



# VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324  
Kolkata - 700069

CIN " L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 29.06.2019

The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2019.

This is for your information and records.

Thanking You,  
For **Virat Leasing Limited**

(Puja Shaw)  
Company Secretary  
ACS: 58189

VIRAT LEASING LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTION AND  
BALANCES FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Virat Leasing Limited, the parent, along with its subsidiaries constitute the group

The related parties of the Virat Leasing Limited Group are as follows.

Related Party Disclosure for the year ended 31.03.2019 :

**A) Related Parties**

**(i) Associate or Joint Venture**

NIL

**(ii) Subsidiaries**

Icon Commotrade LLP

**(iii) Key Management Personnel**

Rajeev Kothari

Managing Director

Pooja Kalanouria

Company Secretary (resigned on 28.05.2019)

Puja Shaw

Company Secretary (appointed w.e.f 29.05.2019)

Manoj Biyani

CFO

**(iv) Relative of Key Management Personnel with whom transactions took place during the year**

NIL

**(v) Entities where Key Management Personnel and their relative have significant influence**

ADM Finlease Private Limited  
Anjaniputra Promoters Private Limited  
Ashok Vatika Agro Farms Private Limited  
Aurelian Commercial LLP  
Centuple Commercial LLP  
Daffodil Dealtrade Private Limited  
Decillion Finance Limited  
Dignity Dealtrade Private Limited  
Goyal Commercial Private Limited  
Horizon Agro Processing Private Limited  
Laxmidhan Properties Private Limited  
Mayborn Investments Private Limited  
Planet Dealtrade LLP  
Rambhakta Enterprise LLP  
Shreyans Stockinvest Private Limited  
Skylight Vintrade LLP  
SMRK Investment & Finance Private Limited (Formerly Known as  
Managalchand Property & Investments Private Limited)  
Spectrum Pestorgan Private Limited  
Success Dealers LLP  
Sumit Technisch & Engineering Pvt Ltd  
Suncity Dealers LLP  
Tubro Consultants & Enterprises Private Limited  
Twinkle Vintrade LLP  
Vedik Holdings Private Limited  
Vibgyor Commotrade Private Limited  
Yashoyog Commercial LLP  
Yerrow Finance And Investments Private Limited  
Zigma Commosales Private Limited  
*\* (Significant influence will be influence or significant influence as the case may be )*

**(vi) HUF & Trust where Key Management Personnel and their relative have significant influence\***

G Jitendra HUF

Mahesh Biyani HUF

Manoj Biyani HUF

Virendra Kumar Goyal HUF

Y K Goyal & Sons HUF

*\* (Significant influence will be influence or significant influence as the case may be )*

**VIRAT LEASING LIMITED**  
*Puja Shaw*  
**COMPANY SECRETARY**

B)

The following is the summary of transactions with related parties

Declaration of related parties for the year ended 31.03.2019

(Amount in' Rs)

Sl	Name of Related Party - Company or Individual	Nature of transactions and outstanding balances	Year ended 31st March, 2019
<b>KEY MANAGEMENT PERSONNEL</b>			
1	POOJA KALANOURIA	SALARY	468,159.00
2	MANOJ BIYANI	SALARY	24,500.00
<b>Entities where Key Management Personnel and their relative have significant influence</b>			
1	ABM FINLEASE PRIVATE LIMITED	PURCHASE OF SHARES	3,880,000.00
2	CENTUPLE COMMERCIAL LLP	LOAN REPAYED	237,504.00
		LOAN RECEIVABLE	231,068.00
		CREDITORS FOR EXPENSES	12,000.00
3	DECILLION FINANCE LIMITED	LOAN RECEIVED	404,685.00
		LOAN REFUNDED	404,685.00
4	DIGNITY DEALTRADE PT LTD	PURCHASE OF SHARES	2,500,000.00
5	HORIZON AGRO PROCESSING PVT LTD	ADVANCE RECEIVED	12,175.00
		ADVANCE REFUNDED	12,175.00
6	RAMBHAKTA ENTERPRISE LLP	LOAN REPAYED	158,227.00
		LOAN RECEIVABLE	2,011,096.00
7	SHREYANS STOCKINVEST PVT LTD	INVESTMENT MADE	4,400,000.00
		INVESTMENT SOLD	3,000,000.00
8	TUBRO CONSULTANTS & ENTERPRISES (P) LTD	ADVANCE REFUNDED	104,541.00
		ADVANCE REFUNDABLE	1,635.00
		CREDITORS FOR EXPENSES	7,000.00
9	VIBGYOR COMMOTRADE PVT LTD	PURCHASE OF SHARES	368,000.00
10	ZIGMA COMMOSALES PVT LTD	PURCHASE OF SHARES	150,000.00

**VIRAT LEASING LIMITED**

*Puja Shaw*  
**COMPANY SECRETARY**