



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/144

Date: 24th November, 2021

**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

Subject: 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 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary

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 CFO
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
4 Mr. Sanjeev Agrawal

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 Mrs. Renu Raniwala (daughter of Mrs. Sheela Agarwal)

Others (significant influence)
1 VGL Softech Limited
2 Stone Age Private Limited

Non-Executive and Independent Directors

1 Mr. Harsh Bahadur - Chairman
2 Mr. Sunil Goyal
3 Mr. Santiago Roces
4 Mr. James Patrick Clarke
5 Ms. Monica Justice (up to 5th Sep. 2021)
6 Ms. Stephanie Renee Spong (w.e.f. 6th Sep. 2021)

5 Mr. Mukul Raniwala (daughter's husband of Mrs. Sheela Agarwal)
6 Mr. Sanjeev Agrawal (brother of Mr. Sunil Agrawal)
7 Mrs. Kusum Bardiya (wife of Mr. Nirmal Kumar Bardiya)
8 Ms. Garima Chordia (daughter of Mr. Nirmal Kumar Bardiya)

Employee benefit trust
1 Vaibhav Global Limited Employees' Gratuity Fund

B. Details of related party transactions

(All amount in lacs of Indian Rupees)

| | Ultimate Holding Company | Others | | | Key Managerial Persons (KMP) and their relatives | | | |
|--|-----------------------------------|---|---------------------------|---------------------|--|-----------------------|-------------------|-----------------|
| Type of transactions | Brett Enterprises Private Limited | Vaibhav Global Limited Employees' Gratuity Fund | Stone Age Private Limited | VGL Softech Limited | Mr. Sunil Agrawal | Mr. Vineet Ganeriwala | Mr. Sushil Sharma | Other Directors |
| Transaction during the period ending : | | | | | | | | |
| Remuneration - 30 September 2021 | - | - | - | - | 356.19 | 146.17 | 19.11 | 62.97 |
| Share based payment to KMP - 30 September 2021 | - | - | - | - | - | 18.95 | 2.00 | - |
| Dividend paid - 30 September 2021 | 2,734.78 | - | 0.03 | - | 4.22 | 0.21 | - | 27.22 |
| Dividend paid to relatives of KMP - 30 September 2021 | - | - | - | - | 65.64 | - | 0.00 | 18.61 |
| Directors commission / sitting fees - 30 September 2021 | - | - | - | - | - | - | - | 15.10 |
| Balance as at period end: - 30 September 2021 | - | 571.42 | - | 52.07 | - | - | - | 25.73 |
| Less: Impairment loss recognised - 30 September 2021 | - | - | - | (52.07) | - | - | - | - |