



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

November 20, 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 half year ended 30th September 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)
Dhruva Narayan Jha	Independent Director (ID)
Prateek Derasari	Independent Director (ID)
Sunita Rani Parida	Independent Directors (ID)
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:	
JMD Ventures Limited	

2. Details of Related Party Transactions for the half Year ended September 30, 2021:

Name of Related Parties:	Amount (₹ in Lakh)
A. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	1.20
Remuneration and Allowances to CFO	0.90
Remuneration and Allowances to CS	1.50

3. Status of Outstanding Balances as on September 30, 2021:

		Receivable/(Payable) (Amount in ₹ in Lakh)	
A. Key Management Personals (KMPs):			
Gwal Das Vyas, MD		Nil	
Payal Bafna, CS		Nil	
Jagannath Pandit, CFO		Nil	
B. Enterprise in which KMP and their relatives have Relationship:			
Name of Entity	Nature of Relationship	Gross Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
Unisys Softwares & Holding Industries Limited	Common Directorship	35.50	35.50 Cr.
Nirnidhi Consultant Private Limited	Common Directorship	314.00	4.00 Cr.
JMD Ventures Limited	Common Directorship	32.00	45.60 Cr.
Prime Capital Market Ltd.	Common Directorship	4.00	2.00 Dr.
Matrix Systel Private Ltd	Common Directorship	78.80	22.80 Cr.



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4. Investments in Group Companies as on September 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
PS IT Infrastructure & Services Ltd	3.64
B. Unquoted Investments:	
Not Any	Nil

For V. B. INDUSTRIES LIMITED

Gwal das vyas

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR