



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/74

Date: 14th June, 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 year ended 31st March, 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 Parties Transaction- 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 (w.e.f. 21 February 2020)
- 3 Mr. Puru Aggarwal - Group CFO (upto 21 February 2020)

- 4 Mr. Rahimullah - Whole Time Director (upto 12 October 2019)
- 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
- 4 Mr. Sanjeev Agarwal (w.e.f. 29 October 2020)

Non-Executive and Independent Directors

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

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 (sister of Mr. Sunil Agrawal)
- 5 Mr. Sanjeev Agrawal (brother of Mr. Sunil Agrawal)
- 6 Mrs. Kusum Bardiya (wife of Mr. Nirmal Kumar Bardiya)

Others (significant influence)

- 1 VGL Softech Limited

Employee benefit trust

- 1 Vaibhav Global Limited Employees' Gratuity Fund

B. Details of related party transactions

(All amount in lacs of Indian Rupees)

Type of transactions	Ultimate Holding Company	Others		Key Managerial Persons (KMP) and their relatives					
	Brett Enterprises Private Limited	Vaibhav Global Limited Employees' Gratuity Fund	VGL Softech Limited	Mr. Sunil Agrawal	Mr. Rahimullah	Mr. Puru Aggarwal	Mr. Vineet Ganeriwala	Mr. Sushil Sharma	Other Directors
Transaction during the year ending :									
Remuneration									
- 31 March 2021	-	-	-	426.11	-	-	107.67	30.20	124.55
- 31 March 2020	-	-	-	356.56	17.50	152.98	33.44	19.25	106.19
Share based payment to KMP *									
- 31 March 2021	-	-	-	-	-	-	24.78	3.37	-
- 31 March 2020	-	-	-	-	-	32.82	2.55	3.01	-
Dividend paid									
- 31 March 2021	4,429.05	-	-	6.89	-	-	0.33	-	56.68
- 31 March 2020	5,737.88	-	-	8.93	5.00	1.25	0.24	-	82.04
Dividend paid to relatives of KMP									
- 31 March 2021	-	-	-	107.21	-	-	-	0.00	40.48
- 31 March 2020	-	-	-	86.03	-	1.10	-	0.02	52.44
Directors commission / sitting fees									
- 31 March 2021	-	-	-	-	-	-	-	-	32.20
- 31 March 2020	-	-	-	-	-	-	-	-	35.40
Balance as at year end:									
- 31 March 2021	-	571.42	52.07	-	-	-	-	-	27.74
- 31 March 2020	-	522.54	52.07	-	-	-	-	-	23.47
Less: Impairment loss recognised									
- 31 March 2021	-	-	(52.07)	-	-	-	-	-	-
- 31 March 2020	-	-	(52.07)	-	-	-	-	-	-

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