



# VMS Industries Limited

Green Ship Recycling & Automobiles

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar,  
Ahmedabad - 380015, Gujarat (INDIA) Tele/fax : 079 - 40320484 Tele : 8000 140 484  
Web.: www.vmsil.com • e-mail : info@vmsil.com, vmsind@gmail.com  
CIN : L74140GJ1991PLC016714

Date: 02<sup>nd</sup> Dec, 2019

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Ltd,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street.  
Mumbai-400001

Dear Sir,

Sub: **BSE COMPLIANCE SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED AS ON 30<sup>th</sup> SEPTEMBER, 2019**

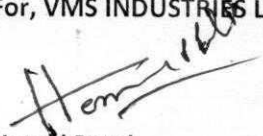
Ref: Scrip Code-533427

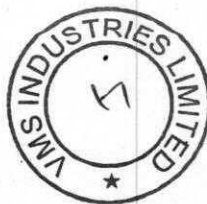
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You

Yours Faithfully,  
For, VMS INDUSTRIES LIMITED

  
Hemal Patel  
Company Secretary cum Compliance Officer



An ISO 9001 : 2015, ISO 14001 : 2015, ISO 30000: 2009, BS OHSAS 18001 : 2007 Certified Company

BUREAU VERITAS  
Certification



RINA SERVICES

Ship Breaking Yard :  
Plot No. 160 M - Alang - Soshiya Ship Breaking Yard,  
ALANG-364081 (Dist. Bhavnagar)



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## CONSOLIDATED RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

### 1. Name of Related Parties and Description of Relationship

- Individual with Control**

Mr. Manojkumar Jain  
Mrs. Sangeeta Jain

- Key Managerial Personnel**

Mr. Manojkumar Jain, Managing Director  
Mrs. Sangeeta Jain, Whole Time Director  
Mr. Hemal Patel, Company Secretary  
Mr. Himanshu Surendrabhai Shah, Chief Finance Officer

- Subsidiary Company**

VMS TMT Private Limited till 30<sup>th</sup> August, 2019

- Partnership Firm in which the Company is Partner**

Eternal Automobiles

Yohaan Enterprises

- Entity in which Director Relatives are interested**

Aditya Ultra Steel Limited

2. Transaction carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business for half year ended as on 30<sup>th</sup> September, 2019:

Sr. No.	Nature of Transaction	Individual with Control	Key Managerial Personnel	Subsidiary Company	Entity in which Director Relatives are interested	Partnership Firm in which the Company is Partner
1	Purchase of Goods	-	-	-	-	-

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RINA SERVICES

Ship Breaking Yard :

Plot No. 160 M - Alang - Sosiya Ship Breaking Yard,  
ALANG-364081 (Dist. Bhavnagar)



2	Sales of Goods	-	-	-	1,81,88,774	-
3	Advance Taken	-	-	-	22,57,64,000	-
4	Advance Return	-	-	-	7,62,00,000	-
5	Advances Given	-	-	5,50,90,000	-	-
6	Advances Received Back	-	-	3,15,00,000	-	-
7	Corporate Guarantee to Banks/Financial Institutions	-	-	10,90,00,000	-	3,80,00,000
8	Rent Income	-	-	30,000	30,000	-
9	Share of Profit In Partnership Firm	-	-	-	-	-
10	Interest Received	-	-	-	-	-
11	Remuneration to KMP	24,00,000	4,94,620	-	-	-
12	Capital	-	-	-	-	22,02,55,000

For, VMS INDUSTRIES LIMITED

*Hemal Patel*  
Hemal Patel

Company Secretary cum Compliance Officer

