



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/155

Date: 29th November, 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,

VAIBHAV GLOBAL LIMITED

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 half-year ended 30th September, 2019.

This is for your information and record

Thanking you,

Yours truly,

For Vaibhav Global Limited

Sushil
29/11/19
Sushil Sharma
Company Secretary



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. Rahimullah - Whole Time Director (ceased w.e.f. 12 October 2019)
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 - Chairman
9. Mr. Purushottam Agarwal (ceased w.e.f. 14 May 2019)
10. Mr. James Patrick Clarke
11. Mr. Sunil Goyal
12. Mr. Santiago Roces
13. Ms. Monica Justice (w.e.f. 6 September 2019)

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 (ceased w.e.f. 12 October 2019)
8. Mrs. Minakshi Aggarwal
9. Miss Maple Aggarwal

Others (significant influence)

1. VGL Softech Limited



Vaibhav Global Limited

Disclosure of Related Party transactions - on Consolidated basis

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

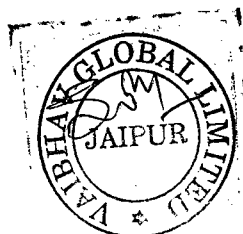
B. Details of material related party transactions

(All amount in lacs of Indian Rupees)

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 *							
- 30 September 2019	-	220.54	17.50	66.85	7.78	30.51	343.18
Remuneration paid to relatives of key managerial persons							
- 30 September 2019	-	-	42.81	-	-	-	42.81
Share based payment to key managerial persons **							
- 30 September 2019	-	-	-	18.64	1.50	-	20.14
Dividend paid							
- 30 September 2019	903.89	1.41	5.00	0.52	-	22.40	933.22
Dividend paid to relatives of key managerial persons							
- 30 September 2019	-	7.35	-	0.46	0.02	8.26	16.09
Directors commission/sitting fees							
- 30 September 2019	-	-	-	-	-	15.35	15.35

* 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.



Vaibhav Global Limited

Disclosure of Related Party transactions - on Consolidated basis

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

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 2019	52.07	-
Less: Impairment loss recognised - 30 September 2019	(52.07)	-
Key Managerial Persons and their relatives - 30 September 2019		26.61

For Vaibhav Global Limited



Company Secretary