



VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,

New Delhi - 110 065, India

Tel. : + 91 -11-46656666

Fax : + 91 -11-46656699

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

Email : vls@vlsfinance.com

June 15, 2019

BSE Limited,
P.J. Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 511333

Sub :- Compliance u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subjected please find attached the requisite disclosure. Kindly take it on record.

Thanking you,
for VLS Finance Ltd.

(H. Consul)
Company Secretary
M. No A11183

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, Scrip Code:
5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, VLSFINANCE
Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 032019

VLS Finance Ltd.
2nd Floor, 13, Sant Nagar, East of Kailash,
New Delhi-110065
CIN: L65910DL1986PLC023129, Email: vls@vlsfinance.com,
Website: www.vlsfinance.com Phone: 46656666, Fax: 46656699

Related Party Disclosure: Followings are the related parties:-

Subsidiaries: - VLS Securities Ltd. (99.67%) and VLS Asset Management Ltd (99.15%),

Key Managerial Personnel: - 1) Shri M.P.Mehrotra (Executive Vice Chairman)

2) Shri S. K. Agarwal (Managing Director)

3) Shri K. K. Soni (Director Finance & CFO)

4) Shri H Consul, Company Secretary

Associates: - (as defined in the Companies Act 2013) 1) VLS Capital Ltd

2) Sunair Hotels Ltd

3) BMS IT Institute Private Ltd.

Others: - South Asian Enterprises Limited.

Summary of transactions with the above related parties is as follows:-

(Amount in Rs.)

Particulars	Subsidiaries	Associates	Key Managerial Personnel	Others
Purchase of Securities	Rs.6,35,28,76,103 (Previous year. Rs. 3,30,15,92,857)			
Sale of Securities	Rs.6,56,76,27,621 (Previous year Rs.3,46,98,26,710)			
Rent and other Charges received	Rs.1,41,600 (Previous year. Rs. 1,41,600)			
Other charges paid	Rs.94,24,111 (Previous year. Rs.51,77,555)			
Remuneration to Executive Vice Chairman (Previous year: with effect from 01/08/2017)			Rs. 60,00,000 (Previous year: Rs. 40,00,000)	
Remuneration to Managing Director			Rs.35,38,823 (Previous year. Rs. 30,74,995)	
Remuneration to Director-Finance & CFO			Rs.33,91,955 (Previous year. Rs. 29,54,995)	
Remuneration to Company Secretary.			Rs.21,98,868 (Previous year. Rs. 19,71,864)	
Due from Subsidiaries (including margin money deposits - outstanding balance as on 31.03.2019)	Rs.5,30,38,859 (Previous year. Rs. 3,47,62,546)			
Advertisement Charges Paid				Rs.Nil (Previous year. Rs.5,75,000)

