



V2 Retail Limited

June 8, 2019

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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Subject: - Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Disclosure of Related Party Transaction for the year ended March 31, 2019

Ref: V2 Retail Limited, (Scrip Code: 532867)

Dear Sir/Ma'am,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith disclosure of Related Party Transaction for the year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

Umesh Kumar
Company Secretary & Compliance officer



V2 Retail Limited

Disclosure of Related Party Transactions for the year ended March 31, 2019

(Extract of Notes forming part of the financial statements for the year ended March 31, 2019)

(All amounts in ₹ in lakhs unless otherwise stated)

44 Related party disclosures

(a) Directors

Mr. Ram Chandra Agarwal (Director)
Mrs. Uma Agarwal (Director)
Mr. Akash Agarwal (Director)
Mr. Jitender Yadav (Non-executive director)
Mr. Lalan Yadav (Non-executive director)
Ms. Rochelle Susanna Dsouza (Nominee Non Executive Director)
Mr. Siya Ram (Non-executive director)
Mr. Ravinder Kumar Sharma (Non-executive director)

(b) Key managerial personnel (KMP)

Mr. Manshu Tandon (Chief Executive Officer)
Mr. Umesh Kumar (Company Secretary and Compliance Officer)
Mr. Vipin Kaushik (Chief Financial Officer)

(c) Companies in which Director, KMP or their relatives have control or significant influence

Unicon Marketing Private Limited
Ricon Commodities Private Limited
V2 Conglomerate Limited
Vishal Water World Private Limited

(d) Summary of transactions with related parties:

S. No.	Particulars	31 March 2019
1	Loans repaid	
	Mr. Ram Chandra Agarwal	
	Mrs. Uma Agarwal	
	Ricon Commodities Private Limited	155.00
	Vishal Water World Private Limited	255.00
	V2 Conglomerate Limited	1,107.00
2	Loans accepted	
	Ricon Commodities Private Limited	155.00
	Vishal Water World Private Limited	255.00
	V2 Conglomerate Limited	2,038.20
3	Interest paid on loans taken	
	Vishal Water World Private Limited	2.53
	V2 Conglomerate Limited	52.03
	Ricon Commodities Private Limited	3.92
4	Remuneration	
	Mr. Ram Chandra Agarwal	60.00
	Mrs. Uma Agarwal	60.00
	Mr. Akash Agarwal	
	- Salary	-
	- Director Remuneration	36.00
	Mr. Manshu Tandon	71.22
	Mr Vipin Kaushik*	24.18
	Mr. Umesh Kumar*	17.30
5	Expenses incurred during the year	
	Vishal Water World Private Limited	1.83
6	Sales of property, plant and equipment during the year	
	Vishal Water World Private Limited	13.99
	Sales of Traded goods during the year	
	Vishal Water World Private Limited	4.04
7	Purchase of property, plant and equipment during the year	
	Vishal Water World Private Limited	16.20
8	Sitting fees	
	Mr. Jitender Yadav	0.96
	Mr. Lalan Yadav	0.96
	Mr. Ravinder Kumar Sharma	0.96
	Mr. Siya Ram	0.96

*including ESOP

Akash Agarwal

