



**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

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Date: 05/11/2022

To,

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrp ID: VANDANA    Script 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 30.09.2022 on Consolidated Basis.

Kindly take on the same on your record and acknowledge.

Thanking You

**For Vandana Knitwear Limited**

**Naresh Kumar Gattani  
Managing Director  
DIN: 00125231**

General information about company	
Name of The Company	VANDANA KNITWEAR LIMITED
BSE Scrip Code	532090
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
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 bank/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 exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
												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.									
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				Details of the loans, inter-corporate deposits, advances or investments				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Vandana Knitwear Limited	AADCT0860H	Mr. Naresh Kumar Gatani	ABDPG0712F	Managing Director	Remuneration			NA	0	0	0								Textual information(1)	
2	Vandana Knitwear Limited	AADCT0860H	Ranjana Gattani	ABDPG0683M	Executive Director	Remuneration			NA	0	0	0								Textual information(2)	
3	Vandana Knitwear Limited	AADCT0860H	Mr. Prakhar Garg	AUFPG8716N	Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0	0	0								Textual information(3)	
4	Vandana Knitwear Limited	AADCT0860H	Mr. Archit Patodi	AQUPP8239Q	Chief Executive Officer	Remuneration			NA	0	0	0								Textual information(4)	
5	Vandana Knitwear Limited	AADCT0860H	Kirti Agarwal	BNGPA1947N	Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0.25	0	0								Textual information(5)	
6	Vandana Knitwear Limited	AADCT0860H	Shubhangi Janfr	ASPPJ1813M	Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0.25	0	0								Textual information(6)	
7	Vandana Knitwear Limited	AADCT0860H	Sangeeta Kaurari Birla	BWKP85995C	Company Secretary	Remuneration			NA	0.625	0	0								Textual information(7)	
Total value of transaction during the reporting period										1.125											

