

Date: 22.11.2021

To,

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

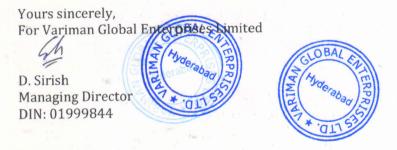
Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for quarter and half year ended 30.09.2021

Ref: Scrip Code: 540570

With reference to the subject cited, we hereby enclose related party transactions on consolidated basis, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for quarter and half year ended September 30, 2021.

This is for the information and records of the Exchange.

Thanking you.



Enc: As above

VARIMAN GLOBAL ENTERPRISES LIMITED

#1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029. Ph : +91-80968 33300 info@varimanglobal.com | www.varimanglobal.com



Disclosure of Related Party Transactions on consolidated basis for the quarter and half year ended 30th September, 2021 pursuant to IND AS 24

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties cf the company are as follows:

1. NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

Name of Related Party	Nature of Relation	
Sirish Dayata	Managing Director	
Praveen Dyta	Executive Director	
RajaPantham	Executive Director & CFO	
Krishna Perna	Executive Director	
Ravikanth Kancherla	Director	
Gangasani Aditya	Director	
aghavendra Kumar Kaduganti Director		-
Srilatha Burugu	Director	
Madhu Mala Solanki	Company Secretary	

2. DIRECTORS/KMP INTEREST

Name of Director/KMP	No of shares		
Sirish Dayata	38,44,520		
Praveen Dyta	NIL		
RajaPantham	NIL		
Krishna Perna	NIL		
Ravikanth Kancherla	NIL		
Gangasani Aditya	NIL		
Raghavendra Kumar Kaduganti	NIL		
Srilatha Burugu	11,47,500		
Madhu Mala Solanki	NIL		

3. SUBSIDIARY COMPANIES

- a. Verteex Vending and Enterprises Private Limited (Holding 51%)
- b. Straton Business Solutions Private Limited (Holding 51%)



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4. TRANSACTIONS/BALANCE OUTSTANDING WITH RELATED PARTIES

S.No	Name of Related Party	Nature of Relation	Nature o Transaction	f Half year ended	(In Rs.) Half year ended
1442 - 1895	-19-5			30.09.2021	30.09.2020
1.	Verteex Vending and Enterprises Private Limited	Subsidiaries	Loan	1,99,03,000	1,46,57,800
2.	Straton Business Solutions Private Limited	Subsidiaries	Loan	1,10,00,000	(99,14,000)

5. REMUNERATION PAID TO DIRECTORS/KMP:

(In Rs.)

100

DAYATA SIRISH	MANAGING DIRECTOR	6,00,000/-
PRAVEEN DYTA	EXECUTIVE DIRECTOR	8,14,320/-
RAJA PANTHAM	EXECUTIVE DIRECTOR & CFO	4,73,052/-
KRISHNA PERNA	EXECUTIVE DIRECTOR	12,00,000/-
MADHU MALA SONALKI	COMPANY SECRETARY	1,20,000/-



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