

## V<u>aswani Industries Limited</u>

POWER • SPONGE IRON • STEEL



CIN: L28939CT2003PLC015964

Dated: 12th July, 2016

## RELATED PARTY TRANSACTION DETAILS FOR THE QUARTER 01.04.2016 to 30.06.2016

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	Nature of	Amount	Date(s) of approval by the
related party	contracts		Board, if any:
and nature of	/arrangements		, a.,
relationship	/transactions 🥒		
Ravi Vaswani	Remuneration	Basic 75000 PM perquisites 19998 PM	14 <sup>th</sup> September 2015
	Unsecured	Rs.154.65 lacs	-
	Loan received		
Pramod Vaswani	Remuneration	Basic 50000 PM perquisites 13332 PM	14 <sup>th</sup> September 2015
	Unsecured	Rs.11.48 lacs	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Loan received		
Yashwant Vaswani	Remuneration	Basic 30000 PM perquisites 7999 PM	14 <sup>th</sup> September 2015
	Unsecured Loan received	Rs. 118.88 lacs	-
Kwality Foundry Industries	Sale of goods	On prevailing cash prices Rs.136.45 Lacs	30 <sup>th</sup> May 2014
	Purchase of Goods	On prevailing cash prices Rs.95,39 lacs	30 <sup>th</sup> May 2014
	Rent Received	On prevailing cash prices Rs. 0.15 lacs	30 <sup>th</sup> May 2014
C G Ispat Pvt Ltd	Sale of goods	On prevailing cash prices Rs.2241.61 Lacs	30 <sup>th</sup> May 2014
	Purchase of Goods	On prevailing cash prices Rs.435.40 lacs	30 <sup>th</sup> May 2014
	Rent Received	On prevailing cash prices Rs. 0.21 lacs	30 <sup>th</sup> May 2014
Shubh	Loan Given (	Rs. 4.75 lacs Shan Group of Indus	30 <sup>th</sup> May 2014
Infrastructure	Railway	Sh	
ltd	Siding)	" A	

For Vaswani Industries Limited

Ritù Lamba

Company Secretary

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