

June 25, 2021

To, <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, <b>Corporate Relationship Department</b> National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E), Mumbai - 400051
--	--

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Pursuant to the Regulations, we attach herewith disclosure of Related Party Transactions drawn in accordance with the applicable accounting standards for the Half year ended March 31, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

*Jay. M. Bhonsali*

Jay Bhonsali  
Company Secretary  
(Mem. No.: A48251)



Vakrangee Limited

Disclosure of Related Party Transaction for the Half Year ended March 2021 - Standalone

(a) Key Management Personnel and Directors

Mr Ramesh Mulchand Joshi	Non-Executive Chairman (w e f January 24, 2020)
Mr Dinesh Nandwana	Managing Director & Group CEO (Executive Chairman upto January 24, 2020)
Mr Anil Khanna	Director (upto September 11, 2020) (Managing Director & Group CEO upto January 24, 2020)
Dr Nishikant Hayatnagarkar	Whole-Time Director
Mr Sunil Agarwal	Director
Mr Babulal Meena	Director
Mrs Sujata Chattopadhyay	Director
Mr Avinash Chandra Vyas	Director
Mr Ranbir Datt	Nominee Director
Mr Hari Chand Mittal	Director (w e f July 31, 2020)
Mr Subhash Singhania	Chief Financial Officer (upto December 20 2020)
Mr Mehul Rawal	Company Secretary and Compliance Officer (upto December 20 2020)
Mr Ajay Jangid	Chief Financial Officer (w e f December 21, 2020)
Mr Jay Bhansali	Company Secretary and Compliance Officer (w e f December 21, 2020)

(b) Relative of key management personnel and Name of the enterprises having same key management personnel and/ or their relatives as the reporting enterprises with whom the Company has entered into transactions during the year

- Mr Manoj Nandwana	Nephew of Director
- Mr Shelendra Nandwana	Nephew of Director
- Ms Divya Nandwana	Daughter of Director
- Mr Vedant Nandwana	Son of Director

(c) Subsidiary Companies with whom the Company has entered into transactions during the year

Name of subsidiaries	Country of Incorporation
Vakrangee e-Solutions Inc	Phillipines
Vakrangee Finserve Limited	India
Vakrangee Logistics Private Limited	India

Related Party Transactions

- In relation to (a)

Nature of Transactions	For the Half year ended March 31, 2021
<b>Remuneration to Key Managerial Personnel</b>	
- Dinesh Nandwana	120.00
- Anil Khanna	-
- Dr Nishikant Hayatnagarkar	23.40
- Subhash Singhania	14.70
- Mehul Rawal	5.22
- Ajay Jangid	5.92
- Jay Bhansali	1.21
<b>Post-employment benefits to Key Managerial Personnel</b>	
- Dinesh Nandwana	17.72
- Dr Nishikant Hayatnagarkar	20.00
- Subhash Singhania	-
- Mehul Rawal	-
- Ajay Jangid	-
- Jay Bhansali	0.49
<b>ESOP Perquisites</b>	
- Dr Nishikant Hayatnagarkar	-
<b>Directors Sitting Fees</b>	
- Ramesh Mulchand Joshi	2.15
- Sunil Agarwal	2.25
- Babulal Meena	2.15
- Sujata Chattopadhyay	2.00
- Avinash Chandra Vyas	2.40
- Ranbir Datt	2.00
- Hari Chand Mittal	2.25
<b>Balance outstanding as on March 31 :</b>	
<b>(Expenses and Salaries Payable)</b>	
- Dinesh Nandwana	12.48
- Dr Nishikant Hayatnagarkar	3.18
- Anil Khanna	-
- Subhash Singhania	4.63
- Mehul Rawal	-
- Ajay Jangid	1.80
- Jay Bhansali	0.40



Vakrangee Limited

Disclosure of Related Party Transaction for the Half Year ended March 2021 - Standalone

- In relation to (b)

Nature of Transactions	For the Half year ended March 31, 2021
<b>Reimbursement of Expenses Paid</b>	
- Manoj Nandwana	0.78
- Shelendra Nandwana	-
- Divya Nandwana	-
- Vedant Nandwana	-
<b>Employee Benefit Expenses</b>	
- Manoj Nandwana	3.60
- Shelendra Nandwana	2.50
- Divya Nandwana	7.55
- Vedant Nandwana	3.15
<b>Balance outstanding as on March 31 :</b>	
<b>(Expenses and Salaries Payable)</b>	
- Manoj Nandwana	1.31
- Shelendra Nandwana	0.42
- Divya Nandwana	1.15
- Vedant Nandwana	0.50

