VAIBHAV GLOBAL LIMITED

Ref: VGl/CS/2020/174 **Date: 25th November, 2020**

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the half year ended 30th September 2020.

Kindly take the same on record.

For Vaibhav Global Limited

Sushil Sharma
Company Secretary

VAIBHAV GLOBAL LIMITED JAIPUR

Vaibhav Global Limited
Disclosure of Related Party transactions - on Consolidated basis
(Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015)

Related party transactions

A. List of related parties :

Ultimate Holding Company

Brett Enterprises Private Limited

Key Management Personnel (KMP) :

1. Mr. Sunil Agrawal - Managing Director
2. Mr. Vineet Ganeriwala - Group Chief Financial Officer
3. Mr. Sushil Sharma - Company Secretary

Non-Executive and Non-Independent Directors

1. Mr. Nirmal Kumar Bardiya
2. Mrs. Sheela Agarwal
3. Mr. Pulak Chandan Prasad

Non-Executive and Independent Directors

1. Mr. Harsh Bahadur - Chairman
2. Ms. Monica Justice
3. Mr. Sunil Goyal
4. Mr. Santiago Roces
5. Mr. James Patrick Clarke

Relatives of key management personnel

1. Mr. Hursh Agrawal (son of Mr. Sunil Agrawal)
2. Mrs. Deepti Agrawal (wife of Mr. Sunil Agrawal)
3. Master Neil Agrawal (son of Mr. Sunil Agrawal)
4. Mr. Sanjeev Agrawal (brother of Mr. Sunil Agrawal)
5. Mrs. Renu Raniwala (sister of Mr. Sunil Agrawal)

Others (significant influence)

1. VGL Softech Limited

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(Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015)

B. Details of material related party transactions **(All amount in lacs of Indian Rupees)**

	Ultimate Holding Company	Key Managerial Persons and their relatives				
Type of transactions	**Brett Enterprises Private Limited**	**Mr. Sunil Agrawal**	**Mr. Vineet Ganeriwala**	**Mr. Sushil Sharma**	**Other Directors**	**Total**
Transaction during the year ending :						
Remuneration *						
- 30 September 2020	-	285.66	36.75	7.64	64.72	394.77
Remuneration paid to relatives of key managerial persons						
- 30 September 2020	-	-	-	-	-	-
Share based payment to key managerial persons **						
- 30 September 2020	-	-	12.89	1.66	-	14.55
Dividend paid						
- 30 September 2020	2,169.33	3.38	0.16	0.00	26.76	2,199.63
Dividend paid to relatives of key managerial persons						
- 30 September 2020	-	53.57	-	-	19.82	73.39
Directors commission/sitting fees						
- 30 September 2020	-	-	-	-	12.10	12.10

* The above remuneration excludes provision for gratuity and leave benefits as separate actuarial valuation is not available.

** Amount of share based payment is calculated as per Ind AS 102.

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C. Related party balances as at period end

Particulars	VGL Softech Limited	Key Managerial Persons and their relatives
Balances as the end of the year		
Investment in VGL Softech Limited		
- 30 September 2020	52.07	-
Less: Impairment loss recognised		
- 30 September 2020	(52.07)	-
Key Managerial Persons and their relatives		
- 30 September 2020		32.36

