



VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,
Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.NO:VAS/BOMSTOCK/2020

January 20, 2021

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)
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 September 30, 2020.

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 SEPTEMBER 30, 2020, AND BALANCES AS ON 30TH SEPTEMBER 2020

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:

C. List of Related Parties and Relationship

Particulars/Relationship	Name of Entities/Related Party
(c) Other related parties where control exists through common director or substantial ownership or common control etc:	N.A.
b) Key Managerial Personnel (KMP)/Directors	Designation
Mrs. Kirti Padave Mr. Vinod Deo Mr. Ravindra Dungarshi Mr. Ajay Jani Mr. H K Bijlani Mr. James Desai	Executive (Women) Director Independent Director Independent Director Independent Director Company Secretary 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 30th September, 2020

(Amount in Lakhs)	
Particulars	Amount
Loan Taken	NIL
Loan Repaid	NIL
Rent paid	NIL
Interest Paid	NIL
Payments to Key Management Personnel	8.72
Sitting Fees paid to Directors	2.56