



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: June: 2019-20

Dated: 19.06.2019

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in
Scrip Code: VHL

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500439

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting Standards for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED


(Swati Mangla)
Company Secretary
Encl: as above



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
WWW.VARDHMAN.COM

Related Party disclosure for Vardhman Holdings Limited on a consolidated basis - Half year ended 31st March, 2019.

1. Description of related parties

Associates

Vardhman Textiles Limited
Vardhman Spinning and General Mills Limited

Key Management Personnel (KMP)

Mr. Shri Paul Oswal, Chairman and Managing Director
Mrs. Poorva Bhatia (Chief Financial Officer)
Mr. Amrender Kumar Yadav, Company Secretary (upto 21.07.2018)
Mr. Satin Katyal, Company Secretary (w.e.f. 13.11.2018)
Mrs. Shakun Oswal (Non-Executive Director)
Mr. Sachit Jain (Non-Executive Director)
Mrs. Suchita Jain (Non-Executive Director)
Mr. Vikas Kumar (Non-Executive Director)
Mr. Chaman Lal Jain (Non-Executive Director)
Mr. Jagdish Rai Singal (Independent Director)
Mr. Rajeev Kumar Mittal (Independent Director)
Mr. Sanjeev Jain (Independent Director)
Mr. Sat Pal Kanwar (Independent Director)
Mr. Om Parkash Sharma (Independent Director)
Mrs. Apinder Sodhi (Independent Director)



2. Transactions with related parties

For the half year ended 31st
March, 2019
Amount in Lacs

**Receipt against licence agreement
(excluding service tax)**

Associates
Key Managerial Personnel

48.01

-

48.01

Rent Received

Associates
Key Managerial Personnel

0.90

-

0.90

Managerial Remuneration

Associates
Key Managerial Personnel

-

25.73

25.73

