



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 31.05.2021

To,
Corporate Compliance Department,
Bombay Stock Exchange Ltd,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street.
Mumbai-400001

Dear Sir,

Sub: BSE COMPLIANCE SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED AS ON 31st March, 2022.

Ref: Scrip Code-533427

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You

Yours Faithfully,

For, VMS INDUSTRIES LIMITED

Hemal Patel

Company Secretary & Compliance Officer



Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC



CONSOLIDATED RELATED PARTY TRANSACTIONS
IN PURSUANCE WITH REGULATION 23(9) SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

2. Name of Related Parties and Description of Relationship

• **Individual with Control**

Mr. Manojkumar Jain
Mrs. Sangeeta Jain

• **Key Managerial Personnel**

Mr. Manojkumar Jain, Managing Director
Mrs. Sangeeta Jain, Whole Time Director
Mr. Hemal Patel, Company Secretary
Mr. Amit Mandalia, Chief Finance Officer

• **Partnership Firm in which the Company is Partner**

Eternal Automobiles

Yohaan Enterprises

• **Entity in which Director Relatives are interested**

Aditya Ultra Steel Limited

VMS TMT Private Limited

2. 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:

As per Attachment

For, VMS INDUSTRIES LIMITED


Hemal Patel

Company Secretary & Compliance Officer



