

May 24, 2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, <b>National Stock Exchange of India Ltd.</b> Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

  


Sachin Khandekar  
Company Secretary  
(Mem. No.: A50577)

**VAKRANGEE LIMITED**

**Disclosure of related party transactions for the half year ended March 31, 2022**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Vakrangee Limited		Dinesh Nandwana		Managing Director & Group CEO	KMP Remuneration	NA	120.00	12.48	12.48	NA						
						Post-employment benefits	NA		18.69			NA					
2	Vakrangee Limited		Nishikant Hayatnagarkar		Whole Time Director	KMP Remuneration	NA	29.25	3.43	3.43	NA						
						Post-employment benefits	NA		20.00			NA					
3	Vakrangee Limited		Ajay Jangid		Chief Financial Officer	KMP Remuneration	NA	14.04	2.01	1.86	NA						
						Post-employment benefits	NA		0.65			NA					
4	Vakrangee Limited		Jay Bhansali		Company Secretary	KMP Remuneration	NA	1.28	0.00	0.00	NA						
5	Vakrangee Limited		Sachin Khandekar		Company Secretary	KMP Remuneration	NA	4.20	0.16	0.68	NA						
						Post-employment benefits	NA		0.21			NA					
6	Vakrangee Limited		Mehul Raval		Company Secretary	KMP Remuneration	NA	2.94			NA						
7	Vakrangee Limited		Ramesh Joshi		Non-Executive Independent Director	Sitting Fees	NA	2.70			NA						

8	Vakrangee Limited		Sunil Agarwal		Non-Executive Independent Director	Sitting Fees	NA	2.75				NA
9	Vakrangee Limited		Babu Lal Meena		Non-Executive Independent Director	Sitting Fees	NA	2.70				NA
10	Vakrangee Limited		Sujata Chattopadhyay		Non-Executive Independent Director	Sitting Fees	NA	2.50				NA
11	Vakrangee Limited		Avinash Vyas		Non-Executive Independent Director	Sitting Fees	NA	2.95				NA
12	Vakrangee Limited		Ranbir Datt		Non-Executive Nominee Director	Sitting Fees	NA	2.50				NA
13	Vakrangee Limited		Hari Chand Mittal		Non-Executive Independent Director	Sitting Fees	NA	2.75				NA
14	Vakrangee Limited		Divya Nandwana		Daughter of MD & Group CEO.	Employee Benefit Expenses	NA	7.87	1.31	0.00		NA
15	Vakrangee Limited		Vedant Nandwana		Son of the MD & Group CEO.	Employee Benefit Expenses	NA	3.28	0.60	0.00		NA
						Reimbursement of expenses	NA	1.95				NA