



December 08, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051, NSE Code- V2RETAIL	BSE Limited 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Fort, Mumbai-400001 BSE Code-532867
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Sub: Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2021 drawn in accordance with the applicable accounting standards.

You are requested to kindly take the above information on record.

Thanking you,

**Yours truly,
For V2 Retail Limited**



Sudhir Kumar
Company Secretary & Compliance Officer

Encl. : As above



Related Party Disclosures :

(a) Directors

- Mr. Ram Chandra Agarwal (Chairman & Managing Director)
- Mrs. Uma Agarwal (Whole-time Director)
- Mr. Akash Agarwal (Whole-time Director & CFO)
- Ms. Rochelle Susanna Dsouza (Non- Executive Nominee Director)
- Mr. Harbir Singh Sidhu (Independent Director)
- Mrs. Archana Surendra Yadav (Independent Director)
- Dr. Arun Kumar Roopanwal (Independent Director)
- Mr. Lalit Kumar (Independent Director)

(b) Key managerial personnel

- Mr. Manshu Tandon (Chief Executive Officer)
- Mr. Sudhir Kumar (Company Secretary & Compliance Officer)

(c) Companies in which Directors and Key Management Personnel or their relatives have control or significant influence

- V2 Smart Manufacturing Private Limited (Wholly Owned Subsidiary)
- Unicon Marketing Private Limited
- Ricon Commodities Private Limited
- V2 Conglomerate Limited
- Vishal Water World Private Limited

(d) Summary of transactions with related parties: (Rs. in lacs)

Sr. No.	Particulars	Half Year Ended 30 September 2021
1	Loans Accepted	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
	V2 Smart Manufacturing Private Limited	0
2	Loans repaid	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
	V2 Smart Manufacturing Private Limited	0
3	Interest Expenses on loan taken	
	Ricon Commodities Private Limited	0
	Vishal Water World Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
	V2 Smart Manufacturing Private Limited	0

Akash Agarwal
MANAGING DIRECTOR
V2 RETAIL LIMITED



V2 Retail Limited

4	Remuneration	
	Mr. Ram Chandra Agarwal	24.50
	Mrs. Uma Agarwal	23.75
	Mr. Akash Agarwal	24.19
	Mr. Manshu Tandon	29.82
	Mr. Sudhir Kumar	4.65
5	Sales of property, plant and equipment during the period	
	Vishal Water World Private Limited	0
	V2 Smart Manufacturing Private Limited	0
	Ricon Commodities Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
6	Sales of Consumable goods during the period	
	V2 Smart Manufacturing Private Limited	11.55
7	Sales of Raw Material & Traded goods during the period	
	Vishal Water World Private Limited	0
	V2 Smart Manufacturing Private Limited	0
	Ricon Commodities Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
8	Purchase of property, plant and equipment during the period	
	Vishal Water World Private Limited	0
	V2 Smart Manufacturing Private Limited	0
	Ricon Commodities Private Limited	0
	V2 Conglomerate Limited	0
	Unicon Marketing Private Limited	0
9	Purchases of Raw Material, Traded goods during the period	
	V2 Smart Manufacturing Private Limited	4903.09
10	Investment during the period	
	V2 Smart Manufacturing Private Limited	0
11	Sitting Fees	
	Mr. Harbir Singh Sidhu	1.50
	Mrs. Archana Surendra Yadav	1.50
	Dr. Arun Kumar Roopanwal	1.50
	Mr. Lalit Kumar	1.50
12	Balance outstanding (Payable) at the end of Period	
	Vishal Water World Private Limited	0
	Ricon Commodities Private Limited	0
	Unicon Marketing Private Limited	0
	V2 Conglomerate Limited	0
	V2 Smart Manufacturing Private Limited	304.33

For V2 Retail Limited


Akash Agarwal
Whole-time Director & CFO

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

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