



**Global** VECTRA  
**helicorp**  
Ltd.

Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
Tel. : +91-22-6140 9200 / 201  
Fax : +91-22-6140 9253  
Email : globalhelicorp@gvhl.in  
**www.globalhelicorp.com**  
**Corporate Identification No. (CIN):**  
**L62200DL1998PLC093225**

Ref: -GVHL/CS /RPT/0322/SE/2023-2024

Date: -30<sup>th</sup> May, 2023

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 31<sup>st</sup> March, 2023.

Please make note of the same.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**

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

ENCL: - AS ABOVE



ISO 9001 ISO 14001  
ISO 45001

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA

**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 31<sup>st</sup> March, 2023

**(i) Other related party**
Promoter company

Vectra Investments Private Limited

AAA Rotor Limited

Name of parties where control exists

Vectra Limited - Hong Kong

Vectra Limited - United Kingdom

Vectra IT Solutions Private Limited

Vert Equipment Private Limited

( Earlier Known as "Vectra Advance Engineering Private Limited")

Indo Copters Private Limited

Mr. Hemang Ravi Rishi

**(ii) Key Management Personnel Compensation**

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

Mr. Neil Seabrook – Chief Executive Officer

**(iii) Transaction with related parties**

Particulars	For half year ended 31-March-23	
	Rs. in Lakhs	
	Other related parties	Key Management personnel
<b>AAA Rotor Limited</b>		
Helicopter Lease Rent	2709.56	-
Trade Payable Written Back	-755.77	-
<b>Lt. Gen. S J S Saighal ( Retd.)</b>		
Managerial remuneration	-	13.50
<b>Mr. Neil Seabrook</b>		
Managerial remuneration	-	32.99
<b>Vectra Investments Private Limited</b>		
Interest Payable on ICD Loan	16.96	-
ICD Loan Written Back	-378.00	-
Interest Payable on ICD Loan Written Back	-325.09	-
<b>Mr. Hemang Ravi Rishi</b>		
License Fee and Reimbursement of expenses	29.67	-
<b>Indo Copters Private Limited</b>		
Helicopter Maintenance	261.62	-
<b>Vectra IT Solutions Private Limited</b>		
Computer Maintenance – IFS, ERP Solutions, Software & hardware	33.60	-

