

25th April, 2023

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort

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)

<u>Mumbai - 400 051</u>

Mumbai - 400 001

STOCK CODE: 509966 STOCK SYMBOL: VSTIND

Dear Sir/Madam,

## Sub: Disclosure on Related Party Transactions for six months ended 31st March, 2023

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 31st March, 2023 in the required format. This disclosure has also been filed in XBRL mode.

We request you to take the above on record.

Thanking you,

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI Company Secretary and Vice President-Legal & Secretarial

Encl: As above

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										!							•	in case the related
[										ı	1 ' '				•		-	ces or investments be disclosed only
										'		•		•	•			
<u> </u>	<del></del>		T			<del></del>	T	T			once, u	uring the	reporting	<del>-</del>				undertaken.
S. No	Details		Details of the counter	rparty	J	Type of related	Value of	1	1	e monies		_		Details				orate deposits,
	party (I	`		(see Note 5)	the	transacti	party as a result			any finan	advances or investments							
	enti		1		related	on			indebtedness is incurred to									
	/subsid	1	1		party	during	1	ransaction	_									
	entering into the transaction		1	1 '	transacti	1	(see N	Note 1)	corporate deposits, advances									
			1	4 '	on as	reportin	<u> </u>		<del></del>	vestment	1	<u> </u>						
	Name	PAN	Name		Relationship of	1 '	approve	1	1	1	Nature of	Cost	Tenure	Nature	Interes	1	1	Purpose for
		'			the counterparty	1 '	d by the	1 '		balance		1,		(loan/	t Rate	e	d/	which the funds
	'	'	1		with the listed	1 '	audit	Note 6b)	1	'	(loan/	Note 7)		advance/	(%)		unsecu	will be utilised by
	'	'	1	'	entity or its	1 '	committ	[ '	1	'	issuance of			intercorpo			red	the ultimate
	'	'	1	'	subsidiary	1 '	ee (see	[ '	1	'	debt/ any			rate				recipient of
	'	'	1	'	1 '	1 '	Note 6a)	[ '	1	'	other etc.)			deposit/				funds (end
	'	'	1	'	'	1 '	1	1 '	1	'				investmen				usage)
		<u> </u>		Ш'	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>			$oldsymbol{ol}}}}}}}}}}}}}}}}}}$		t				
1		[ '	The Raleigh Investment Company Ltd		Promoter	Dividend	5068.59	Nil	5068.59	5068.59	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2		'	Tobacco Manufacturers (India) Ltd		Promoter	Dividend	1790.52	Nil	1790.52	2 1790.52		Nil	Nil	Nil	Nil	Nil	Nil	Nil
3		'	Rothmans International Enterprises Ltd	<u> </u>	Promoter	Dividend	93.15	Nil	93.15	93.15	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	1	'	Bright Star Investments Pvt Ltd	Γ '	*Share Holder	Dividend	5609.97	Nil	5609.97	7 5609.97	7 Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	'	'	1	'	holding more than	1 '	1 '	[ '	1	'								
	'	'	1	'	10%	1 '	1 '	[ '	1	'								
5	1	'	Derive Investments	<u> </u>	*PAC	Dividend	81.31	Nil	81.31	81.31	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	1	'	Radhakishan Shivkishan Damani		*PAC	Dividend	352.08	Nil	352.08	352.08	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	1	'	Derive Trading and Resorts Pvt Ltd		*PAC	Dividend	1028.44	Nil	1028.44	1 1028.44	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	1	'	Gopikishan Shivkishan Damani		*PAC	Dividend	42.00	Nil	42.00	42.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9	1 '	'	Damani Estates & Finance Pvt Ltd	†	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	1 '	'	Gulmohar Private Beneficiary Trust	<del>                                     </del>	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11	1	'	Karnikar Private Beneficiary Trust	<del>                                     </del>	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
12	1 '	'	Bottle Palm Private Beneficiary Trust	+	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
13	1 '	'	Royal Palm Private Beneficiary Trust	+	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
14	1 '	'	Mountain Glory Private Beneficiary Trust	+	*PAC	Dividend	0	Nil	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
15	1 '	'	Adityadeb Gooptu	+-	MD & CEO	Salary and Other	459.23	333.08	459.23		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	'	'	, and a coop to	'	1	Employee		555.55	1,55.20	155.20		'	'	'	'***	'*	'*	
	'	'	1	'	1 '	Benefits	1 '	1 '	1 '	'								
	'	'		'	'	Dellellis	1 '	1 '	1	'								
16	1 '	'	Anish Gupta	+	CFO	Salary and Other	150.33	97.61	150.33	150.33	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	'	'	Ailisii Gupta	'		Employee	130.33	37.01	130.33	130.33	INII	I NII	'*''	1411	I Niii	INII	'*''	1911
	VST	'	1	'	1	Benefits	1	[ '	1 '	'								
	Industrie	' ام	1	'	'	Benefits	1 '	[ '	1	'								
17	s Limited		Phani K Mangapudi	+'	CS	Salary and Other	122 02	82.51	122 02	123.93	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
1,		'	Filalli K Wangapuui	'		1 '	123.93	02.51	123.95	125.55	INII	INII	INII	1411	I Niii	INII	11111	1811
	'	'	1	'	1	Employee	1 '	1 '	1 '	'								
	'	'		'	'	Benefits	1	1 '	1	'								
18	-	'	S Thirumalai	+'	Non Executive	Sitting Fees,	77.20	57.10	77.20	77.20	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	'	'	3 Illii uiriaiai	'	Director	Commission and	//.20	37.10	//.20	//.20	IVIII	I Niii	'*''	INII	I Niii	INII	'*''	1811
	'	'	1	'	Director		1	[ '	1 '	'								1 ,
	'	'	1	'	1 '	Remuneration	1 '	[ '	1	'								
	'	'	1	'	1	paid	1 '	[ '	1 '	'								
	]	1 '		<u></u> ——′	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	'		Ь	Ь		Ь	Ь	Ь	

19		Rama Bijarpurkar	Independent	Siting Fees and	61.60	53.4	61.60	61.60	Nil							
			Director	Commission paid												
20		Sudip Bandyopadhyay	Independent	Siting Fees and	62.00	54.60	62.00	62.00	Nil							
			Director	Commission paid												
21		Naresh Kumar Sethi	Non Executive	Sitting Fees,	190.60	120.90	190.60	190.60	Nil							
			Director	Commission and												
				Remuneration												
				paid												
22		Rajiv Gulati	Independent	Siting Fees and	47.00	38.60	47.00	47.00	Nil							
			Director	Commission paid												

\*PAC Means Person acting in Concert alongwith the Shareholder holding more than 10 % shares i.e Bright Star Investments Private Limited

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received 6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For VST Industries Limited

Phani K Mangipudi Company Secretary & Vice President - Legal & Secretarial