

RELATED PARTY TRANSACTION DETAILS FOR THE QUARTER 01.01.2016 to 31.03.2016

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis – NOT APPLICABLE

2. Details of material contracts or arrangement or transactions at arm's length basis –

Name(s) of the related party and nature of relationship	Nature of contracts /arrangements /transactions	Amount	Date(s) of approval by the Board, if any:
Ravi Vaswani	Remuneration	Basic 75000 PM perquisites 19998 PM	14 th September 2015
	Unsecured Loan received	Rs.154.65 lacs	-
Pramod Vaswani	Remuneration	Basic 50000 PM perquisites 13332 PM	14 th September 2015
	Unsecured Loan received	Rs.11.48 lacs	-
Yashwant Vaswani	Remuneration	Basic 30000 PM perquisites 7999 PM	14 th September 2015
	Unsecured Loan received	Rs. 118.88 lacs	-
Kwality Foundry Industries	Sale of goods	On prevailing cash prices Rs.16.62 Lacs	30 th May 2014
	Purchase of Goods	On prevailing cash prices Rs.39.65 lacs	30 th May 2014
	Rent Received	On prevailing cash prices Rs. 0.60 lacs	30 th May 2014
C G Ispat Pvt Ltd	Sale of goods	On prevailing cash prices Rs.1966.22 Lacs	30 th May 2014
	Purchase of Goods	On prevailing cash prices Rs.395.69 lacs	30 th May 2014
	Rent Received	On prevailing cash prices Rs. 1.20 lacs	30 th May 2014
Shubh Infrastructure ltd	Loan Given (Railway Siding)	Rs. 4.75 lacs	30 th May 2014

For Vaswani Industries Limited

Ritu Lamba
Company Secretary

