



Related Party Transactions : Quarter ending :Sep 2024

General information about company

Name of The Company	VANDANA KNITWEAR LTD.
BSE Scrip Code	532090
Date of Start of Financial Year	01/04/2024
Date of End of Financial Year	31/03/2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2024
Date of End of Reporting Period	30/09/2024
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their	NA

(b) If answer to above question is No, please explain the reason for not complying.

Textual Information(1)

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Additional disclosure of related party transactions - applicable only in case the related transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

[illegible]

Related party transactions																	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Additional disclosure of related party transactions in case the transaction relates to loans, inter-corporate deposits, advances or investments given by the listed entity/subsidiary. These disclosures are to be given for the reporting period when such transactions have taken place	
																Details of the loans, inter-corporate deposits, advances or investments	
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
1	Vandana Knitwear Limited	Mr. Naresh Kumar Gatani	MANAGING DIRECTOR	Remuneration		0	NA	0	0	0							
2	Vandana Knitwear Limited	Mrs. Ranjana Gattani	Promoter,Non Executive Director	Remuneration		0.15	NA	0	0	0							
3	Vandana Knitwear Limited	Mr. Siddharth jain	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees for Board and Committee Meeting	0.018	NA	0	0	0							
4	Vandana Knitwear	Ms. Kirti Agarwal	C S	Remuneration		0.24	NA	0	0	0							

5	Vandana Knitwear Limited	Ms. Chitra Naraniwal	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees for Board and Committee Meeting	0.024	NA	0	0	0
6	Vandana Knitwear Limited	Mr. Archit Patodi	CFO	Remuneration		0.42	NA	0	0	0
7	Vandana Knitwear Limited	Mr. Arpit jain	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees for Board and Committee Meeting	0.018	NA	0	0	0
8	Vandana Knitwear Limited	CHARUL GATTANI	Executive Director	Remuneration		0	NA	0	0	0
Total value of transaction during the reporting period								0		