Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company) Regd. Office: 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No.: L74899, DL1993 PLC056652 | GSTIN: 07 AAACV4250G 1ZJ

T:+91-11-2592 8415, 2592 8416, 2541 0053 | F:+91-11-2543 4300, 4105 5604

E:admin@valiantcom.com | W:www.valiantcom.com

Date: November 22nd 2022



To,
BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended September 30th 2022.

The aforesaid disclosures have also been filed with stock exchange in the prescribed XBRL format on November 16th 2022.

This is for your information and records.

Sincerely,

For Valiant Communications Limited

MANISH

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Manish Kumar Company Secretary

Encl: As above

Va	aliant Communications Limited (H1- FY 2022-23)														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to leans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction	×a	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as		Value of transaction during the reporting period (in lac)			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN*	Name	PAN*	Relationship of the counterparty with the listed entity or its subsidiary			approved by the audit committee				Closing balance (in lac)	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtedness	Cost	Tenure		Interest Rate (%)	Tenure	unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-		
1	Valiant Communications Limited		Mr. Inder Mohan Sood		Chairman and Managing Director	Remuseration			NA	21.42	2.78	2.60											
2	Valiant Communications Limited		Mr. Davinder Mohan Sood		Wholetime Director	Remuneration			NA	19.80	0.00	4.86											
3	Valiant Communications Limited		Mr. Gaurav Mohan Sood		Wholetime Director	Remuneration			NA	10.80	1.50	1.40											
4	Valiant Communications Limited		Mr. Gaurav Kaura		Independent Director	Remuneration			NA	0.20	0.00	0.00											
5	Valiant Communications Limited		Mr. Avinash Verma		Independent Director	Remuneration			NA	0.20	0.00	0.00											
6	Valiant Communications Limited		Mr. Sumit Mehta		Independent Director	Remuneration			NA	0.20	0.00	0.00											
7	Valiant Communications Limited		Ms. Neepa Chatterjee		Independent Director	Remuneration			NA	0.20	0.00	0.00											

^{*} PAN are not be disclosed in PDF filings available of stock exchange. Note:
The remuneration of directors and key executives is determined by the remuneration of Independent Directors occurists stifting fees only. ration committee having regard to the performance of individuals and market trends. It is exclusive of compensated expenses, grabuly and premium paid for group health insurance, as separate actuarial valuation / premium paid are not available.