



November 15, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Script Code: 503349

Subject: Consolidated Disclosure of Related Party Transactions

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis.

Kindly make note of the same.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Nikunj Kanabar
Company Secretary



The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

THE VICTORIA MILLS LTD
**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND
BALANCES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**
A) Name of the related parties and relationship:**a) Key Management Personnel**

Sr. No.	Name	Designation
1	Mr. Aditya Mangaldas	Managing Director (The Victoria Mills Limited)
2	Mr. Asgar Bengali	Chief Financial Officer
3	Mr. Nikunj Kanabar	Company Secretary
4	Mr. S.G.Vaidya	Director
5	Mrs. Mamta Mangaldas	Director
6	Ms. Gargi Mashruwala	Director
7	Mr. R. K. Shah	Director
8	Mr. Aditya Mangaldas	Director (Victoria Land Private Limited)

b) Subsidiary - Victoria Land Pvt. Ltd.**c) Entities where key management personnel have significant influence- Bromelia Trading LLP****B) Transactions with related party****a) Transactions with KMP**

Sr. No.	Name	Nature	Rs.
1	Mr. Aditya Mangaldas	Remuneration from The Victoria Mills Limited	29,95,920
2	Mr. Asgar Bengali	Salary	2,88,000
3	Mr. Nikunj Kanabar	Salary	2,17,800
4	Mr. S.G.Vaidya	Sitting fees	35,000
5	Mrs. Mamta Mangaldas	Sitting fees	55,000
6	Ms. Gargi Mashruwala	Sitting fees	55,000
7	Mr. R. K. Shah	Sitting fees	20,000
8	Mr. Aditya Mangaldas	Sitting fees from Victoria Land Private Limited	10,000

b) Transaction with subsidiary - Victoria Land Pvt. Ltd.

Sr. No.	Nature of Transaction - Loan to subsidiary	Amount
1	Loans given during the year	10,00,000
2	Loans (repaid) during the year	(64,00,000)
3	Interest received on loan to subsidiary	2,00,712
4	Outstanding balance receivable as on 30.9.2019	NIL
	Previous Year closing balance	54,00,000

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