

November 04, 2020

<b>To,</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>To,</b> <b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051.
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**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations").**

Dear Sir,

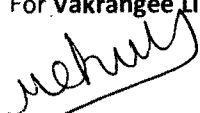
Pursuant to the Regulations, we attach herewith disclosure of Related Party Transactions drawn in accordance with the applicable accounting standards for the half year ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vakrangee Limited



**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)



Vakrangee Limited

Disclosure of Related Party Transactions As on September 30, 2020 - Standalone

(E) Key Management Personnel and Directors

Mr. Ramesh Mulchand Joshi	Non-Executive Chairman (w.e.f. January 24, 2020)
Mr. Dinesh Nandwana	Managing Director & Group CEO (Executive Chairman upto January 24, 2020)
Mr. Anil Khanna	Director. (Managing Director & Group CEO upto January 24, 2020)
Dr. Nishikant Hayatnagarkar	Whole-Time Director
Mr. Harichand Mittal	Director (w.e.f. August 01, 2020)
Mr. Sunil Agarwal	Director
Mr. Babulal Meena	Director
Mrs. Sujata Chattopadhyay	Director
Mr. Avinash Chandra Vyas	Director
Mr. Ranbir Datt	Nominee Director
Mr. Subhash Singhania	Chief Financial Officer
Mr. Mehul Rawal	Company Secretary and Compliance Officer

(b) Relative of key management personnel and Name of the enterprises having same key management personnel and/ or their relatives as the reporting enterprises with whom the Company has entered into transactions during the year

- Mr. Manoj Nandwana	Nephew of Director
- Mr. Shelendra Nandwana	Nephew of Director
- Ms. Divya Nandwana	Daughter of Director
- Mr. Vedant Nandwana	Son of Director

(c) Subsidiary Companies with whom the Company has entered into transactions during the year

Name of subsidiaries	Country of Incorporation	Holding as at	
		September 30, 2020	March 31, 2020
Vakrangee e-Solutions Inc.	Phillipines	100%	100%
Vakrangee Finserve Limited	India	100%	100%
Vakrangee Logistics Private Limited	India	100%	100%

Related Party Transactions

- In relation to (a)

(Amount in Rs. lakhs)

Nature of Transactions	For the Half year ended September 30, 2020	For the year ended March 31, 2020
<b>Remuneration to Key Managerial Personnel</b>		
- Dinesh Nandwana	120.00	240.00
- Anil Khanna	-	1,112.93
- Dr. Nishikant Hayatnagarkar	24.37	58.50
- Subhash Singhania	22.50	54.00
- Mehul Rawal	10.87	26.05
<b>Post-employment benefits to Key Managerial Personnel</b>		
- Dinesh Nandwana	17.80	16.76
- Dr. Nishikant Hayatnagarkar	20.00	18.75
- Subhash Singhania	6.30	4.48
- Mehul Rawal	1.62	1.60
<b>ESOP Perquisites</b>		
- Dr. Nishikant Hayatnagarkar	-	15.40
<b>Directors Sitting Fees</b>		
- Ramesh Mulchand Joshi	0.80	3.95
- Sunil Agarwal	0.50	2.50
- Babulal Meena	0.55	2.15
- Sujata Chattopadhyay	0.50	2.00
- Avinash Chandra Vyas	0.80	3.95
- Ranbir Datt	0.75	3.25
<b>Balance outstanding as on September 30 :</b>		
<b>(Expenses and Salaries Payable)</b>		
- Anil Khanna	-	307.64
- Dinesh Nandwana	12.48	-
- Dr. Nishikant Hayatnagarkar	3.18	-
- Subhash Singhania	2.94	0.03
- Mehul Rawal	1.53	0.05



- In relation to (b)		(Amount in Rs. lakhs)	
Nature of Transactions	For the Half year ended September 30, 2020	For the year ended March 31, 2020	
<b>Reimbursement of Expenses Paid</b>			
- Manoj Nandwana	0.88		3.44
- Shelendra Nandwana	-		0.09
- Divya Nandwana	-		1.02
- Vedant Nandwana	-		0.29
<b>Employee Benefit Expenses</b>			
- Manoj Nandwana	3.74		8.97
- Shelendra Nandwana	2.63		6.28
- Divya Nandwana	7.87		18.73
- Vedant Nandwana	3.28		6.81
<b>Balance outstanding as on September 30 :</b>			
<b>(Expenses and Salaries Payable)</b>			
- Shelendra Nandwana	8.24		-
- Divya Nandwana	1.15		-
- Vedant Nandwana	0.50		-
- Manoj Nandwana	1.35		0.32
- In relation to (c)		(Amount in lakhs)	
Nature of Transactions	For the Half year ended September 30, 2020	For the year ended March 31, 2020	
<b>Sales of Support Services</b>			
- Vakrangee Finserve Limited	180.37		361.53
<b>Margin Money against Guarantee issued by Bank</b>			
- Vakrangee Finserve Limited	125.00		125.00
<b>Balance Outstanding as on September 30 :</b>			
- Vakrangee Finserve Limited (Trade Receivable)	-		6.93
- Vakrangee e-Solutions Inc. (Loans Receivable, including foreign exchange fluctuation as at year end)	2,667.14		2,724.53



Vakrangee Limited

**Disclosure of Related Party Transactions As on September 30, 2020 - Consolidated**

**(a) Key Management Personnel and Directors**

Mr. Ramesh Mulchand Joshi  
Mr. Dinesh Nandwana  
Mr. Anil Khanna  
Dr. Nishikant Hayatnagar  
Mr. Harichand Mittal  
Mr. Sunil Agarwal  
Mr. Babulal Meena  
Mrs. Sujata Chattopadhyay  
Mr. Avinash Chandra Vyas  
Mr. Ranbir Datt  
Mr. Subhash Singhania  
Mr. Mehul Rawal

Non-Executive Chairman (w.e.f. January 24, 2020)  
Managing Director & Group CEO (Executive Chairman upto January 24, 2020)  
Director. (Managing Director & Group CEO upto January 24, 2020)  
Whole-Time Director  
Director (w.e.f. August 01, 2020)  
Director  
Director  
Director  
Director  
Nominee Director  
Chief Financial Officer  
Company Secretary and Compliance Officer

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- Mr. Shelendra Nandwana Nephew of Director  
- Ms. Divya Nandwana Daughter of Director  
- Mr. Vedant Nandwana Son of Director

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**Related Party Transactions**

**- In relation to (a)**

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- Dr. Nishikant Hayatnagar	3.18	-
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- Mehul Rawal	1.53	0.05

**- In relation to (b)**

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