

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Delivering Excellence. Since 1965.

Ref. VHL: SCY:NOV: 2022-23

Dated: 22.11.2022

BSE Limited.

New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500439

National Stock Exchange of India Limited,

"Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Scrip Code: VHL

SUBJECT: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 30th September, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

SWATI

MANGLA

(Swati Mangla) **Company Secretary**

								Vardhman Holdings L	Limited - Disc	closure of Related Party Tran	nsactions for the	half year end	ed September 30, 2022							(Rs. in lakhs
													Additional disclosure of related party tran	nsactions - applic	cable only in case the related party transaction relates only once, during the re				nts made or given by the listed entity/subsidiary. Th	ese details need to be disclosed
Sr No.	Details of the party (listed entity entering into the transac	Details of the counterparty						Remarks on		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incur corporate deposits, advanc	Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure Nature (loan/ advance/ intercorpe deposit/ investment)	rate Interest Rate (%) Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Vardhman Holdings Limited		Mr. Shri Paul Oswal		KMP	Remuneration		94.50	Approved	94.50	8.85	-1.15								
2	Vardhman Holdings Limited		Ms. Poorva Bhatia		кмр	Remuneration		8.00	Approved	8.00	0.99	-1.06								
3	Vardhman Holdings Limited		Ms. Swati Mangla		KMP	Remuneration		2.71	Approved	2.71	0.42	-0.46								
4	Vardhman Holdings Limited		Mr. Sat Pal Kanwar		КМР	Any other transaction	Sitting Fees	0.425	Approved	0.425	0.23	0.00								
5	Vardhman Holdings Limited		Mrs. Apinder Sodhi		KMP	Any other transaction	Sitting Fees	0.50	Approved	0.50	0.30	0.00								
6	Vardhman Holdings Limited		Mr. Jagdish Rai Singal		KMP	Any other transaction	Sitting Fees	0.10	Approved	0.10	0.08	0.00								
7	Vardhman Holdings Limited		Mr. Om Parkash Sharma		кмр	Any other transaction	Sitting Fees	0.35	Approved	0.35	0.08	0.00								
8	Vardhman Holdings Limited		Mr. Sanjeev Jain		кмр	Any other transaction	Sitting Fees	0.35	Approved	0.35	0.08	0.00								
	Total value of transaction during the reporting period																			