

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. 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 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

29th August, 2020

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

Dear Sir/Madam,

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

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 on half year ended 31st March, 2020.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Vaishali Pharma Limited

Akshay Jharkhandi
Akshay Jharkhandi
Company Secretary & Compliance Officer



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I. NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP:

A. INDIVIDUAL WITH CONTROL :-

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

B. KEY MANAGEMENT PERSONNEL :-

- Ms. Khushboo Panchal, Company Secretary
(Resigned from the position of Company Secretary with effect from 31st October, 2019)
- Mrs. Pooja Garg, Company Secretary
(Appointed on 11th December, 2019 for the position of Company Secretary and Compliance Officer and subsequently resigned with effect from 24th February, 2020)
- Mr. Ratnesh Singh, Chief Financial Officer

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.

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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 31ST MARCH, 2020

Sr No.	Nature of Transaction	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 Profit in Partnership Firm	-	-	-	-	-
10	Interest Received	-	-	-	-	-
11	Remuneration to KMP	66,00,000	10,32,883	-	-	-
12	Capital	-	-	-	-	-

For Vaishali Pharma Limited

Akshay Jharkhandi

Akshay Jharkhandi
Company Secretary & Compliance Officer

