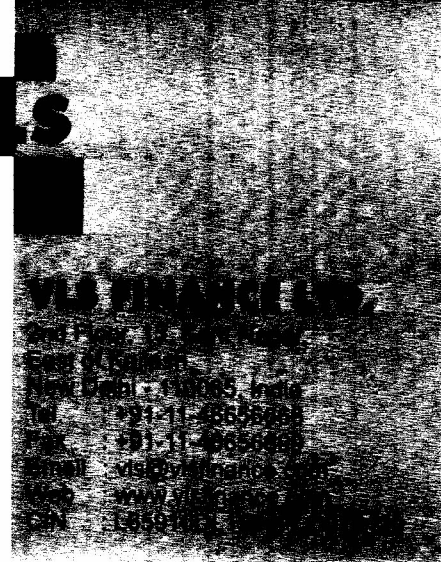


August 14, 2020

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001



**Scrip Code: 511333**

**Sub.: Compliance u/r 23(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the subjected please find attached the requisite consolidated disclosure of transactions with related parties as per Ind-AS norms for the financial year ended 31/03/2020. Kindly take it on record.

Thanking you,  
For VLS Finance Ltd.

A handwritten signature in black ink, appearing to be 'H. Consul', with a date '14/8/2020' written below it.

H.Consul  
Company Secretary  
M.No. A11183

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

**VLS FINANCE LIMITED, NEW DELHI - Extract from Consolidated Results for the Financial Year ended 31.03.2020**

Related Party Disclosure: Followings are the related parties:-

(i). Key Managerial Personnel:

- 1) Shri M.P.Mehrotra (Executive Vice Chairman in VLS Finance Ltd.)
- 2) Shri S.K. Agarwal (Managing Director in VLS Finance Ltd. and VLS Securities Ltd.)
- 3) Shri K.K. Soni (Director-Finance & CFO in VLS Finance Ltd)
- 4) Shri H Consul (Company Secretary in VLS Finance Ltd)
- 5) Shri Anurag Bhatnagar (Chief Financial Officer in VLS Securities Ltd)
- 6) Mr IJS Aujla (Company Secretary in VLS Securities Ltd.)

(ii). Associates: VLS Capital Ltd

- (iii). Others:
- 1) South Asian Enterprises Limited.
  - 2) Mr. Vikas Mehrotra (Director -VLS Finance Ltd and VLS Securities Ltd)
  - 3) Ms. Divya Mehrotra (Director-VLS Securities Ltd)
  - 4) M/s. Vinayak Pharma -related to Shri.S.K.Agarwal, Managing Director.

Summary of transactions with the related parties is as follows:-

(Amount Rupees in Lakhs)

Particulars	Associates	Key Managerial Personnel	Others
Remuneration to Executive Vice Chairman (VLS Finance Ltd)		60.00 (Previous year: 60.00)	
Remuneration to Managing Director (VLS Finance Ltd)		35.03 (Previous year: 35.39)	
Remuneration to Director-Finance & CFO (VLS Finance Ltd)		33.63 (Previous year: 33.92)	
Remuneration to Company Secretary (VLS Finance Ltd)		21.99 (Previous year: 21.99)	
Remuneration to Chief Financial Officer (VLS Securities Ltd)		21.69 (Previous year: 21.69)	
Brokerage Earned (VLS Securities Ltd)			0.66 (Previous year: 1.17)
Interest Paid on Margin Money Deposits (VLS Securities Ltd)			4.95 (Previous year: 8.02)
Security Deposit Paid (VLS Finance Ltd)			505.00 (Previous year: Nil)
Santizer and other Medical consumables / equipments purchased(COVID-19 preventive measures)(VLS Finance Ltd)			0.03 (Previous year: Nil)
Purchase of Securities (VLS Securities Ltd)			300.00 (Previous year: Nil)
Dues outstanding as on 31.03.2020 from related party (VLS Securities Ltd)			2.58 (Previous year: Nil)

Other Transactions

Sitting Fees paid to all Non-executive Directors (VLS Finance Ltd and VLS Securities Ltd)			14.87 (Previous year:16.58)
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**CERTIFIED TO BE TRUE COPY  
For VLS FINANCE LIMITED**

14/8/2021  
Company Secretary

*2/14/21*

**VLS FINANCE LIMITED, NEW DELHI - Extract from Standalone Results for the Financial Year ended 31.03.2020**

Related Party Disclosure: Followings are the related parties:-

Subsidiaries: - VLS Securities Ltd. (99.67%) and VLS Asset Management Ltd (99.15%),

Key Managerial Personnel: - 1) Shri M.P.Mehrotra (Executive Vice Chairman)  
2) Shri S. K. Agarwal (Managing Director)  
3) Shri K. K. Soni (Director Finance & CFO)  
4) Shri H Consul, Company Secretary

Associates: 1) VLS Capital Ltd

Others: 1) South Asian Enterprises Limited.  
2) Mr. Vikas Mehrotra (Director)  
3) Ms. Divya Mehrotra (Director-VLS Securities Ltd)  
4) M/s. Vinayak Pharma –related to Shri.S.K.Agarwal, Managing Director

Summary of transactions with the related parties is as follows:-

(Amount Rupees in Lakhs)

Particulars	Subsidiaries	Associates	Key Managerial Personnel	Others
Purchase of Securities	69735.79 (Previous year: 63528.76)			
Sale of Securities	72950.86 (Previous year: 65676.28)			
Rent and other Charges received	1.42 (Previous year: 1.42)			
Other charges paid	117.84 (Previous year: 94.24)			
Interest Paid on Margin Money Deposits	36.29 (Previous year: 32.03)			
Remuneration to Executive Vice Chairman			60.00 (Previous year: 60.00)	
Remuneration to Managing Director			35.03 (Previous year: 35.39)	
Remuneration to Director-Finance & CFO			33.63 (Previous year: 33.92)	
Remuneration to Company Secretary			21.99 (Previous year: 21.99)	
Due from Subsidiaries (including margin money deposits - outstanding balance as on 31.03.2020)	299.16 (Previous year: 530.39)			
Security Deposit Paid				505.00 (Previous year: Nil)
Sanitizer and other Medical consumables/equipment purchased(COVID-19 preventive measures)				0.03 (Previous year: Nil)

Other Transactions:

Sitting Fees paid to all Non-executive Directors				Rs.14.00 (Previous year:16.10)
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**CERTIFIED TO BE TRUE COPY  
For VLS FINANCE LIMITED**

*[Signature]*  
**Company Secretary**