



## Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,  
Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

VTL/CS/19-20

12 JUNE 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400001**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block-G  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI 400051**

**Company's Scrip Code: 517015**

**Company's Scrip Code: VINDHYATEL**

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards for the half year ended 31<sup>st</sup> March, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For Vindhya Telelinks Limited

(Rajesh Ramnani)  
Company Secretary

Encl: As above

**Disclosure of Related Party Transactions on a Consolidated basis for the half year ended 31<sup>st</sup> March, 2019 (In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations**

**(i) List of Related Parties with whom Transactions have taken place and Relationship:**

S.No.	Relationship	Name of Related Party																	
1	Joint Ventures (Joint Arrangements)	Birla Visabeira Private Limited (BVPL)																	
2	Entity where a Key Management Personnel (KMP)/ relatives of KMP have significant influence	Shakun Polymers Limited (SPL)																	
3	Associate Company	Universal Cables Limited (UCL) Birla Corporation Limited (B.CORP) Punjab Produce Holdings Limited (PPHL)																	
4	Joint Venture of an Associate Company	Birla Furukawa Fibre Optics Private Limited (BFFOPL)																	
5	Wholly owned Subsidiaries of an Associate Company	RCCPL Private Limited (RCCPL)																	
6	Key Management Personnel (KMP)	<table border="0"> <tr> <td>Shri Harsh V. Lodha</td> <td>Chairman</td> </tr> <tr> <td>Shri J. Veeraraghavan</td> <td rowspan="8">} Non-Executive Directors</td> </tr> <tr> <td>Shri S.K. Misra</td> </tr> <tr> <td>Shri R.C. Tapuriah</td> </tr> <tr> <td>Shri D.R. Bansal</td> </tr> <tr> <td>Shri Pracheta Majumdar</td> </tr> <tr> <td>Shri Shiv Dayal Kapoor</td> </tr> <tr> <td>Smt. Kiran Aggarwal</td> </tr> <tr> <td>Shri Dilip Ganesh Karnik</td> </tr> <tr> <td>Shri Y.S. Lodha</td> <td>Managing Director</td> </tr> <tr> <td>Shri Saurabh Chhajer</td> <td>Chief Financial Officer</td> </tr> <tr> <td>Shri Satyendu Pattnaik</td> <td>Company Secretary</td> </tr> </table>	Shri Harsh V. Lodha	Chairman	Shri J. Veeraraghavan	} Non-Executive Directors	Shri S.K. Misra	Shri R.C. Tapuriah	Shri D.R. Bansal	Shri Pracheta Majumdar	Shri Shiv Dayal Kapoor	Smt. Kiran Aggarwal	Shri Dilip Ganesh Karnik	Shri Y.S. Lodha	Managing Director	Shri Saurabh Chhajer	Chief Financial Officer	Shri Satyendu Pattnaik	Company Secretary
Shri Harsh V. Lodha	Chairman																		
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Shri Dilip Ganesh Karnik																			
Shri Y.S. Lodha	Managing Director																		
Shri Saurabh Chhajer	Chief Financial Officer																		
Shri Satyendu Pattnaik	Company Secretary																		
7	Post Employment Benefit Plan Entities	VTL Employees Group Gratuity Cum Life Assurance Scheme (VGF) Employees Provident Fund (EPF) UCL Superannuation Fund (USAF)																	



(ii) Transactions during half year ended 31st March, 2019 with Related Parties:

(Rs. in lakhs)

Sl. No.	Nature of Transaction	BVPL	UCL	B.CORP	PPHL	RCCPL	BFFOPL	SPL	VGf	EPF	USAF
1	Purchase of Finished Goods/ Traded Goods, Raw Materials	-	5989.57	4.50	-	59.42	8290.81	382.45	-	-	-
2	Sale of Finished Goods, Traded Goods, Raw Materials and Consumables	-	1347.09	34.00	-	36.49	8.14	0.32	-	-	-
3	Sale of Old/ Used Fixed Assets	-	11.55	-	-	-	-	-	-	-	-
4	Other Service Charges/Lease Rent Received	-	4.03	-	-	-	-	-	-	-	-
5	Other Service Charges/Lease Rent Paid	-	1.20	3.54	-	-	-	-	-	-	-
6	Interest received on Inter-Corporate Loans taken/Others	-	384.94	-	-	-	-	-	-	-	-
7	Contributions	-	-	-	-	-	-	-	-	233.27	26.99
8	Withdrawal	-	-	-	-	-	-	-	6.58	65.41	-
9	Balance Outstanding as at 31.03.2019										
	Cost of Non Current Investments in Equity Shares	360.00	7478.10	6424.49	1200.00	-	1596.15	-	-	-	-
	Trade Payables	-	3843.58	-	-	-	6058.16	177.56	-	-	-
	Receivable	-	-	2.68	-	12.31	-	-	-	-	-
	Loan outstanding	-	7800.00	-	-	-	-	-	-	-	-
10	Maximum amount of loans and advances outstanding at any time during the year	-	7800.00	-	-	-	-	-	-	-	-



(iii) Details of Transactions with Key Managerial Personnel:

( Rs. in lakhs)

Sl. No.	Particulars	Shri Y.S. Lodha	Shri Saurabh Chhajer	Shri Satyendu Pattnaik	Non Executive Directors
1	Short Term Employee Benefit	90.56	21.72	9.46	-
2	Post Employment Benefit (Refer footnote no. (i))	-	-	-	-
3	Sitting Fees	-	-	-	11.06
4	Balance Outstanding at the year end (Payable)/(Receivable)	-	-	-	-

Notes:

- (i) The remuneration to Key Managerial Personnel(s) other than Non-Executive Directors does not include provision/ payment towards incremental liability on account of gratuity and compensated absences since actuarial valuation is done for the Parent Company as a whole.
- (ii) Transactions mentioned above are inclusive of Goods and Services Tax (GST), wherever applicable.
- (iii) No amount has been provided as doubtful debt or advance written off or written back in the year in respect of debts due from/ to above Related Parties.
- (iv) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.
- (v) Inter Corporate loans/advances have been given for business purposes.

