



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

July 19, 2021

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 539123, CSE-10032008**

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015**

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the year ended 31st March 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

Gwal Das Vyas

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR



V.B. INDUSTRIES LIMITED

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1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest
Key Management Personals (KMPs):	
Gwal Das Vyas	Chairman & Managing Director (CMD)
Viswa Vijayendra Prasad	Independent Director (ID) (up to January 18, 2021)
Rajesh Banga	Independent Director (ID) (up to January 4, 2021)
Sangeeta Joshi	Independent Director (ID) (up to November 20, 2020)
Dhruva Narayan Jha	Independent Director (ID) (w.e.f. January 18, 2021)
Prateek Derasari	Independent Director (ID) (w.e.f. January 4, 2021)
Sunita Rani Parida	Independent Directors (ID) (w.e.f. November 20, 2020)
Payal Bafna	Executive Officers - Company Secretary (CS)
Jagannath Pandit	Executive Officers – Chief Financial Officer (CFO)
Enterprise in which KMP and their relatives have significant Influence:	
Not Any	

2. Details of Related Party Transactions for the Year ended March 31, 2021:

Name of Related Parties:	Amount (₹ in Lakh)
A. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	2.40
Remunerations and Allowances to Non-Executive – Non-Independent Director	0.45
Remuneration and Allowances to CFO	1.80
Remuneration and Allowances to CS	3.00

3. Status of Outstanding Balances as on March 31, 2021:

	Receivable/(Payable) (Amount in ₹)
A. Key Management Personals (KMPs):	
Gwal Das Vyas	Nil
Payal Bafna	Nil
Jagannath Pandit	Nil
B. Enterprise in which KMP and their relatives have Relationship:	

Name	Nature of Relationship	Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
Scan Infrastructure Limited	Common Directorship	324.00	Nil
Nirnidhi Consultant Private Limited	Common Directorship	22.11	Nil
JMD Ventures Limited	Common Directorship	Nil	77.60
Blue Circle Services Ltd.	Common Directorship	50.00	Nil



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4. Investments in Group Companies as on March 31, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
Not Any	Nil
B. Unquoted Investments:	
Not Any	Nil

For V. B. INDUSTRIES LIMITED

Gwal das vyas

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR