



# VAIBHAV GLOBAL LIMITED

Ref: VGI/CS/2020/89

Date: 17<sup>th</sup> June, 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 year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

For Vaibhav Global Limited

  
Sushil Sharma  
Company Secretary



Vaibhav Global Limited

Disclosure of Related Parties Transaction- 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 Brett Plastics Private Limited) w.e.f. 29 May 2018.

**Key Management Personnel (KMP) :**

1. Mr. Sunil Agrawal - Managing Director (also chairman till 31 January 2019)
2. Mr. Rahimullah - Whole Time Director (upto 12 October 2019)
3. Mr. Vineet Ganeriwala - Group Chief Financial Officer (w.e.f. 21 February 2020)
4. Mr. Puru Aggarwal - Group Chief Financial Officer (upto 21 February 2020)
5. 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**

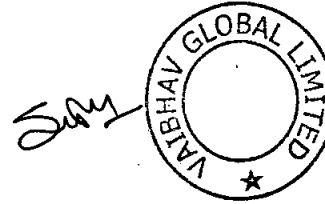
1. Mr. Harsh Bahadur - Chairman (w.e.f. 01 February 2019)
2. Mr. Purushottam Agarwal (upto 14 May 2019)
3. Ms. Monica Justice (w.e.f. 6 September 2019)
4. Mr. Sunil Goyal
5. Mr. Santiago Roces
6. Mr. James Patrick Clarke

**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)
6. Mrs. Minakshi Aggarwal (wife of Mr. Puru Aggarwal)
7. Miss Maple Aggarwal (daughter of Mr. Puru Aggarwal)
8. Mr. Rizwanullah (son of Mr. Rahimullah)

**Others (significant influence)**

1. VGL Softech Limited



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

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. Vineet Ganeriwala	Mr. Sushil Sharma	Other Directors	
<b>Transaction during the year ending :</b>								
Remuneration								
- 31 March 2020	-	356.56	17.50	152.98	33.44	19.25	106.19	685.92
- 31 March 2019	-	260.08	42.00	122.45	-	16.45	82.84	523.82
Remuneration paid to relatives of key managerial persons								
- 31 March 2020	-	-	-	-	-	-	-	-
- 31 March 2019	-	-	92.51	-	-	-	-	92.51
Share based payment to key managerial persons *								
- 31 March 2020	-	-	-	32.82	2.55	3.01	-	38.38
- 31 March 2019	-	-	-	33.20	-	2.62	-	35.82
Dividend paid								
- 31 March 2020	5,737.88	8.93	5.00	1.25	0.24	-	82.04	5,835.34
- 31 March 2019	912.64	1.41	20.64	0.52	-	-	90.70	1,025.91
Dividend paid to relatives of key managerial persons								
- 31 March 2020	-	86.03	-	1.10	-	0.02	52.44	139.59
- 31 March 2019	-	27.30	0.06	0.46	-	0.02	-	27.83
Directors commission/sitting fees								
- 31 March 2020	-	-	-	-	-	-	35.40	35.40
- 31 March 2019	-	-	-	-	-	-	25.65	25.65

\*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
<b>Balances as the end of the year</b>		
Investment in VGL Softech Limited		
- 31 March 2020	52.07	-
- 31 March 2019	52.07	-
Less: Impairment loss recognised		
- 31 March 2020	(52.07)	-
- 31 March 2019	(52.07)	-
Key Managerial Persons and their relatives		
- 31 March 2020		23.47
- 31 March 2019		22.66

