

August 19, 2020

To, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051.
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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir,

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, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**

Mehul Raval
Company Secretary
(Mem. No.: A18300)



Vakrangee Limited
Disclosure of Related Party Transactions for the Half Year Ended March 31, 2020 - Standalone

Related Party Details

(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. (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. Subhash Singhania	Chief Financial Officer
Mr. Mehul Rawal	Company Secretary and Compliance Officer

(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	Holding as at	
		September 30, 2019	March 31, 2020
Vakrangee e-Solutions Inc.	Phillipines	100%	100%
Vakrangee Finserve Limited	India	100%	100%
Vakrangee Logistics Private Limited	India	100%	100%

Related Party Transactions

- In relation to (a)

(Amount in Rs. lakhs)

Nature of Transactions	For the half year ended March 31, 2020
Remuneration to Key Managerial Personnel	
- Dinesh Nandwana	120.00
- Anil Khanna	737.93
- Dr. Nishikant Hayatnagarkar	29.25
- Subhash Singhania	27.00
- Mehul Rawal	13.01
Post-employment benefits to Key Managerial Personnel	
- Dinesh Nandwana	1.15
- Anil Khanna	(16.35)
- Dr. Nishikant Hayatnagarkar	0.64
- Subhash Singhania	0.48
- Mehul Rawal	0.64
ESOP Perquisites	
- Dr. Nishikant Hayatnagarkar	-
Directors Sitting Fees	
- Ramesh Mulchand Joshi	2.60
- Sunil Agarwal	1.50
- Babulal Meena	1.60
- Sujata Chattopadhyay	1.50
- Avinash Chandra Vyas	2.60
- Ranbir Datt	2.50
Balance outstanding as on March 31 :	
(Expenses and Salaries Payable)	
- Anil Khanna	307.64
- Subhash Singhania	0.03
- Mehul Rawal	(0.02)

- In relation to (b)

(Amount in Rs. lakhs)

Nature of Transactions	For the half year ended March 31, 2020
Reimbursement of Expenses Paid	
- Manoj Nandwana	1.51
- Shelendra Nandwana	0.06
- Divya Nandwana	1.02
- Vedant Nandwana	0.29
Employee Benefit Expenses	
- Manoj Nandwana	4.48
- Shelendra Nandwana	3.14
- Divya Nandwana	9.44
- Vedant Nandwana	3.77
Balance outstanding as on March 31 :	
(Expenses and Salaries Payable)	
- Manoj Nandwana	(0.30)

- In relation to (c)

(Amount in Rs. lakhs)

Nature of Transactions	For the half year ended March 31, 2020
Purchase of goods and services	
- Vakrangee Logistics Private Limited	-
Sales of Support Services	
- Vakrangee Finserve Limited	180.90
Realisation from debtors	
- Vakrangee e-Solutions Inc.	-
Loan received back	
- Vakrangee e-Solutions Inc.	-
Margin Money against Guarantee issued by Bank	
- Vakrangee Finserve Limited	125.00
Balance Outstanding as on March 31 :	
- Vakrangee Finserve Limited (Trade Receivable)	85.56
- Vakrangee e-Solutions Inc. (Loans Receivable, including foreign exchange fluctuation as at year end)	179.17

Vakrangee Limited

Disclosure of Related Party Transactions for the Half Year Ended March 31, 2020 - Consolidated
Related Party Details

(a) Key Management Personnel and Directors

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Mr. Dinesh Nandwana	Managing Director & Group CEO (Executive Chairman upto January 24, 2020)
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