

<b>General information about company</b>	
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 banks/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													
												Addition rel entity/s	
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 : incurred corpc
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Vandana Knitwear Limited	AADCT0860H	Mr. Naresh Kumar Gatani	ABDPG0712F	Managing Director	Remuneration			NA	0	0	0	
2	Vandana Knitwear Limited	AADCT0860H	RANJANA GATTANI	ABBPG0683M	Promoter, Executive Director	Remuneration			NA	0	0	0	
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	
4	Vandana Knitwear Limited	AADCT0860H	Mr. Archit Patodi	AQUPP8239Q	CFO(KMP)	Remuneration			NA	0	0	0	
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	
6	Vandana Knitwear Limited	AADCT0860H	Shubhangi Janifer	ASPPJ1813M	Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0.25	0	0	
7	Vandana Knitwear Limited	AADCT0860H	Sangeeta Kumari Birla	BWKPB5995C	Company Secretary	Remuneration			NA	0.625	0	0	
Total value of transaction during the reporting period										1.125			

