5	Advances Given	-	-	-	-	-
6	Advances Received Back	-	-	-	-	-
7	Corporate Guarantee to Banks / Financial Institutions	-	-	-	-	-
8	Rent Income	-	-	-	-	-
9	Share of Profits in Partnership Firm	-	-	-	-	-
10	Interest Received	-	-	-	-	-
11	Remuneration to KMP	34,83,871	6,25,755	-	-	-
12	Capital	-	-	-	-	-

For Vaishali Pharma Limited


Atul Vasani
Managing Director

