

10th June, 2022

VIL/SECRETARIAL/2022-23

BY LISTING PORTAL

10,	To,
The Manager	The Manager
National Stock Exchange of India Ltd,	BSE Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G	Phiroze Jeejeebhoy Towers,
Block, Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai - 400001
Symbol: VASWANI	Scrip Code: 533576

Dear Sir(s),

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a standalone basis, in the format specified in the relevant accounting standards for the half year ended on 31st March, 2022.

You are requested to please take the same in your record.

Director.

Yours faithfully, For Vaswani Industries Limited ror. Vaswan Industries Ltd.

(Yashwant Vaswani) Wholetime Director DIN: 01627408

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221 Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com, Website : www.vaswaniindustries.com

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31ST MARCH 2022

	Details of theparty (listed entity /subsidiary) entering into the Details of the counterparty Details of the counterparty										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtednessis incurred to Details of the loans, inter-corporate deposits,								
S. No	entering intothe transaction		Details of the counterparty			related party transac tion (see Note 5)	party transaction as approved by the	onduring the reporting period (see Note	due to either party as a result of the transaction (see Note 1)		make or give loans, inter- corporate deposits, advances or investments			advances orinvestments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		audit committee (see Note 6a)	6b)	Ope nin g bal anc e	Closi ng balan ce	Nature of indebtedne ss(loan/ issuance of debt/ any other etc.)	Cost (se e Not e7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-	
1	Vaswani Industries Limited		M/s Kwality Foundry Industries			Goods	445,18,150	445,18,150	-	_	-	-	-	-	_	-	-	usage) -	
2	Vaswani Industries Limited		M/s Kwality Foundry Industries		Proprietorship	Purchase of Goods	47,310,993	47,310,993	-	-	-	-	-	-	-	-	-	-	
3	Vaswani Industries Limited		C.G. Ispat Private Limited		Group	Sale of Goods	74,99,24,918	74,99,24,918	-	-	-	-	-	-	-	-	-	-	
4	Vaswani Industries Limited		C.G. Ispat Private Limited			Purchase of Goods	11,54,12,717	11,54,12,717	-	-	-	-	-	-	-	-	-	-	
5	Vaswani Industries Limited		C.G. Ispat Private Limited		Group Companies	Loans	20,38,16,986	20,38,16,986	-	-	-	-	-	Loan	18%	1Yr	Unsecured	Working Capital	
6	Vaswani Industries Limited		Vaswani Steel Pvt. Ltd.			Unsecure d Loan		9,50,000	-	-	-	-	-	-	-	-	-	-	
7	Vaswani Industries Limited		Yashwant Vaswani			Remunera tion	27,19,956	27,19,956	-	-	н	-	-	-	-	-	-	-	
8	Vaswani		Ravi Vaswani		Relative of KMP	Salary	27,19,956	27,19,956	()	-	-	-	-	-	-	-	-	-	

	Industries Limited													
9	Vaswani Industries Limited	Kushal Vaswani	CFO	Salary 25,00	000 25,00,000)	-	-	-	-	-	-	-	-
10	Vaswani Industries Limited	Sudha Vaswani	Director	Salary 16,00)	-	-	-	-	-	-	_	-
11	Vaswani Industries Limited	Manisha Vaswani	Relative of KMP	Remunera 10,00 tion	000 10,00,000)	-	-	-	-	-	-	-	-
12	Vaswani Industries Limited	Babu Lal Baghwar	Director	Remunera 60 tion	000 60,000)	-	-	-	-	-	-	-	-

Note :

1. As per the guidance Note/FAQ for disclosure of related party transaction dated 25th April 2022, issued by the Stock Exchange, Since the Company is filing the RTP disclosure in PDF format, the Pan Details are not disclosed.

2. The transaction are within the limit of omnibus approval granted by the Audit Committee.