



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

24.05.2022

Scrip Code: 532090

Subject: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Disclosure of Related Party Transaction for the Half year ended 31.03.2022 on Consolidated Basis.

Kindly take on the same on your record and acknowledge.

Thanking You,

Yours faithfully

For Vandana Knitwear Limited

Naresh kumar Gattani
Managing Director
DIN: 00125231



Encl: as above

VANDANA KNITWEAR LIMITED


CIN: L18101RJ1995PLC072122

REG OFFICE: Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, , Bhilwara, Rajasthan, 311001

Disclosure of related party transactions for the half year ended 31.03.2022

											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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. 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 transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Vandana Knitwear Limited	AADCT0860H	Mr. Naresh Kumar Gatani	ABDPG0712F	Managing Director		-	-	-									
2	Vandana Knitwear Limited	AADCT0860H	Mrs. Ranjana Gattani	ABBP0683M	Non Independent Director		-	-	-									
3	Vandana Knitwear Limited	AADCT0860H	Mr. Prakhar Garg	AUFPG8716N	Independent Director		-	-	-									
4	Vandana Knitwear Limited	AADCT0860H	Mr. Archit Patodi	AQUPP8239Q	Chief Financial Officer		-	-	-									
5	Vandana Knitwear Limited	AADCT0860H	Ms. Kirti Agarwal	BNGPA1947N	Independent Director	Remuneration		25,000.00	25,000.00	25,000.00								
6	Vandana Knitwear Limited	AADCT0860H	Ms. Shubhangi Janifer	ASPPJ1813M	Independent Director	Remuneration		25,000.00	25,000.00	25,000.00								
7	Vandana Knitwear Limited	AADCT0860H	Ms. Sangeeta Kumari Birla	BWKPB5995C	Company Secretary	Remuneration		75,000.00	75,000.00	75,000.00								
Total (of Note 6b)																		

Place : Bhilwara
Date : 24.05.2022

FOR VANDANA KNITWEAR LIMITED

 NARESH KUMAR GATTANI
 MANAGING DIRECTOR
 DIN: 00125231