



Ref. No. CS/S/L-624/2022-23

24<sup>th</sup> November, 2022

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra Kurla Complex, Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2022 drawn in accordance with applicable accounting standards.

The above document is available on the Company's website [www.vmart.co.in](http://www.vmart.co.in).

We request you to kindly take the above information on record.

Thanking you,

Yours Truly,  
For **V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary & Compliance Officer**

Encl: As above

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



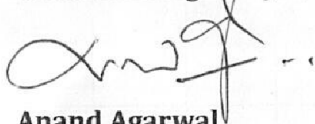


16.	V-Mart Retail Limited	Mr. Anand Agarwal	Key managerial personnel	ESOP Expenses	41.02	41.02	-	-	-	-	-	-	-	-	-	-	-
17.	V-Mart Retail Limited	Mr. Snehal Shah	Relative of Key managerial personnel	ESOP Expenses	68.96	68.96	-	-	-	-	-	-	-	-	-	-	-
18.	V-Mart Retail Limited	Mrs. Megha Tandon	Key managerial personnel	ESOP Expenses	0.58	0.58	-	-	-	-	-	-	-	-	-	-	-
19.	V-Mart Retail Limited	Mr. Madan Gopal Agarwal	Director	Loan	6.0	6.0	-	6.0	-	-	-	Loan	Nil	1 Month	Unsecured	Personal Use	
20.	V-Mart Retail Limited	Mr. Lalit M Agarwal	Director	Dividend	9.58	9.58	-	-	-	-	-	-	-	-	-	-	-
21.	V-Mart Retail Limited	Mr. Anand Agarwal	Key managerial personnel	Dividend	0.05	0.05	-	-	-	-	-	-	-	-	-	-	-
22.	V-Mart Retail Limited	Mr. Snehal Shah	Relative of Key managerial personnel	Dividend	0.11	0.11	-	-	-	-	-	-	-	-	-	-	-
23.	V-Mart Retail Limited	Mrs. Megha Tandon	Key managerial personnel	Dividend	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
24.	V-Mart Retail Limited	Hemant Agarwal (HUF)	Promoter and Relative of Key managerial personnel	Dividend	0.55	0.55	-	-	-	-	-	-	-	-	-	-	-
25.	V-Mart Retail Limited	Mrs. Smiti Agarwal	Promoter group	Dividend	2.09	2.09	-	-	-	-	-	-	-	-	-	-	-
26.	V-Mart Retail Limited	Conquest Business Services Pvt. Ltd.	Promoter	Dividend	56.18	56.18	-	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)					482.00	482.00											

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Authorized Signatory



Anand Agarwal  
Chief Financial Officer



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