



July 28, 2021

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051,  <b>NSE Code- V2RETAIL</b>	<b>BSE Limited</b> 25th Floor,"Phiroze Jeejeebhoy Tower", Dalal Street, Fort, Mumbai-400001  <b>BSE Code-532867</b>
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**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2021**

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 March 31, 2021, drawn in accordance with the applicable accounting standards.

You are requested to kindly take the above information on record.

Thanking you,

**Yours truly,  
For V2 Retail Limited**

**Sudhir Kumar**  
**Company Secretary & Compliance Officer**

Encl. : As above



## Related Party disclosures:

### (a) Directors

- Mr. Ram Chandra Agarwal (Chairman & Managing Director)
- Mrs. Uma Agarwal (Whole-time Director)
- Mr. Akash Agarwal (Whole-time Director & CFO)
- Mrs. Rochelle Susanna Dsouza (Nominee Director)
- Mr. Harbir Singh Sidhu (Non-executive Director)
- Mrs. Archana Surendra Yadav (Non-executive Director)
- Dr. Arun Kumar Roopanwal (Non-executive Director)
- Mr. Lalit Kumar (Non-executive Director)

### (b) Key managerial personnel

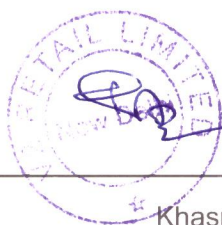
- Mr. Manshu Tandon (Chief Executive Officer)
- Ms. Jagpreet Kaur (Company Secretary and Compliance Officer)[ upto 17.06.2020]
- Mr. Sudhir Kumar (Company Secretary and Compliance Officer)[w.e.f. 25.06.2020]

### (c) Companies in which Directors and Key Management Personnel or their relatives have control or significant influence

- V2 Smart Manufacturing Private Limited (Wholly Owned Subsidiary)
- Unicon Marketing Private Limited
- Ricon Commodities Private Limited
- V2 Conglomerate Private Limited
- Vishal Water World Private Limited

### (d) Summary of transactions with related parties: (Rs. in lacs)

Sr. No.	Particulars	31 March 2021
<b>1</b>	<b>Loans Accepted</b>	
	Ricon Commodities Private Limited	0.00
	Vishal Water World Private Limited	5.79
	V2 Conglomerate Limited	0.00
<b>2</b>	<b>Loans repaid</b>	
	Ricon Commodities Private Limited	0.00
	Vishal Water World Private Limited	5.79
	V2 Conglomerate Limited	0.00
<b>3</b>	<b>Interest Expenses on loan taken</b>	
	Ricon Commodities Private Limited	0.00
	Vishal Water World Private Limited	0.00
	V2 Conglomerate Limited	0.00
<b>4</b>	<b>Remuneration</b>	
	Mr. Ram Chandra Agarwal	50.00
	Mrs. Uma Agarwal	50.00
	Mr. Akash Agarwal	49.25
	Mr. Manshu Tandon	61.22
	Mr. Sudhir Kumar	8.64
	Ms. Jagpreet Kaur	0.35





# V2 Retail Limited

5	<b>Expenses incurred during the year</b>	
	Vishal Water World Private Limited	0.00
6	<b>Sales of property, plant and equipment during the year</b>	
	Vishal Water World Private Limited	0.00
	V2 Smart Manufacturing Private Limited	0.00
7	<b>Sales of Raw Material &amp; Traded goods during the year</b>	
	Vishal Water World Private Limited	0.00
	V2 Smart Manufacturing Private Limited	63.02
8	<b>Purchase of property, plant and equipment during the year</b>	
	Vishal Water World Private Limited	0.00
9	<b>Purchases of Raw Material, Traded goods during the year</b>	
	V2 Smart Manufacturing Private Limited	5247.28
10	<b>Amount Paid during the year</b>	
	V2 Smart Manufacturing Private Limited	6500.41
11	<b>Investment during the year</b>	
	V2 Smart Manufacturing Private Limited	0.00
12	<b>Sitting Fees</b>	
	Mr. Harbir Singh Sidhu	3.25
	Mrs. Archana Surendra Yadav	3.25
	Dr. Arun Kumar Roopanwal	3.25
	Mr. Lalit Kumar	3.25
13	<b>Balance outstanding as at the year end</b>	
	Loan payable	0.00
	V2 Conglomerate Limited	0.00
	Interest payable	0.00
	V2 Conglomerate Limited	0.00
	Amount payable	0.00
	V2 Smart Manufacturing Private Limited	2614.73
14	<b>Maximum amount outstanding at any time during the year</b>	
	Ricon Commodities Private Limited	0.00
	Vishal Water World Private Limited	0.00
	V2 Conglomerate Limited	0.00

For V2 Retail Ltd.

  
Ram Chandra Agarwal  
Chairman & Managing Director

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,  
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

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