



Date: 16th November, 2021

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 September 30, 2021.

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 : vadilalicecreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169

VADILAL INDUSTRIES LTD.

VADILAL INDUSTRIES LIMITED					
CONSOLIDATED RELATED PARTY DISCLOSURE APRIL 2021 TO SEPTEMBER 2021					
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.	19,787.87	-	-	19,787.87
b	Purchases				
i)	Vadilal Chemicals Ltd	6.48	-	-	6.48
c	Managerial Remuneration				
i)	Rajesh R Gandhi	48.00	48.00		
ii)	Devanshu L Gandhi	48.00	48.00		
d	Remuneration				
i)	Mamta R.Gandhi	4.16	-	4.16	-
ii)	Kalpiti R. Gandhi	18.68	18.68	-	-
iii)	Deval D Gandhi	4.16	-	4.16	-
iv)	Rashmi Bhatt	8.40	8.40	-	-
e	Interest Income :				
i)	Vadilal International Pvt.Ltd.	-	-	-	-
f	Royalty Expenses				
i)	Vadilal International Pvt.Ltd.	27.47	-	-	27.47
B	Balance outstanding at year end :				
a	Investments :				
i)	Majestic Farm House Pvt Ltd	3.99	-	-	3.99
b	Receivable :				
i)	Vadilal Enterprises Ltd	127.50	-	-	127.50
c	Loans & Advances Given:				
i)	Majestic Farm House Pvt Ltd	5.36	-	-	5.36
d	Trade Payable				
i)	Vadilal Chemicals Ltd	1.41	-	-	1.41
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
g	Personal Guarantee taken:				
i)	Directors	9,062.00	9,062.00	-	-