



CIN: L67120TG1993PLC016767

To,

Date: 10.06.2022

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 the half year ended 31.03.2022.

Ref: Scrip Code: 540570

With reference to the subject cited, we hereby enclose related party transactions, 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 the half year ended 31.03.2022.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

Enc: As above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad, TS - 500029.
Branch Office: Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada. AP-520010
Ph : +91-80968 33300 | info@varimanglobal.com | www.varimanglobal.com



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Disclosure of Related Party Transactions for the half year ended 31.03.2022 pursuant to IND AS 24

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of 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
Raja Pantham	Executive Director & CFO
Krishna Perna	Executive Director
Ravikanth Kancherla	Director
Gangasani Aditya	Director
Raghavendra 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
Raja Pantham	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

- Verteex Vending and Enterprises Private Limited (Holding 51%)
- 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 of Transaction	(In Rs.)	
				Year ended 31.03.2022	Year ended 31.03.2021
1.	Verteex Vending and Enterprises Private Limited	Subsidiaries	Loan	2,44,03,000	1,44,00,000
2.	Straton Business Solutions Private Limited	Subsidiaries	Loan	1,25,25,000	0

5. REMUNERATION PAID TO DIRECTORS/KMP:

(In Rs.)

DAYATA SIRISH	MANAGING DIRECTOR	12,00,000/-
PRAVEEN DYTA	EXECUTIVE DIRECTOR	16,85,695/-
RAJA PANTHAM	EXECUTIVE DIRECTOR & CFO	9,24,504/-
KRISHNA PERNA	EXECUTIVE DIRECTOR	16,00,000/-
MADHU MALA SONALKI	COMPANY SECRETARY	2,20,000/-



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