- In relation to (c)

Nature of Transactions	For the Half year ended March 31, 2021
<b>Sales of Support Services</b>	
- Vakrangee Finserve Limited	180.00
<b>Margin Money against Guarantee issued by Bank</b>	
- Vakrangee Finserve Limited	200.00
<b>Balance Outstanding as on March 31 :</b>	
- Vakrangee Finserve Limited (Trade Receivable)	0.90
- Vakrangee e-Solutions Inc (Loans Receivable, including foreign exchange fluctuation as at year end)	2,657.46



Vakrangee Limited

Disclosure of Related Party Transaction for the Half Year ended March 2021 - Consolidated

(a) Key Management Personnel & Directors

Mr. Ramesh Mulchand Joshi  
Mr. Dinesh Nandwana  
Mr. Anil Khanna  
Dr. Nishikant Hayatnagar  
Mr. Sunil Agarwal  
Mr. Babulal Meena  
Mrs. Sujata Chattopadhyay  
Mr. Avinash Chandra Vyas  
Mr. Ranbir Datt  
Mr. Hari Chand Mittal  
Mr. Subhash Singhania  
Mr. Mehul Rawal  
Mr. Ajay Jangid  
Mr. Jay Bhansali

Non-Executive Chairman (w.e.f. January 24, 2020)  
Managing Director & Group CEO (Executive Chairman upto January 24, 2020)  
Director (upto September 11, 2020) (Managing Director & Group CEO upto January 24, 2020)  
Whole-Time Director  
Director  
Director  
Director  
Director  
Nominee Director  
Director (w.e.f. July 31, 2020)  
Chief Financial Officer (upto December 20 2020)  
Company Secretary and Compliance Officer (upto December 20 2020)  
Chief Financial Officer (w.e.f. December 21, 2020)  
Company Secretary and Compliance Officer (w.e.f. December 21, 2020)

- (b) Relative of key management personnel and Name of the enterprises having same key management personnel and/or their relatives as the reporting enterprises with whom the Company has entered into transactions during the year
- Mr. Manoj Nandwana Nephew of Director
  - Mr. Shelendra Nandwana Nephew of Director
  - Ms. Divya Nandwana Daughter of Director
  - Mr. Vedant Nandwana Son of Director

Related Party Transactions

- In relation to (a)

Nature of Transactions	For the half year ended March 31, 2021
<b>Remuneration to Key Managerial Personnel</b>	
- Dinesh Nandwana	120.00
- Anil Khanna	-
- Dr. Nishikant Hayatnagar	23.40
- Subhash Singhania	14.70
- Mehul Rawal	5.22
- Ajay Jangid	5.92
- Jay Bhansali	1.21
<b>Post-employment benefits to Key Managerial Personnel</b>	
- Dinesh Nandwana	17.72
- Dr. Nishikant Hayatnagar	20.00
- Subhash Singhania	-
- Mehul Rawal	-
- Ajay Jangid	-
- Jay Bhansali	0.49
<b>ESOP Perquisites</b>	
- Dr. Nishikant Hayatnagar	-
<b>Directors Sitting Fees</b>	
- Ramesh Mulchand Joshi	2.15
- Sunil Agarwal	2.25
- Babulal Meena	2.15
- Sujata Chattopadhyay	2.00
- Avinash Chandra Vyas	2.40
- Ranbir Datt	2.00
- Hari Chand Mittal	2.25
<b>Balance outstanding as on March 31 :</b>	
<b>(Salaries Payable)</b>	
- Dinesh Nandwana	12.48
- Dr. Nishikant Hayatnagar	3.18
- Anil Khanna	-
- Subhash Singhania	4.63
- Mehul Rawal	-
- Ajay Jangid	1.80
- Jay Bhansali	0.40

- In relation to (b)

Nature of Transactions	For the half year ended March 31, 2021
<b>Reimbursement of Expenses Paid</b>	
- Manoj Nandwana	0.78
- Shelendra Nandwana	-
- Divya Nandwana	-
- Vedant Nandwana	-
<b>Employee Benefit Expenses</b>	
- Manoj Nandwana	3.60
- Shelendra Nandwana	2.50
- Divya Nandwana	7.55
- Vedant Nandwana	3.15
<b>Balance outstanding as on March 31 :</b>	
<b>(Expenses and Salaries Payable)</b>	
- Manoj Nandwana	1.31
- Shelendra Nandwana	0.42
- Divya Nandwana	1.15
- Vedant Nandwana	0.50

