

November 27, 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 November 11, 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 September 30, 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 01-04-2020 to 30-09-2020**

(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
ARR Bath & Home Private Limited	Common promoter
Mr. Ajay Anand	Promoter

Key Management Personnel (KMP)

Mrs. Sujatha Shetty	Whole-time Director and Chairman of Board
Mr. Anwar Shaikh	Chief Financial Officer
Ms. Juhi Nagpal	Company Secretary

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

Entity in which director has common control	Apr 20-Sept 20
Faze Three Limited	
Loans repaid by Faze Three Limited	6.03
ARR Bath & Home Private Limited	
Loan taken from ARR Bath & Home Private Limited	1.10
Key Management Personnel (KMP)	
Remuneration to Key Management Personnel (employee benefit)	1.90
Amount due to related party	
Mr. Ajay Anand	157.92
ARR Bath & Home Private Limited	1.10
Amount due from related party	
Faze Three Limited	-

