



Date: 15<sup>th</sup> November, 2019

To,  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 503657

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

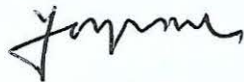
Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking You.

Yours truly,  
For Veer Energy & Infrastructure Limited



Yogesh M. Shah  
Managing Director  
DIN: 00169189



Encl: As above



(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related Party	Relationship
1	Mr. Yogesh M. Shah	Key Managerial Personnel (KMP)
2	Mr. Jigar J. Shah	
3	Mrs. Nipa N. Thakker	
4	Ms. Krupa Y. Shah	Relative of Key Managerial Personnel (KMP)
5	Ms. Ruchi Y. Shah	
6	M/s. Veerhealth Care Limited	Entities controlled by Directors or their relatives
7	Daanish Engineering	

(ii) Transactions during half year ended 30th September, 2019 with Related Parties

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel and their relatives	Entities controlled by Directors or their relatives	Total
1	Construction of Factory Building	-	200.14	200.14
2	Payment to Key Managerial Personnel / Relative	11.70	-	11.70
3	Rent	-	7.25	7.25

