

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31ST MARCH 2022

[illegible]

	Industries Limited																	
9	Vaswani Industries Limited		Kushal Vaswani		CFO	Salary	25,00,000	25,00,000	-	-	-	-	-	-	-	-	-	-
10	Vaswani Industries Limited		Sudha Vaswani		Director	Salary	16,00,000	16,00,000	-	-	-	-	-	-	-	-	-	-
11	Vaswani Industries Limited		Manisha Vaswani		Relative of KMP	Remuneration	10,00,000	10,00,000	-	-	-	-	-	-	-	-	-	-
12	Vaswani Industries Limited		Babu Lal Baghwar		Director	Remuneration	60,000	60,000	-	-	-	-	-	-	-	-	-	-

Note :

1. As per the guidance Note/FAQ for disclosure of related party transaction dated 25th April 2022, issued by the Stock Exchange, Since the Company is filing the RTP disclosure in PDF format, the Pan Details are not disclosed.
2. The transaction are within the limit of omnibus approval granted by the Audit Committee.