

VTL/CS/2021-22/

7 DEC 2021

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Fort,  
**MUMBAI - 400 001**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
**MUMBAI - 400 051**

**Company's Scrip Code: 517015**

**Company's Scrip Code: VINDHYATEL**

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, please find enclosed the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards (Ind AS) for the half year ended 30<sup>th</sup> September, 2021.

Please take the same on records.

Thanking You,

Yours faithfully,  
**For Vindhya Telelinks Limited**



**(Dinesh Kapoor)**  
**Company Secretary & Compliance Officer**



Encl: As above

**Disclosure of Related Party Transactions as defined in Indian Accounting Standard (Ind AS 24), on a consolidated basis for the half year ended on 30<sup>th</sup> September, 2021 [In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.**

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

SI. 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	Reliance Cement Company Private Limited (RCCPL)
6	Key Management Personnel (KMP)	Harsh Vardhan Lodha Chairman  Shashi Kant Misra Ramesh Chandra Tapuriah Dhan Raj Bansal Pracheta Majumdar Shiv Dayal Kapoor Kiran Aggarwal Dilip Ganesh Karnik  Yashwant Singh Lodha Saurabh Chhajer Dinesh Kapoor (from 01.08.2021) Hitesh Wadhera (upto 31.07.2021)
		Non-Executive Directors  Managing Director & CEO Chief Financial Officer Company Secretary 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)



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(ii) Transactions during the half year ended 30<sup>th</sup> September, 2021 with Related Parties:

(₹ 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 (net of Purchase Return)	-	646.73	-	-	6.07	1929.90	776.16	-	-	-
2	Sale of Finished Goods, Traded Goods, Raw Materials and Consumables	-	204.59	96.04	-	124.05	3.46	-	-	-	-
3	Sale of Fixed Asset	-	3.00	-	-	-	-	-	-	-	-
4	Other Service Charges/Lease Rent Received	-	0.44	-	-	-	-	-	-	-	-
5	Other Service Charges/Lease Rent Paid	-	0.14	3.00	-	-	-	-	-	-	-
6	Interest Received on Inter-Corporate Loans Taken/Others	-	-	-	-	-	-	-	-	-	-
7	Dividend Income	-	82.75	638.02	-	-	-	-	-	-	-
8	Dividend paid	-	345.45	0.01	12.18	-	-	-	-	-	-
9	Contributions	-	-	-	-	-	-	-	145.83	122.03	25.68
10	Balance Outstanding at the year end										
	Cost of Non Current Investments in Equity Shares	360.00	7478.10	6424.49	1200.00	-	1596.15	-	-	-	-
	Trade Payables	-	1513.77	-	-	-	912.81	332.89	-	-	-
	Receivable	-	31.10	51.79	-	55.24	0.29	-	-	-	-
	Loan outstanding	-	10300.00	-	-	-	-	-	-	-	-



*Dr. A. K. Singh*



(iii) Details of transactions with Key Management Personnel (KMP):

(₹ in lakhs)

Sl. No.	Name of Key Management Personnel (KMP)	Short Term Employee Benefit	Sitting Fees (Non-Executive Directors)	Balance outstanding at the half year end (30.09.2021)
1.	Yashwant Singh Lodha	111.00	-	8.10
2.	Saurabh Chhajer	27.90	-	-
3.	Hitesh Wadhwa (Upto 31.07.2021)	9.49	-	-
4.	Dinesh Kapoor (From 01.08.2021)	5.41	-	-
5.	Harsh Vardhan Lodha	-	1.35	-
6.	Shashi Kant Misra	-	2.15	-
7.	Ramesh Chandra Tapuriah	-	2.30	-
8.	Dhan Raj Bansal	-	1.50	-
9.	Pracheta Majumdar	-	2.00	-
10.	Shiv Dayal Kapoor	-	2.30	-
11.	Kiran Aggarwal	-	1.35	-
12.	Dilip Ganesh Karnik	-	0.80	-

**Notes:**

- (i) The remuneration to Key Management 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 Holding Company as a whole.
- (ii) Transactions mentioned above are exclusive 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.



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