

May 21, 2019

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E), Mumbai 400051
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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir,

Pursuant to the Regulations, we attach herewith disclosure of Related Party Transactions drawn in accordance with the applicable accounting standards for the year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Mehul

Mehul Raval
Company Secretary
(Mem. No. A18300)



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2019 - STANDALONE

Related Party Details

(a) Key Management Personnel and Directors

Mr. Dinesh Nandwana	Executive Chairman (w.e.f. January 25, 2019)
Mr. Anil Khanna	Managing Director & Group CEO (w.e.f. January 25, 2019)
Dr. Nishikant Hayatnagarkar	Whole-Time Director
Mr. Ramesh Joshi	Director
Mr. Sunil Agarwal	Director
Mr. Babulal Meena	Director
Mrs. Sujata Chattopadhyay	Director
Mr. Avinash Chandra Vyas	Director
Mr. Thangavelu Sitharthan	Nominee Director (upto February 12, 2018)
Mr. Ranbir Datt	Nominee Director (w.e.f. February 12, 2018)
Mr. Subhash Singhania	Chief Financial Officer
Ms. Darshi Shah	Company Secretary and Compliance Officer (upto September 21, 2017)
Mr. Mehul Rawal	Company Secretary and Compliance Officer (w.e.f. September 21, 2017)

(b) Relative of key management personnel and Name of the enterprises having same key management personnel and/ or their relatives as the reporting enterprises with whom the Company has entered into transactions during the year

- Mr. Manoj Nandwana	Nephew of Director
- Mr. Shelendra Nandwana	Nephew of Director
- Ms. Divya Nandwana	Daughter of Director
- Mr. Vedant Nandwana	Son of Director

(c) Subsidiary Companies with whom the Company has entered into transactions during the year

Name of subsidiaries	Country of Incorporation	Holding as at	
		March 31, 2019	March 31, 2018
Vakrangee e-Solutions Inc.	Phillipines	100%	100%
Vakrangee Finserve Limited	India	100%	100%
Vakrangee Logistics Private Limited	India	100%	100%

Related Party Transactions

- In relation to (a)

(Amount in Rs. lakhs)

Nature of Transactions	For the year ended March 31, 2019	For the year ended March 31, 2018
Remuneration to Key Managerial Personnel		
- Dinesh Nandwana	268.77	271.66
- Anil Khanna	139.11	-
- Dr. Nishikant Hayatnagarkar	62.65	41.51
- Subhash Singhania	57.61	33.11
- Darshi Shah	-	4.63
- Mehul Rawal	28.12	12.49
Post-employment benefits to Key Managerial Personnel		
- Dinesh Nandwana	14.98	13.88
- Anil Khanna	4.33	-
- Dr. Nishikant Hayatnagarkar	17.52	12.48
- Subhash Singhania	3.17	2.01
- Darshi Shah	-	1.63



- Mehul Rawal	0.67	0.22
ESOP Perquisites		
- Dr. Nishikant Hayatnagarkar	-	35.57
Directors Sitting Fees		
- Ramesh Mulchand Joshi	3.30	3.45
- Sunil Agarwal	1.50	3.20
- Babulal Meena	2.20	2.95
- Sujata Chattopadhyay	3.00	3.00
- Avinash Chandra Vyas	2.80	2.90
- Ranbir Datt	2.50	0.50
Balance outstanding as on March 31 : (Expenses and Salaries Payable)		
- Dinesh Nandwana	-	13.14
- Anil Khanna	0.29	-
- Dr. Nishikant Hayatnagarkar	-	3.47
- Subhasf. Singhania	-	3.19
- Mehul Rawal	0.05	2.17

- In relation to (b)

(Amount in Rs. lakhs)

Nature of Transactions	For the year ended March 31, 2019	For the year ended March 31, 2018
Reimbursement of Expenses Paid		
- Manoj Nandwana	2.14	0.65
- Shelendra Nandwana	0.06	0.30
- Divya Nandwana	5.28	2.41
- Vedant Nandwana	4.38	-
Employee Benefit Expenses		
- Manoj Nandwana	9.58	6.13
- Shelendra Nandwana	6.93	4.96
- Divya Nandwana	17.91	11.06
- Vedant Nandwana	6.43	0.75
ESOP Perquisites		
- Manoj Nandwana	-	3.56
Balance outstanding as on March 31 : (Expenses and Salaries Payable)		
- Manoj Nandwana	0.35	0.83
- Shelendra Nandwana	-	3.36
- Divya Nandwana	-	1.14
- Vedant Nandwana	-	0.60

- In relation to (c)

(Amount in Rs. lakhs)

Nature of Transactions	For the year ended March 31, 2019	For the year ended March 31, 2018
Purchase of goods and services		
- Vakrangee Logistics Private Limited	9.46	9.71
Sales of Support Services		



- Vakrangee Finserve Limited	360.63	-
Realisation from debtors		
- Vakrangee e-Solutions Inc.	585.92	1,950.54
Loans granted		
- Vakrangee e-Solutions Inc.	-	8.12
Interest on loan granted		
- Vakrangee e-Solutions Inc.	-	594.41
Loan received back		
- Vakrangee e-Solutions Inc.	938.22	1,429.52
Loans received		
- Vakrangee Finserve Limited	-	390.00
Interest on loan paid		
- Vakrangee Finserve Limited	-	4.81
Loans repaid		
- Vakrangee Finserve Limited	-	390.00
Investments in Subsidiaries		
- Vakrangee Logistics Private Limited	-	1,000.00
Margin Money against Guarantee issued by Bank		
- Vakrangee Finserve Limited	325.00	360.00
Balance Outstanding as on March 31 :		
- Vakrangee Finserve Limited (Trade Receivable)	388.80	-
- Vakrangee Logistics Private Limited (Trade Payables)	-	7.03
- Vakrangee e-Solutions Inc. (Loans Receivable, including foreign exchange fluctuation as at year end)	2,499.88	3,223.40
- Vakrangee e-Solutions Inc. (Trade Receivables; including foreign exchange fluctuation as at year end)	-	583.46



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2019 - CONSOLIDATED

Related Party Details

(a) Key Management Personnel & Directors

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Mr. Anil Khanna	Managing Director & Group CEO (w.e.f. January 25, 2019)
Dr. Nishikant Hayatnagarkar	Whole-Time Director
Mr. Ramesh Joshi	Director
Mr. Sunil Agarwal	Director
Mr. Babulal Meena	Director
Mrs. Sujata Chattopadhyay	Director
Mr. Avinash Chandra Vyas	Director
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(Amount in Rs. lakhs)

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