



Hangar No. C-He/Hf,  
Airports Authority of India,  
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[www.globalhelicorp.com](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref: -GVHL/CS /RPT/0921/SE/2021-22

Date: -06<sup>th</sup>December, 2021

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001  
**Scrip code No. 532773**

**The National Stock Exchange of India  
Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Symbol: - GLOBALVECT**

Dear Sir,

**SUB: - DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION  
23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
(AMENDMENT) REGULATIONS 2018**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, please find the enclosed disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2021.

Please make note of the same.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**

**Raakesh Soni**  
**Company Secretary**

ENCL: - AS ABOVE

**Related Party Transaction**

**Related parties and nature of relationship where control exists**

As per the Ind AS - 24 issued by Institute of Chartered Accountants of India "Related Party Disclosure." In view of this company has given the following disclosure for the half year ended 30<sup>th</sup> September, 2021

(i) **Other related party**

Promoter company

Vectra Investments Pvt. Ltd.

AAA Rotor Ltd.

Name of parties where control exists

Vectra IT Solutions Pvt. Ltd.

Indo Copters Pvt Ltd.

Mr. Hemang Ravi Rishi

(ii) **Key Management Personnel Compensation**

Lt. Gen. (Retd.) S J S Saighal - Chairman

(iii) **Transaction with related parties**

Particulars	For half year ended 30-Sep-21	
	Rs. in Lakhs	
	Other related parties	Key Management personnel
<b>Operating lease for helicopter</b>		
AAA Rotor Ltd.	2276.94	-
<b>Managerial remuneration</b>		
Lt. Gen. (Retd.) S J S Saighal	-	12.15
<b>Interest expense on borrowings</b>		
Vectra Investments Pvt. Ltd.	17.06	-
<b>License Fee</b>		
Mr. Hemang Ravi Rishi	30.75	-
<b>Helicopter Maintenance</b>		
Indo Copters Pvt. Ltd	209.91	-
<b>Computer Maintenance – IFS, ERP Solutions, Software &amp; hardware</b>		
Vectra IT Solutions Pvt. Ltd.	33.60	-



*Handwritten signature*