



## Vindhya Telelinks Limited

OFC Unit, Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata,  
Rewa - 486 006 (M.P.) India. Tel. : (07662) 400400 · Fax : (07662) 400591  
E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com  
PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134  
GSTIN : 23AAACV7757J1Z0

Date: 02.12.2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai 400001**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block-G  
Bandra Kurla Complex  
Bandra (East)  
**Mumbai 400051**

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 Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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, 2019.

Please take the same on records.

Thanking You,  
Yours Faithfully,  
For Vindhya Telelinks Limited

Satyendu Pattnaik  
Company Secretary



Encl: As above



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)  
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

**Disclosure of Related Party Transactions as defined in Indian Accounting Standards (Ind AS 24), on a Consolidated basis for the half year ended 30<sup>th</sup> September, 2019 [In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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

S.No.	Relationship	Name of Related Party																									
1	Joint Venture (Joint Arrangement)	Birla Visabeira Private Limited (BVPL)																									
2	Entity where a Key Management Person (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)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Shri Harsh V. Lodha</td> <td style="width: 5%;"></td> <td style="width: 35%; text-align: right;">Chairman</td> </tr> <tr> <td>Shri J. Veeraraghavan</td> <td rowspan="8" style="font-size: 3em; vertical-align: middle;">}</td> <td rowspan="8" style="vertical-align: middle;">Non-Executive Directors</td> </tr> <tr> <td>Shri S.K. Misra</td> </tr> <tr> <td>Shri R.C. Tapuriah</td> </tr> <tr> <td>Shri D.R. Bansal</td> </tr> <tr> <td>Shri Pracheta Majumdar</td> </tr> <tr> <td>Shri Shiv Dayal Kapoor</td> </tr> <tr> <td>Smt. Kiran Aggarwal</td> </tr> <tr> <td>Shri Dilip Ganesh Karnik</td> </tr> <tr> <td>Shri Y.S. Lodha</td> <td></td> <td style="text-align: right;">Managing Director</td> </tr> <tr> <td>Shri Saurabh Chhajer</td> <td></td> <td style="text-align: right;">Chief Financial Officer</td> </tr> <tr> <td>Shri Satyendu Pattnaik</td> <td></td> <td style="text-align: right;">Company Secretary (Up to 06.04.2019 and from 09.08.2019)</td> </tr> <tr> <td>Shri Rajesh Ramnani</td> <td></td> <td style="text-align: right;">Company Secretary (From 16.05.2019 to 19.06.2019)</td> </tr> </table>	Shri Harsh V. Lodha		Chairman	Shri J. Veeraraghavan	}	Non-Executive Directors	Shri S.K. Misra	Shri R.C. Tapuriah	Shri D.R. Bansal	Shri Pracheta Majumdar	Shri Shiv Dayal Kapoor	Smt. Kiran Aggarwal	Shri Dilip Ganesh Karnik	Shri Y.S. Lodha		Managing Director	Shri Saurabh Chhajer		Chief Financial Officer	Shri Satyendu Pattnaik		Company Secretary (Up to 06.04.2019 and from 09.08.2019)	Shri Rajesh Ramnani		Company Secretary (From 16.05.2019 to 19.06.2019)
Shri Harsh V. Lodha		Chairman																									
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7	Post-Employment Benefit Plan Entities	VTL Employees Group Gratuity Cum Life Assurance Scheme (VGF) Employees Provident Fund (EPF) UCL Superannuation Fund (USAF)																									



(ii) Transactions during the half year ended 30<sup>th</sup> September, 2019 with Related Parties:

(Rs.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		8122.18			4.58	2079.05	79.00			
2	Purchase of used/old Fixed Assets		7.68								
3	Sale of Finished Goods, Traded Goods, Raw Materials and Consumables		1882.01	51.31		12.23	3.98				
4	Sale of Old/ Used Fixed Assets		10.16								
5	Other Service Charges/Lease Rent Received		1.83								
6	Other Service Charges/Lease Rent Paid		0.15	3.00							
7	Interest received on Inter-Corporate Loans given/Others		367.00								
8	Dividend Received		210.58				34.40				
9	Dividend Paid		414.54	0.01	14.62						
10	Contributions								103.00	245.02	28.18
11	Withdrawal								7.23	69.55	



12	Balance Outstanding as at 30.09.2019										
	Cost of Non-Current Investments in Equity Shares	360.00	7478.10	6424.49	1200.00		1596.15				
	Trade Payables		6872.40	0.54			1685.72	69.44			
	Receivable			2.98		4.62					
	Loan outstanding		7800.00								

**(iii) Details of Transactions with Key Managerial Personnel:**

(Rs. in lakhs)

Sl. No.	Particulars	Shri Y.S. Lodha	Shri Saurabh Chhajer	Shri Satyendu Pattnaik	Shri Rajesh Ramnani	Non-Executive Directors
1	Short Term Employee Benefit	103.67	24.46	3.14	2.52	
2	Sitting Fees					8.40

**Notes:**

- (i) The remuneration to Key Managerial 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 Parent Company as a whole.
- (ii) 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.
- (iii) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.
- (iv) Inter Corporate loans/advances have been given for business purposes.

