

December 4, 2020

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 511333

Sub.: Compliance u/r 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the subjected please find attached the requisite consolidated disclosure of transactions with related parties as per Ind-AS norms for the half year ended 30/09/2020.

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

VLS FINANCE LIMITED, NEW DELHI -110065**Extract from Standalone Results for the period ended 30.09.2020****Related Party Disclosure:**

List of Related Parties and Relationships:

a) Subsidiary Companies:

1. VLS Securities Ltd. (99.67%)
2. VLS Asset Management Ltd (99.15%),

b) Associate Company:

1. VLS Capital Ltd

c) 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

d) Others:

1. South Asian Enterprises Limited.
2. Mr. Vikas Mehrotra (Director)
3. Ms. Divya Mehrotra (Director-VLS Securities Ltd)
4. M/s. Vinayak Pharma –related to Shri.S.K.Agarwal, Managing Director

Transactions with Related Parties

(Rupees in Lakh)

Particulars	Related Party Type	For the Period ended 30.09.2020
Purchase of Securities	Subsidiary	52,035.11
Sale of Securities	Subsidiary	52,966.66
Rent and other Charges received	Subsidiary	-
Other charges paid	Subsidiary	34.32
Interest received on Margin Money Deposits	Subsidiary	10.40
Remuneration to Executive Vice Chairman	Key Managerial Personnel	30.00
Remuneration to Managing Director	Key Managerial Personnel	17.52
Remuneration to Director- Finance & CFO	Key Managerial Personnel	16.82
Remuneration to Company Secretary.	Key Managerial Personnel	10.75
Sanitizer and other Medical consumables/equipment purchased (COVID-19 preventive measures)	Others	0.73
Other Transactions:		
Sitting Fees paid to all Non-executive Directors	Others	5.95
Outstanding Balance for the period ended on 30.09.2020 (including margin money deposits)	1. Subsidiaries	1411.72
	2. Security Deposits Paid (others)	505.00

