



VST Industries Limited

May 30, 2022

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Bandra (East)  
**Mumbai – 400 051**

STOCK SYMBOL: VSTIND

Dear Sir/Madam,


**Sub : Disclosure on Related Party Transactions for six months ended 31<sup>st</sup> March, 2022**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and SEBI circular No.SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we hereby submit the Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2022 in the required format. This disclosure has already been filed in XBRL mode on 29th April, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
Company Secretary and  
Head-Legal & Secretarial

Encl : As above

**Related party transactions for the six months period ended March 31, 2022**  
(All amounts are in Rs.Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.			The Raleigh Investment Co.Ltd.		Promoters	Dividend	4127.28	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
2.			Tobacco Manufacturers (India) Ltd.		Promoters	Dividend	1457.99	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.			Rothmans International Enterprises Ltd.		Promoters	Dividend	75.86	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
4.			Aditya Deb Gooptu		Key Managerial Personnel	Remuneration	419.51	297.34	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.			Naresh Kumar Sethi		Non-executive Director	Sitting fees and Remuneration/commission	194.20	126.30	NA	NA	NA	NA	NA	NA	NA	NA	NA
6.			S.Thirumalai		Non-Executive Director	Sitting fees and Remuneration/commission	83.20	63.30	NA	NA	NA	NA	NA	NA	NA	NA	NA
7.			Rama Bijapurkar		Independent Director	Sitting fees and commission	63.20	55.80	NA	NA	NA	NA	NA	NA	NA	NA	NA
8.			Sudip Bandyopadhyay		Independent Director	Sitting fees and commission	64.60	59.80	NA	NA	NA	NA	NA	NA	NA	NA	NA



9.		Rajiv Gulati	Independent Director	Sitting fees and commission	52.40	45.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10.		Phani K. Mangipudi	Key Managerial Personnel	Remuneration	93.70	59.61	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11.		Anish Gupta	Key Managerial Personnel	Remuneration	129.96	83.84	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)						790.99										

Note : Liability for Gratuity, Leave encashment and Group Health Premiums are provided on actuarial valuation basis/separately for the Company as a whole. Accordingly, amounts pertaining to Key Managerial Personnel are not included.

