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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/CS /RPT/0322/SE/2022-2023

Date: -15th June, 2022

To,

BSE Ltd., Listing Department, Phiroze Jeejeebhoy Towers 1 st 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
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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 31st March, 2022.

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 31st March, 2022

(i) Other related party
Promoter company

Vectra Investments Pvt. Ltd.

AAA Rotor Ltd.

Name of parties where control exists

Vectra Ltd. Hong Kong

Vectra Ltd. United Kingdom

Vectra IT Solutions Pvt. Ltd.

Vectra Advance Engineering 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 31-Mar-22	
	Rs. in Lakhs	
	Other related parties	Key Management personnel
Operating lease/spares for helicopter		
AAA Rotor Ltd.	2005.49	-
Managerial remuneration		
Lt. Gen. (Retd.) S J S Saighal	-	12.60
Interest expense on borrowings		
Vectra Investments Pvt. Ltd.	16.95	-
License Fee		
Mr. Hemang Ravi Rishi	29.26	-
Helicopter Maintenance		
Indo Copters Pvt. Ltd	188.32	-
Computer Maintenance – IFS, ERP Solutions, Software & hardware		
Vectra IT Solutions Pvt. Ltd.	33.60	-



RA Rishi