

November 15, 2019

Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy 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)

Dear Sir/Madam,

In reference to our communication dated November 05, 2019 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, 2019.

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

Thanking You,

Yours faithfully,
For V.R. Woodart Limited


Divya Pai
Director
DIN: 07915821



V.R. Woodart Limited**Transactions with Related Parties for the period from 01-04-2019 to 30-09-2019**

(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)

Mr. Sanjay Anand	Whole-time Director
Mrs. Divya Santosh Pai	Non-Executive Chairman
Mr. Manish Mahendra Gupta	Chief Financial Officer**
Mrs. Bijal Kakkad	Company Secretary*
Mrs. Kinjal Tanna	Company Secretary#
** Appointed as Chief Financial Officer w.e.f. April 05, 2019.	
* Resigned as Company Secretary w.e.f. April 14, 2019.	
# Appointed as Company Secretary w.e.f. June 10, 2019 and resigned w.e.f. August 21, 2019	

(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	Apr 19-Sept 19
Faze Three Limited	
Loans repaid by Faze Three Limited	6.47
(ii) Key Management Personnel (KMP)	
Remuneration to Key Management Personnel (employee benefit)	0.65
(iii) Amount due to related party	
Mr. Ajay Anand	157.92
Amount due from related party	
Faze Three Limited	9.91

