

General information about company	
Name of The Company	VANDANA KNITWEAR LTD
BSE Scrip Code	532090
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
											Additional disclosure of related party transactions - app relates to loans, inter-corporate deposits, advances or subsidiary. These details need to be disclosed only once, 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 transaction	
	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/ intercorporate deposit/ investment)		
1	Vandana Knitwear Limited	AADCT0860H	Mr. Naresh Kumar Gatani	ABDPG0712F	Managing Director	Remuneration			NA	0	0	0							
2	Vandana Knitwear Limited	AADCT0860H	Mrs. Ranjana Gattani	ABBPG0683M	Non-Executive - Non Independent Director	Remuneration			NA	4.5	0	0							
3	Vandana Knitwear Limited	AADCT0860H	Mr. Archit Patodi	AQUPP8239Q	Chief Financial Officer	Remuneration			NA	2.7	0	0							
4	Vandana Knitwear Limited	AADCT0860H	Ms. Kirti Agarwal	BNGPA1947N	Company Secretary	Remuneration			NA	0.9	0	0							
5	Vandana Knitwear Limited	AADCT0860H	Mrs. Charul Gattani	BSKPA5502J	Executive Director	Remuneration			NA	0	0	0							
6	Vandana Knitwear Limited	AADCT0860H	Mrs. Chitra Naraniwal	AXOPN9750F	Non-Executive Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0	0	0							
7	Vandana Knitwear Limited	AADCT0860H	Mr. Arpit Jain	ALTPJ5193R	Non-Executive Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0.09	0	0							
8	Vandana Knitwear Limited	AADCT0860H	Mr. Siddharth Jain	ASKPJ4599D	Non-Executive Independent Director	Any other transaction	Sitting fees for Board and Committee Meeting		NA	0	0	0							
Total value of transaction during the reporting period																			

