



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/78

Date: 19th June, 2019

**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) (Amendments) Regulations, 2018, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary



VAIBHAV GLOBAL LIMITED

Disclosure of Related Parties Transactions - on Consolidated basis
(Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015)

A. List of related parties :

Ultimate Holding Company

Brett Enterprises Private Limited (formerly known as Brett Plastics Private Limited) w.e.f. 29 May 2018

Key Management Personnel (KMP) :

1. Mr. Sunil Agrawal - Managing Director (chairman till 31 January 2019)
2. Mr. Rahimullah - Whole Time Director
3. Mr. Puru Aggarwal - Group Chief Financial Officer
4. Mr. Sushil Sharma - Company Secretary

Non-Executive and Non-Independent Directors

5. Mr. Nirmal Kumar Bardiya
6. Mrs. Sheela Agarwal
7. Mr. Pulak Chandan Prasad

Non-Executive and Independent Directors

8. Mr. Harsh Bahadur (appointed as chairman w.e.f. 01 February 2019)
9. Mr. Purushottam Agarwal
10. Mr. James Patrick Clarke
11. Mr. Sunil Goyal
12. Mr. Santiago Roces Moran

Relatives of Key Management Personnel

1. Mrs. Deepti Agarwal
2. Smt. Sheela Agarwal
3. Mr. Hursh Agarwal
4. Master Neil Agarwal
5. Mr. Sanjeev Agarwal
6. Mrs. Renu Raniwala
7. Mr. Rizwanullah
8. Mrs. Minakshi Aggarwal
9. Miss Maple Aggarwal

Others (Significant Influence)

1. VGL Softech Limited
2. Brett Enterprises Private Limited (till 28 May 2018)
3. Sony Mikes Holdings Limited *

* Merged into Brett Enterprises Private Limited w.e.f. 29 May 2018.



B. Details of related party transactions

Type of transactions	Ultimate Holding Company	Key Managerial Persons and their relatives					Total
	Brett Enterprises Private Limited	Mr. Sunil Agrawal	Mr. Rahimullah	Mr. Puru Aggarwal	Mr. Sushil Sharma	Other Directors	
Transaction during the year ending :							
Remuneration *							
- 31 March 2019	-	260.08	42.00	122.45	16.45	82.84	523.82
- 31 March 2018	-	215.12	42.00	106.46	9.04	58.84	431.46
Remuneration paid to relatives of key managerial persons							
- 31 March 2019	-	-	92.51	-	-	-	92.51
- 31 March 2018	-	3.22	85.75	-	-	-	88.97
Share based payment to key managerial persons#							
- 31 March 2019	-	-	-	33.20	2.63	-	35.83
- 31 March 2018	-	-	-	23.66	0.79	-	24.45
Dividend paid							
- 31 March 2019	912.64	1.41	20.64	0.52	-	90.70	1,025.91
- 31 March 2018	-	-	-	-	-	-	-
Dividend paid to relatives of key managerial persons							
- 31 March 2019	-	27.30	0.06	0.46	0.02	-	27.83
- 31 March 2018	-	-	-	-	-	-	-
Directors commission/sitting fees							
- 31 March 2019	-	-	-	-	-	25.65	25.65
- 31 March 2018	-	-	-	-	-	25.80	25.80

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

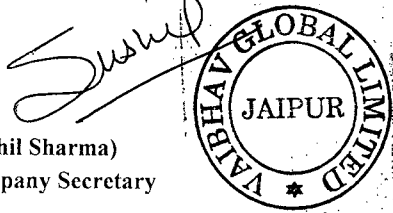
Amount of share based payment is calculated as per Ind AS 102.



C. Balances as the end of the year

Particulars	VGL Softech Limited	Key Managerial Persons and their relatives
Balances as the end of the year		
Investment in VGL Softech Limited		
- 31 March 2019	52.07	-
- 31 March 2018	52.07	-
Less: Impairment loss recognised		
- 31 March 2019	(52.07)	-
- 31 March 2018	(52.07)	-
Key Managerial Persons and their relatives		
- 31 March 2019		22.66
- 31 March 2018		18.20

For Vaibhav Global Limited



(Sushil Sharma)
Company Secretary