VIDHI

Date: May 26, 2023

To,

The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, BandraKurla
Complex, Bandra (E), Mumbai – 400 051
Symbol: VIDHIING
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Dear Sir/Madam,

<u>Ref No: - Company Code: BSE - 531717, NSE Symbol: VIDHIING</u> <u>Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified by SEBI, vide its Circular dated November 22, 2021, for the half year ended March 31, 2023.

Please take the same on record.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek DIN: 00416441 Managing Director

Place: Mumbai

Encl: As above

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines) Fax : + 91 22 2352 1980, E-mail : <u>mitesh.manek@vidhifoodcolors.com</u> Website: <u>https://vidhifoodcolors.com/</u> Factory:

59/B & 68, M.I.D.C. Dhatav, Roha Dist : Raigad, Maharashtra 402116, India CIN : L24110MH1994PLC076156

								VI	DHI SPE	CIALTY FO				D								
							Rel	ated Par	rty Tran	sactions f	or the Y	ear end	ed Mar	ch 31,20	23							
														porate dep	osits, advan	ces or inve	stments ma	de or given	by the listed	-	diary. These	n relates to loans, details need to be n.
	Details of the party (entity /subsidiar entering into th transaction		Details of the counterparty				Value of the			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 the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party	related party transactio n as y approved	Remarks on approval by audit committe e	Value of transaction during the reporting period (Rs. In Lakhs)	Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost (Rs. In Lakhs)	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		BIPIN M MANEK		Key Mangement Personnel - Executive Director	Remuneration		30.00	-	30.00	-3.48	-1.14										
2	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		MIHIR B MANEK		Executive Director	Remuneration		30.00	-	30.00	-5.46	-3.48										
3	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		VIDHI H PAREKH		Executive Director	Remuneration		6.00	-	6.00	-0.75	-0.75										
4	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		VISHAKHA PANDYA		Key Mangement Personnel - COMPANY SECRETARY	Remuneration		1.00	-	1.00	0.00	-0.59										
5	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		MITESH D MANEK		Key Mangement Personnel - Chief Financial Officer	Remuneration		9.00	-	9.00	-1.48	-0.31										
6	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		BIPIN M MANEK		Key Mangement Personnel - Executive Director	Any other transaction	Payment of commission	60.00	-	60.00	-134.71	0.00										
7	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED		MIHIR B MANEK		Executive Director	Any other transaction	Payment of commission	60.00	-	60.00	-107.43	-21.27										

8	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	BIPIN M MANEK	Key Mange Persor Execut Direct	nnel - tive	Any other transaction	Payment of Bank Guarantee Commission	22.50	-	22.50	-50.62	0.00								
9	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	PRAVINA B MANEK	Non Execut Direct	tive	Any other transaction	Payment of Bank Guarantee Commission	22.50	-	22.50	-29.00	-34.55								
	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	PRIYANKA SONI	Key Mange Persor COMP SECRE	PANY	Remuneration		1.48	-	1.48	-0.45	0.00								
11	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	VIBGYOR EXPORTS	which	or is a	Sale of goods or services		58.56	-	58.56	-13.42	45.2								Since, VIBGYOR EXPORTS is a sole proprietor of Mrs. Pravina Manek, her PAN is inserted against its name.
12	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	CHROMA FOOD INGREDIENTS PVT LTD (NET OF GST)	which Direct the Co	or of	Sale of goods or services		40.08	-	40.08	13.20	9.83								
13	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	KRIPA M MANEK	Relativ KMP		Any other transaction	Professional Fees	8.00	-	8.00	-0.45	-0.45								
14	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	ARJUN FOOD COLOURANTS MFG PVT LTD	Subsid	liary	Loan		0.61	-	0.61	8.88	10.07			Loan	9.00%	repayable on demand	Unsecured	For Working Capital and General Corporate purpose	
15	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	RAHUL BERDE	Indepe Direct		Any other transaction	Directors Sitting Fees	0.40	-	0.40	0.11	0.11								
16	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	NIREN DESAI	Indepe Direct		Any other transaction	Directors Sitting Fees	0.40	-	0.40	0.00	0.00								
17	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	PRAFULCHAND RA SHAH	Indepe Direct		Any other transaction	Directors Sitting Fees	0.40	-	0.40	0.00	0.00								
18	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	JYOTI SUNIL MODI	Indepe Direct		Any other transaction	Directors Sitting Fees	0.40	-	0.40	0.00	0.00								

19	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	ASHIT KANTILAL DOSHI	Independen Director	: Any other transaction	Directors Sitting Fees	0.40	- 0.4	0 0.00	0.00					
20	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	BIPIN M MANEK	Key Mangement Personnel - Executive Director	Any other transaction	Loan Repaid	0.00	- 0.0	0 0.00	0.00					The Company can take loan from the Director subject to maximum amount of o/s loan at any given point of time is Rs. 20 Crores per Director.
21	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	MIHIR B MANEK	Executive Director	Any other transaction	Loan Repaid	0.00	- 0.0	0 0.00	0.00					The Company can take loan from the Director subject to maximum amount of o/s loan at any given point of time is Rs. 20 Crores per Director.
22	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	PRAVINA B MANEK	Non Executive Director	Any other transaction	Loan Repaid	221.01	- 221.0	1 -211.11	0.00					The Company can take loan from the Director subject to maximum amount of o/s loan at any given point of time is Rs. 20 Crores per Director.
23	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	BIPIN M MANEK	Key Mangement Personnel - Executive Director	Any other transaction	Interest on loan taken	0.00	- 0.0	0 0.00	0.00					
24	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	MIHIR B MANEK	Executive Director	Any other transaction	Interest on Ioan taken	0.00	- 0.0	0 0.00	0.00					
25	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	PRAVINA B MANEK	Non Executive Director	Any other transaction	Interest on Ioan taken	0.00	- 1.4	6 0.00	0.00					
26	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	Trident Colours & Chemicals	Enterprises i which relative of Director/KM is a Proprietor	Sale of goods or		0.00	- 0.0	0 245.39	245.39					
	Total value of Transa	ctions during the Rep	orting Period				572.7	4						