

July 07, 2020

Corporate Service Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

In reference to our communication dated June 23, 2020 and in Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2020.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours sincerely,
For V.R. Woodart Limited


Juhi Nagpal

Company Secretary & Compliance Officer

M. No.:A60603



Encl:A/a

V.R.Woodart Limited**Transactions with Related Parties for the period from 01-10-2019 to 31-03-2020**

(Amount in INR lacs, unless otherwise stated)

(A) Names of related parties and description of relationship as identified and certified by the Company:

Related party where control exists

Name of related party	Relationship
Faze Three Limited	Entity in which director has common control
Faze Three Autofab Limited	Common promoter
Mr. Ajay Anand	Promoter

Key Management Personnel (KMP)

Mrs. Sujatha Shetty	Whole-Time Director and Chairman of Board\$
Mr. Sanjay Anand	Non Executive Director#
Ms. Juhi Nagpal	Company Secretary*
Mr. Anwar Shaikh	Chief Financial Officer**
Mr. Manish Mahendra Gupta	Chief Financial Officer^
Mrs. Divya Pai	Non-Executive Chairman^^
\$ Appointed as Whole-time Director from February 21, 2020 to February 20, 2025 subject to approval of members in the ensuing Annual General Meeting of the Company.	
# Change in designation from Whole-time Director to Non-Executive Director w.e.f. February 21, 2020.	
* Appointed as Company Secretary w.e.f. November 25, 2019.	
** Appointed as Chief Financial Officer w.e.f. February 21, 2020.	
^ Resigned as Chief Financial Officer w.e.f. February 19, 2020.	
^^ Resigned as Non-Executive Director and Chairman of Board w.e.f. February 22, 2020.	

(B) Details of transactions with related party in the ordinary course of business for the half year ended:

(i)	Entity in which director has common control	Oct 19- Mar 20
	Faze Three Limited	
	Loans repaid by Faze Three Limited	3.88
(ii)	Key Management Personnel (KMP)	
	Remuneration to Key Management Personnel (employee benefit)	1.40
(iii)	Amount due to related party	
	Mr. Ajay Anand	157.92
(iv)	Amount due from related party	
	Faze Three Limited	6.03

