

Ref. No. CS/S/L-624/2022-23

#### 24<sup>th</sup> November, 2022

То:	To:
The Listing Department	The Corporate Relationship Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	THE BSE LTD
"Exchange Plaza"	Phiroze Jee <mark>jeebhoy T</mark> owers,
Bandra Kurla Complex,	Dalal Street, Mumbai – 400 001
Bandra (E ), Mumbai – 400 051	Scrip Code: 534976
Scrip Code: VMART	Fax: 022-22723121
Fax: 022-26598120	Email: corp.relations@bseindia.com
Email: cmlist@nse.co.in	

# Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2022 drawn in accordance with applicable accounting standards.

The above document is available on the Company's website <u>www.vmart.co.in</u>.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly, For **V-Mart Retail Limited** 

Megha Tandon Company Secretary & Compliance Officer

Encl: As above

### V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana) Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

## Annexure

# Format for disclosure of related party transactions every six months (see Note 4)

										only in c corporat the liste	ase the te depos d entity e, durin	related sits, adv /subsid g the r	l party tr vances or liary. The eporting	ansact inves ese det period	ion rela tments tails ne d when	ctions - a ates to lo made o ed to be such tra	n lakhs) applicable bans, inter- r given by disclosed ansaction
S. No	Details of theparty (listed entity /subsidiar y) entering intothe transactio n	Details of the counterparty		Type of related party transactio n ( <i>see Note</i> 5)	Value of the relate d party transa ction as appro vedby the	Val ue of tra nsa ctio n dur ing the rep	In case monies are due to either party as a result of the transactio n (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name PAN	Name	PA N	Relations hip of the counterp arty with the listed entity or its subsidiar y		audit commi ttee (see Note 6a)	orti ng per iod (see Not e 6b)	Openi ng balan ce	Concernation of the second sec	Nature of indebt edness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note 7)	Tenuro	Nature (loan/ advanc e/ inter- corpor ate deposit / invest ment	est Rate (%)	Tenure	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1.	V-Mart Retail Limited	Mr. Lalit M Agarwal		Director	Managerial remuneration	119.66	119.66	-	-	-	togan -	-	-	-	-	-	
2.	V-Mart Retail Limited	Mr. Madan Gopal Agarwal		Director	Managerial remuneration	23.05	23.05					nsin 1997	-	-	-	-	-
-3.	V-Mart Retail Limited	Mr. Lalit M Agarwal		Director	Post- employment benefits	-0.62	-0.62	•			-	isua Voq	-		lon <u>e</u> t i	-	

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4.	V-Mart Retail Limited	Mr. Madan Gopal Agarwal	Director	Post- employment benefits	-0.20	-0.20	Lion	10. 710		162.110	n g <sup>i</sup> an	6.1	-	- 61	1	
5.	V-Mart Retail Limited	Mr. Aakash Moondhra	Director	Independent directors' commission (Provision)	2.28	2.28	-		-	-	-	-	- -	-	-	
6.	V-Mart Retail Limited	Mr. Murli Ramachandran	Director	Independent directors' commission (Provision)	2.28	2.28	-		-	-	-	-	-	-	-	-
7.	V-Mart Retail Limited	Ms. Sonal Mattoo	Director	Independent directors' commission (Provision)	2.28	2.28		-	aliner solato 200 g focuent	-	e e Tena	o p sulfio	0000	-	t <u>e</u> reli dan	
8.	V-Mart Retail Limited	Mr. Govind Sridhar Shrikhande	Director	Independent directors' commission (Provision)	2.28	2.28	-		10.00g10 160 <u>-</u> 1	_	_	-		-		
9.	V-Mart Retail Limited	Mr. Aakash Moondhra	Director	Sitting fees	5.25	5.25	-	-	-		-	-	-	-	-	-
10.	V-Mart Retail Limited	Mr. Murli Ramachandran	Director	Sitting fees	6.75	6.75	1		-	10000000000000000000000000000000000000	-	-	-	-	-	-
11.	V-Mart Retail Limited	Ms. Sonal Mattoo	Director	Sitting fees	6.00	6.00	- 54	- -	-	- 33/%   b=1%   10.93	910 <b>-</b> 910-	-	-	-	-	-
12.	V-Mart Retail Limited	Mr. Govind Sridhar Shrikhande	Director	Sitting fees	6.75	6.75	-	-	-	285 11 <u>-</u> 11	diri-	-	-	-	-	-
13.	V-Mart Retail Limited	Mr. Anand Agarwal	Key managerial personnel	Salaries, wages and bonus	73.67	73.67	-	-	-		-	-	-	-		- MAN
14.	V-Mart Retail Limited	Mr. Snehal Shah	Relative of Key managerial personnel	Salaries, wages and bonus	41.89	41.89	-		assilvats Frank Passilt		-	- 121 <u>-</u> 1612	<u>-</u>	-		
15.	V-Mart Retail Limited	Mrs. Megha Tandon	Key managerial personnel	Salaries, wages and bonus	5.55	5.55		-	-	-	-	-	n ng	เปลโ		-

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16.	V-Mart Retail Limited	Mr. Anand Agarwal	Key managerial personnel	ESOP Expenses	41.02	41.02	- 10 -		- La tanka			1	100	100 100 Tel 1	-	-
17.	V-Mart Retail Limited	Mr. Snehal Shah	Relative of Key managerial personnel	ESOP Expenses	68.96	68.96	urga	-		-	-	-		100 - 100 100 - 100 100 - 100	20	-
18.	V-Mart Retail Limited	Mrs. Megha Tandon	Key managerial personnel	ESOP Expenses	0.58	0.58	-	-			1950-19	-	-	-	011 063 211 <b>-</b> 113	-
19.	V-Mart Retail Limited	Mr. Madan Gopal Agarwal	Director	Loan	6.0	6.0	1 22(2 <b>7</b> )-8	6.0		-	-	Loan	Nil	1 Month	Unsecu red	Personal Use
20.	V-Mart Retail Limited	Mr. Lalit M Agarwal	Director	Dividend	9.58	9.58			1 ber 19 1997 - 1 b		-		-	1945 1957 - 19	-	-
21.	V-Mart Retail Limited	Mr. Anand Agarwal	Key managerial personnel	Dividend	0.05	0.05	2	-	-		-		-	-		
22.	V-Mart Retail Limited	Mr. Snehal Shah	Relative of Key managerial personnel	Dividend	0.11	0.11	lineyer -	ogilara ti	aizter bau		612 10			-	-	-
23.	V-Mart Retail Limited	Mrs. Megha Tandon	Key managerial personnel	Dividend	0.01	0.01	-		-	-		1000-00 000-0-00 000-0-00			-	-
24.	V-Mart Retail Limited	Hemant Agarwal (HUF)	Promoter and Relative of Key managerial personnel	Dividend	0.55	0.55		entaren.	-		-	-	-	1	-	
25.	V-Mart Retail Limited	Mrs. Smiti Agarwal	Promoter group	Dividend	2.09	2.09	-	-	-	-	-	A DE	18	-	.a.•10	ara Paist -
26.	V-Mart Retail Limited	Conquest Business Services Pvt. Ltd.	Promoter	Dividend	56.18	56.18	-	-	-	-	-	7-	-)		-	-
Total of Note 6b)					482.00	482.00						1	~>			

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#### Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:

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- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Authorized Signatory

Anand Agarwal<sup>V</sup> Chief Financial Officer

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