



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS /BOMSTOCK/2022

April 19, 2022

To  
The Corporate Relation Department  
Bombay Stock Exchange Ltd,  
1st Floor New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Dear Sirs,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions -  
Regulation 23(9) for the year ended 31<sup>st</sup> March 2022.

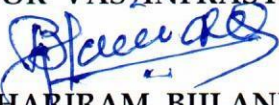
Ref: Company No. 531574

In terms of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (SEBI LODR) we are enclosing herewith a Statement on Related Party Transactions on a consolidated basis of the Company for the half year ended 31<sup>st</sup> March, 2022.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you,

Yours faithfully,  
FOR VAS INFRASTRUCTURE LTD.

  
(HARIRAM BIJLANI)  
COMPANY SECRETARY



enc:a/a



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS OF VAS INFRASTRUCTURE LTD. FOR THE HALF YEAR ENDED MARCH 31, 2022, AND BALANCES AS ON MARCH 31, 2022

### Related Party Disclosures :

In accordance with the disclosure requirements of Indian Accounting Standard - 24, "Related Party Disclosures" the details of Related Party Transactions are given below:

#### A. List of Related Parties and Relationship

Particulars/Relationship	Name of Entities/Related Party
(a) Other related parties where control exists through common director or substantial ownership or common control etc:	Not Applicable.
b) Key Managerial Personnel (KMP)/Directors	Designation
Mrs. Kirti Padave	Executive (Women) Director
Mr. Ravindra Dungarshi	Independent Director
Mr. Ajay Jani	Independent Director
Mr. Dhruv Chand Ramdhar Varma	Independent Director
Mr. H. K Bijlani	Company Secretary
Mr. James Desai	Chief Financial Controller

Yours faithfully,  
For VAS INFRASTRUCTURE LIMITED

  
(HARIRAM BIJLANI)  
COMPANY SECRETARY







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B. Details of Related Party Transactions for the Half year ended 31<sup>st</sup> March 2022.

N.A

However, we have paid to Independent Director including KMP (Independent)

(Amount in Lakhs)

Particulars	Amount
Loan Taken	NIL
Loan Repaid	NIL
Rent paid	NIL
Interest Paid	NIL
Payments to Key Management Personnel	12.92
Sitting Fees paid to Directors	0.73

Yours faithfully,  
For VAS INFRASTRUCTURE LIMITED

(HARIRAM BIJLANI)  
COMPANY SECRETARY

