

<b>General information about company</b>	
Name of The Company	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
BSE Scrip Code	531717
NSE Symbol	VIDHIING
MSE Symbol	NOTLISTED
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions											
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 are due party at of the tr
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
1	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	BIPIN M MANEK	AABPM9048F	Key Mangement Personnel - Executive Director	Remuneration		30	-	30	-1.14
2	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	MIHIR B MANEK	ANEPM8469J	Executive Director	Remuneration		30	-	30	-3.48
3	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	VIDHI H PAREKH	AZXPM0718P	Executive Director	Remuneration		6	-	6	-0.75
4	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	VISHAKHA PANDYA	EAXPP0645H	Key Mangement Personnel - COMPANY SECRETARY	Remuneration		3.6	-	3.6	-0.59
5	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	MITESH D MANEK	ALDPM9178K	Key Mangement Personnel - Chief Financial Officer	Remuneration		9	-	9	-0.31
6	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	BIPIN M MANEK	AABPM9048F	Key Mangement Personnel - Executive Director	Any other transaction	Payment of commission	60	-	60	0
7	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	MIHIR B MANEK	ANEPM8469J	Executive Director	Any other transaction	Payment of commission	60	-	60	-21.27
8	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	BIPIN M MANEK	AABPM9048F	Key Mangement Personnel - Executive Director	Any other transaction	Payment of Bank Guarantee Commission	22.5	-	22.5	0
9	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	PRAVINA B MANEK	AAXPM2736J	Non Executive Director	Any other transaction	Payment of Bank Guarantee Commission	22.5	-	22.5	-34.55
10	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	VIBGYOR EXPORTS	AAXPM2736J	Enterprises in which director is a Proprietor	Sale of goods or services		0	-	0	45.2

11	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	CHROMA FOOD INGREDIENTS PVT LTD (NET OF GST)	AAJCC9419K	Company in which Director of the Company is a Director	Sale of goods or services		77.63	-	77.63	9.83
12	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	KRIPA M MANEK	AZXPM0717C	Relative of KMP	Any other transaction	Professional Fees	3	-	3	-0.45
13	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	ARJUN FOOD COLOURANTS MFG PVT LTD	AADCA0279M	Subsidiary	Loan		0.76	-	0.61	10.07
14	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	RAHUL BERDE	AGHPB8273B	Independent Director	Any other transaction	Directors Sitting Fees	0.4	-	0.4	0.11
15	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	NIREN DESAI	AABPD1427B	Independent Director	Any other transaction	Directors Sitting Fees	0.4	-	0.4	0
16	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	PRAFULCHANDRA SHAH	AACPS2339G	Independent Director	Any other transaction	Directors Sitting Fees	0.4	-	0.4	0
17	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	JYOTI SUNIL MODI	AADPM8026B	Independent Director	Any other transaction	Directors Sitting Fees	0.4	-	0.4	0
18	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	ASHIT KANTILAL DOSHI	AABPD5246N	Independent Director	Any other transaction	Directors Sitting Fees	0.4	-	0.4	0
19	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	AAACV3565G	Trident Colours & Chemicals	AWUPP0640D	Enterprises in which relative of Director/KMP is a Proprietor	Sale of goods or services		0	-	0	245.39
Total value of transaction during the reporting period										326.84	

<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
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Textual Information(8)	
Textual Information(9)	
Textual Information(10)	Since, VIBGYOR EXPORTS is a sole proprietor of Mrs. Pravina Manek, her PAN is inserted against its name.
Textual Information(11)	Sales are net of GST
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
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Textual Information(17)	
Textual Information(18)	
Textual Information(19)	

