											party trans made or giv	action re ven by th	lates to lo e listed ei	ans, inter-cor	porate d ry. These	eposits details	, advano need to	in case the related ces or investments be disclosed only undertaken.
S. No	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 transactio n as	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedne make or gi corporate de	ve loans,	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		approved by the audit committe e (see Note 6a)	(see Note 6b)		balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Note 7)	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment		Tenur e	red	the funds will be utilised by the ultimate recipient of funds (end usage)
1			The Raleigh Investment Company Ltd		Promoter	Dividend	5430.63			Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2			Tobacco Manufacturers (India) Ltd		Promoter	Dividend	1918.41			Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	-		Rothmans International Enterprises Ltd Bright Star Investments Pvt Ltd		*Share Holder holding more than 10%	Dividend Dividend	99.81 6010.68	99.81 6010.68	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil
5	1		Derive Investments		*PAC	Dividend	87.12	87.12	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	1		Radhakishan Shivkishan Damani		*PAC	Dividend	667.78	667.78	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7			Derive Trading and Resorts Pvt Ltd		*PAC	Dividend	1214.4	1214.4	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8			Gopikishan Shivkishan Damani		*PAC	Dividend	45.00	45.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9			Damani Estates & Finance Pvt Ltd		*PAC	Dividend	139.5	139.5	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10			Gulmohar Private Beneficiary Trust		*PAC	Dividend	24	24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11			Karnikar Private Beneficiary Trust		*PAC	Dividend	24	24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
12	1		Bottle Palm Private Beneficiary Trust		*PAC	Dividend	24	24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
13	<u> </u>		Royal Palm Private Beneficiary Trust		*PAC	Dividend	24	24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
14			Mountain Glory Private Beneficiary Trust		*PAC	Dividend	24	24	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
15			Adityadeb Gooptu		MD & CEO	Salary and Other Employee Benefits	146.85	146.85	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
16	-VST		Anish Gupta		CFO	Salary and Other Employee Benefits	60.95	60.95	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
17	Industrie s Limited		Phani K Mangapudi		CS	Salary and Other Employee Benefits	48.9	48.9	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18			S Thirumalai		Non Executive Director	Sitting Fees, Commission and Remuneration paid	19.10	19.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
19			Rama Bijarpurkar		Independent Director	Siting Fees and Commission paid	7.40	7.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
20			Sudip Bandyopadhyay		Independent Director	Siting Fees and Commission paid	6.40	6.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
21			Naresh Kumar Sethi		Non Executive Director	Sitting Fees, Commission and Remuneration paid	68.70	68.70	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

22	2		Rajiv Gulati	Independent	Siting Fees and	7.40	7.40	Nil									
				Director	Commission paid												
23	3		Rajiv Bakshi	Independent	Siting Fees and	1	1										
			-	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 from the same
- 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