



# V2 Retail Limited

November 25, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051,  <b>NSE Code- V2RETAIL</b>	<b>BSE Limited</b> 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Fort, Mumbai-400001  <b>BSE Code-532867</b>
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**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year ended September 30, 2020 drawn in accordance with the applicable accounting standards.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,  
For V2 Retail Limited

Sudhir Kumar

Company Secretary & Compliance Officer

Encl. : As above



## Related Party Disclosures :

### (a) Directors

- Mr. Ram Chandra Agarwal (Chairman and Managing Director)
- Mrs. Uma Agarwal (Whole-time Director)
- Mr. Akash Agarwal (Whole-time Director & CFO)
- Mrs. Rochelle Susanna Dsouza (Nominee Director)
- Mr. Harbir Singh Sidhu (Non-executive Director)
- Mrs. Archana Surendra Yadav (Non-executive Director)
- Dr. Arun Kumar Roopanwal (Non-executive Director)
- Mr. Lalit Kumar (Non-executive Director)

### (b) Key managerial personnel

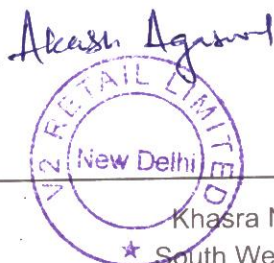
- Mr. Manshu Tandon (Chief Executive Officer)
- Mr. Sudhir Kumar (Company Secretary and Compliance Officer) [w.e.f. 25.06.2020]
- Ms. Jagpreet Kaur (Company Secretary and Compliance Officer)[upto 17.06.2020]

### (c) Companies in which Directors and Key Management Personnel or their relatives have control or significant influence

- V2 Smart Manufacturing Private Limited (Wholly Owned Subsidiary)
- Unicon Marketing Private Limited
- Ricon Commodities Private Limited
- V2 Conglomerate Private Limited
- Vishal Water World Private Limited

### (d) Summary of transactions with related parties: (Rs. in lacs)

Sr. No.	Particulars	Half Year Ended 30 September 2020
<b>1</b>	<b>Loans Accepted</b>	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
<b>2</b>	<b>Loans repaid</b>	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
<b>3</b>	<b>Interest Expenses on loan taken</b>	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
<b>4</b>	<b>Remuneration</b>	
	Mr. Ram Chandra Agarwal	20.00
	Mrs. Uma Agarwal	19.25
	Mr. Akash Agarwal	20.00
	Mr. Manshu Tandon	24.56
	Ms. Jagpreet Kaur	0.35





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	Mr. Sudhir Kumar	2.55
<b>5</b>	<b>Expenses incurred during the year</b>	
	Vishal Water World Private Limited	0
<b>6</b>	<b>Sales of property, plant and equipment during the year</b>	
	Vishal Water World Private Limited	0
	V2 Smart Manufacturing Private Limited	0
<b>7</b>	<b>Sales of Raw Material &amp; Traded goods during the year</b>	
	Vishal Water World Private Limited	0
	V2 Smart Manufacturing Private Limited	0
<b>8</b>	<b>Purchase of property, plant and equipment during the year</b>	
	Vishal Water World Private Limited	0
<b>9</b>	<b>Purchases of Raw Material, Traded goods during the year</b>	
	V2 Smart Manufacturing Private Limited	1263.09
<b>10</b>	<b>Investment during the year</b>	
	V2 Smart Manufacturing Private Limited	0
<b>11</b>	<b>Sitting Fees</b>	
	Mr. Harbir Singh Sidhu	1.00
	Mrs. Archana Surendra Yadav	1.00
	Dr. Arun Kumar Roopanwal	1.00
	Mr. Lalit Kumar	1.00
<b>12</b>	<b>Balance outstanding as at the year end</b>	
	Loan payable	
	V2 Conglomerate Limited	0
	Interest payable	0
	V2 Conglomerate Limited	0
<b>13</b>	<b>Maximum amount outstanding at any time during the year</b>	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0

For V2 Retail Limited

Akash Agarwal  
Whole-time Director & CFO



*Akash Agarwal*