

June 22, 2021

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 01, 2021 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 year ended March 31, 2021.

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



V.R.Woodart Limited	
Details of related party for the financial year ended March 31, 2021	
(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/KMP or relative of such Director/KMP has significant influence
Faze Three Autofab Limited	Entity in which Director/KMP or relative of such Director/KMP has significant influence
ARR Bath & Home Private Limited	Entity in which Director/KMP or relative of such Director/KMP has significant influence
Mr. Ajay Anand	Promoter
Mrs. Rashmi Anand	Wife of Promoter and Whole-time Director & Chairman
Key Management Personnel (KMP)	
Mrs. Rashmi Anand	Whole-time Director and Chairman of Board*
Mrs. Sujatha Shetty	Whole-time Director and Chairman of Board**
Mr. Anwar Shaikh	Chief Financial Officer
Ms. Juhi Nagpal	Company Secretary
*Appointed as Additional Director designated as Chairman & Whole-time Director of the Company w.e.f. November 28, 2020.	
** Resigned as Chairman & Whole-time Director of the Company w.e.f. the close of business hours of November 27, 2020.	
Details of transactions with related party in the ordinary course of business for the year ended:	
Entity in which director has common control	March 31, 2021
Faze Three Limited	
Loans repaid by Faze Three Limited	6.03
ARR Bath & Home Private Limited	
Loan taken from ARR Bath & Home Private Limited	4.39
Key Management Personnel (KMP)	
Remuneration to Key Management Personnel (employee benefit)	4.00
Amount due to related party	
Mr. Ajay Anand	157.92
ARR Bath & Home Private Limited	4.39

