



Date: 11th June, 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 March 31, 2022.

Please take the same on your record.

For VADILAL INDUSTRIES LIMITED

Rashmi Bhatt
Company Secretary & Compliance Officer

Encl: As above

VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,
Ahmedabad-380015. Ph. No.: 079-48081200

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicescreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169

VADILAL INDUSTRIES LTD.

| VADILAL INDUSTRIES LTD. | | | | | |
|--|--|-----------|-----------------------|------------------------------------|---|
| CONSOLIDATED RELATED PARTY DISCLOSURE OCTOBER 2021 TO MARCH 2022 | | | | | |
| Sr No | Transaction | Total | Key Managerial person | Relatives of Key Managerial Person | Enterprises Significantly influenced by key Managerial Person or relatives of key Managerial Person |
| A | Transactions | | | | |
| a | Sales | | | | |
| i) | Vadilal Enterprises Ltd. | 20,214.63 | - | - | 20,214.63 |
| b) | Sale of Fixed Assets | | | | |
| | Vadilal Enterprises Ltd. | 51.38 | - | - | 51.38 |
| b | Purchases | | | | |
| i) | Vadilal Chemicals Ltd | 13.42 | - | - | 13.42 |
| c | Hire Charges/Rent expenses | | | | |
| ii) | Vadilal Enterprises Ltd | 4.44 | - | - | 4.44 |
| c | Managerial Remuneration | | | | |
| i) | Rajesh R Gandhi | 48.11 | 48.11 | - | - |
| ii) | Devanshu L Gandhi | 48.11 | 48.11 | - | - |
| d | Remuneration | | | | |
| i) | Mamta R.Gandhi | 4.16 | - | 4.16 | - |
| ii) | Kalpita R. Gandhi | 23.07 | 23.07 | - | - |
| iii) | Deval D Gandhi | 4.16 | - | 4.16 | - |
| iv) | Rashmi Bhatt | 9.66 | 9.66 | - | - |
| e | Interest Income : | | | | |
| i) | Vadilal International Pvt.Ltd. | - | - | - | - |
| f | Royalty Expenses | | | | |
| i) | Vadilal International Pvt.Ltd. | 19.83 | - | - | 19.83 |
| g | Rent deposit given | | | | |
| | Vadilal Enterprises Limited | 0.61 | - | - | 0.61 |
| B | Balance outstanding at year end : | | | | |
| a | Investments : | | | | |
| i) | Majestic Farm House Pvt Ltd | 3.88 | - | - | 3.88 |
| b | Receivable : | | | | |
| i) | Vadilal Enterprises Ltd | 2,866.74 | - | - | 2,866.74 |
| c | Loans & Advances Given: | | | | |
| i) | Majestic Farm House Pvt Ltd | 5.38 | - | - | 5.38 |
| ii) | Vadilal Enterprises Ltd | 0.61 | - | - | 0.61 |
| d | Trade Payable | | | | |
| i) | Vadilal Chemicals Ltd | 4.32 | - | - | 4.32 |
| ii) | Vadilal International Pvt. Ltd. | 10.24 | - | - | 10.24 |
| e | Corporate guarantee given : | | | | |
| i) | Vadilal Enterprises Ltd. | 3,001.00 | - | - | 3,001.00 |
| f | Corporate guarantee taken: | | | | |
| i) | Vadilal Enterprises Ltd. | 270.00 | - | - | 270.00 |
| ii) | Majestic Farm House Ltd | 14,441.00 | - | - | 14,441.00 |
| g | Personal Guarantee taken: | | | | |
| i) | Directors | 9,635.00 | - | - | 9,635.00 |