

November 28, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 532320

Sub.: **Submission of half-yearly disclosure on Related Party Transactions**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half-year ended September 30, 2022, in accordance with the applicable accounting standards.

Kindly take the same on your record.

Thanking you,

For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

Encl.: As above

VAARAD VENTURES LIMITED

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2022
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment)
Regulations, 2018

Disclosure of Related Party Transactions for the half year ended September 30, 2022

1. Name of Related Party and Related Party Relationship:

Name of Related party	Nature of Relationship
Mrs. Leena Doshi – Managing Director	Key Managerial Personnel
Ms. Tanvi Doshi – Chief Financial Officer	
Mr. Narendra Kumar Joshi – Company Secretary Appointed 13 th Sept 2022	
Mr. Nitin Datanwala – Independent Director	Directors
Mr. Piyush Vora- Independent Director	
Mr. Harsh Doshi –Non Executive Director	
Mr. Sumair Vidha-Independent Director	
Ms. Tanvi Doshi -Independent Director	
M/s Varuna Drinking Water Solutions Limited	Subsidiary Company
M/s Atco Limited	Subsidiary Company
M/s Edesk Services Limited	Subsidiary Company
M/s Innovamedia Publications Limited	Step-down Subsidiary Company
M/s Geo Thermal Water Limited	Step-down Subsidiary Company
M/s Atcomaart Services Limited	Step-down Subsidiary Company
M/s Kimaya Shoppe Limited	Associate Company
M/s Mentor Capitalist Chambers Pvt. Ltd	Other Related Parties
M/s Atcom Technologies Limited	Other Related Parties
M/s Covet Securities and Leasing Pvt. Ltd	Other Related Parties
M/s Doshi Enterprises Pvt. Ltd	Other Related Parties
M/s Anewera Marketing Pvt. Ltd	Other Related Parties
M/s Varprada Traders LLP	Other Related Parties

Transactions with Related Parties

(i) In accordance with IND AS 24, the transactions with related parties that occurred from April 1, 2022 till September 30, 2022 are:

Type of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries, step down subsidiaries & Associates	Other Related Parties	Total
Remittance	NA	2,75,000/-	15,600/-	NA	2,90,600/-
Received	NA	3394/-	2,73,847/-	10,000/-	2,87,241/-

(ii) In accordance with IND AS 24, the balances outstanding with related parties on September 30, 2022 are as follows:

Type of Transaction	Promoter/ Director and Relatives	KMP	Subsidiaries, step down subsidiaries & Associates	Other Related Parties	Total
Outstanding payable as at 30.09.2022	2,53,226/-	91,55,197/-	1,73,69,399/-	1,23,55,078/-	3,91,32,900/-
Outstanding receivable as at 30.09.2022	NA	NA	3,42,95,360/-	23,37,307/-	3,66,32,667/-

For Vaarad Ventures Limited



Mrs. Leena Doshi
Managing Director
DIN: 00404404