

# Vibrant Global Capital Ltd.



25<sup>th</sup> August, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India

*Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)*

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Respected Madam/ Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed Standalone (Annexure I) and Consolidated (Annexure II) disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020.

Copy of the same is available on Company's website [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

Kindly take the same on your record.

Thanking You,

For Vibrant Global Capital Limited

Jalpesh Darji  
Company Secretary and Compliance Officer



*Encl: As above*

**Registered Office :**

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel : +91 22 4173 1000 Fax : +91 22 4173 1010

Email : [support@vibrantglobalgroup.com](mailto:support@vibrantglobalgroup.com) [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

**CIN : L65900MH1995PLC093924**

**STANDALONE RELATED PARTY DISCLOSURES UNDER ACCOUNTING STANDARD 18:**

Period: 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020

Nature: All the transactions mentioned herein is at the Arm's length

**List of related parties and relationship:**

Sr. No.	Name of Related Parties	Relation
1.	Vinod Garg	Key Management Personnel
2.	Vaibhav Garg	
3.	Anand Khetan (Independent Director)	
4.	Khushboo Pasari (Independent Director)	
5.	Varun Vijaywargi (Independent Director) (Appointed on 14 <sup>th</sup> February, 2020)	
6.	Vibrant Global Infraproject Private Limited	Subsidiary
7.	Vibrant Global Salt Private Limited	
8.	Vibrant Global Trading Private Limited	
9.	Protein Crafters Private Limited (formerly known as VGPG Farms Private Limited)	Associate
10.	Vibrant Global Vidyut Private Limited	
11.	Antriksh Barter Private Limited	Enterprises on which Key Management Personnel along with Relatives have Significant Influence.
12.	Vinod Vaibhav Garg (HUF)	

**Details of Transactions:**

Sr. No.	Particulars	Nature	Amount of Transaction (INR)
1.	Key Management Personnel	Remuneration paid	24,00,000
		Loans accepted	5,53,00,000
		Loans repaid back	12,26,00,000
		Sale of Shares of Associate Company	1,00,000
		Net Impact of fair valuation of Interest free loan	1,57,76,370
		Balance outstanding in the books of accounts (credit)	2,42,86,587
2.	Subsidiary	Rent paid	70,800
		Balance outstanding in the books of accounts (credit)	23,600

J.R.D.



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**CIN : L65900MH1995PLC093924**

**CONSOLIDATED RELATED PARTY DISCLOSURES UNDER ACCOUNTING STANDARD 18:**

Period: 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020

Nature: All the transactions mentioned herein is at the Arm's length

**List of related parties and relationship:**

Sr. No.	Name of Related Parties	Relation
1.	Vinod Garg	Key Management Personnel
2.	Vaibhav Garg	
3.	Ajay Garg	
4.	Umesh Juman	
5.	Nitin Shrivastava	
6.	Anand Khetan (Independent director)	
7.	Khushboo Pasari (Independent director)	
8.	Varun Vijaywargi (Independent Director) (Appointed on 14 <sup>th</sup> February, 2020)	
9.	Protein Crafters Private Limited (formerly known as VGPG Farms Private Limited)	Associate
10.	Vibrant Global Vidyut Private Limited	Enterprises on which Key Management Personnel along with Relatives have Significant Influence.
11.	Antriksh Barter Private Limited	
12.	Interfer-Vibrant Steel Private Limited	

**Details of Transactions:**

Sr. No.	Particulars	Nature	Amount of Transaction (INR)
1.	Key Management Personnel	Remuneration paid	30,30,000
		Loans accepted	17,65,00,000
		Loans repaid back	26,56,00,000
		Sale of Shares of Associate Company	1,00,000
		Net Impact of fair valuation of Interest free loan	(41,88,824)
		Balance Outstanding in the Books of Accounts	5,29,02,393
2.	Enterprises on which Key Management Personnel along with Relatives have Significant Influence	Loans accepted	8,06,00,000
		Interest paid	1,10,600
		Loans repaid back	8,90,50,000
		Net Impact of fair valuation of Interest free loan	1,33,33,444
		Loans granted	7,79,50,000
		Loans received back	2,00,000
		Interest received	6,96,870
		Loan outstanding in the Books of Accounts (Debit)	8,52,41,007
		Balance outstanding in the Books of Accounts (debit)	6,78,30,107
		Loan outstanding in the Books of Accounts (credit)	10,78,07,884
		Rent Received	1,41,600

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