

Ref: - NSE/LODR/BOD/19/31032026/2025-2026

Date: - 15th June, 2026

To,
Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email : globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Dear Sir / Madam

References: -

1. NSE e-mail dated July 30, 2024 pertaining to submit Clarification regarding noncompliance of provisions pertaining to Board Composition Regulation (17) – Number of Board Member is less than six for the quarter ended June 30, 2024 and GVHL response letter dated July 30, 2024 explaining position regarding 6th Director.
2. NSE email dated August 21, 2024 vide reference No. SOP- C Review/Jun 24-Q pertaining to non-compliance under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for at least six Directors not on Board and also notified a “fine” for 91 days of noncompliance of Regulation 17(1) (for quarter ended 30th June, 2024) and GVHL response letter dated August 23, 2024 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
3. NSE email dated 6th September, 2024 having letter dated September 06, 2024 bearing reference No. NSE/SOP/RBF/1058 pertaining to non-compliance under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for at least six Directors not on Board and Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depository Participants) Regulations, 2018 (“Depository Regulations”) and GVHL response letter dated September 10, 2024 explaining position regarding 6th Director and confirm no panel actions such imposing a fine and Reminder before freezing of Promoters Holdings.
4. NSE email dated 28th October, 2024 to submit Clarification regarding noncompliance of provisions pertaining to Board Composition Regulation (17) – Number of Board Member is less than six for the quarter ended September 30, 2024 and explain position regarding 6th Director and GVHL response letter dated October 29, 2024 explaining position regarding 6th Director.



RA Jori

5. NSE email dated 21st November, 2024 along with NSE letter dated 21st November, 2024 bearing no. NSE/LIST-SOP/COMB/FINES/1340 regarding notice for non-compliance with SEBI (LODR) Regulations, 2015 for having board member less than six and imposing a fine and GVHL response letter dated November 22, 2024 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
6. NSE email dated 11th February, 2024 to submit Clarification regarding noncompliance of provisions pertaining to Board Composition Regulation (17) – Number of Board Member is less than six for the quarter ended December 31, 2024 and explain position regarding 6th Director and GVHL response letter dated February 12, 2025 explaining position regarding 6th Director.
7. NSE email dated 17th March, 2024 along with NSE letter dated 17th March, 2025 vide reference no. NSE/LIST-SOP/COMB/FINES/0307 regarding notice for non-compliance with SEBI (LODR) Regulations, 2015 for having board member less than six for the quarter ended December 31, 2025 and imposing a fine and GVHL response letter dated March 19, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
8. NSE email dated 11th May, 2025 regarding clarification for non-compliance with SEBI (LODR) Regulations, 2015 for having board member less than six for the quarter ended March 31, 2025 and GVHL response letter dated May 12, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
9. NSE email dated 29th May, 2025 along with NSE letter dated 29th May, 2025 vide reference no. NSE/LIST-SOP/COMB/FINES/0607 regarding notice for non-compliance with SEBI (LODR) Regulations, 2015 for having board member less than six for the quarter ended March 31, 2025 and imposing a fine and GVHL response letter dated May 31, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
10. NSE email dated 11th August, 2025 regarding Provision pertaining to Board Composition (Regulation 17) for the quarter ended 30th June, 2025, Provision pertaining to Audit Committee Composition (Regulation 18) and GVHL response letter dated August 12, 2025 explaining position regarding 6th Director.
11. NSE email dated 29th August, 2025 along with NSE letter dated 29th August, 2025 vide reference no. NSE/LIST-SOP/COMB/FINES/0945 regarding notice for non-compliance with SEBI (LODR) Regulations, 2015 for having board member less than six for the quarter ended June 30, 2025 and imposing a fine and GVHL response letter dated September 1, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.

R.D. Jais



12. NSE email dated 7th November, 2025 regarding Provision pertaining to Board Composition (Regulation 17) for the quarter ended 30th September 2025 and Contradictory Affirmations and GVHL response letter dated September 7, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine and GVHL response letter dated November 7, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
13. NSE email dated 28th November along with NSE letter dated 28th November, 2025 vide reference no. NSE/LIST/C/2025/1268 regarding Notice for non compliance pertaining to Provision pertaining to Board Composition (Regulation 17) for the quarter ended 30th September 2025 and imposing a fine and GVHL response letter dated November 28, 2025 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
14. NSE email dated 5th February, 2026 regarding Provision pertaining to Board Composition (Regulation 17) regarding Clarification for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the quarter ended December 31, 2025 for Provision pertaining to Board Composition (Regulation 17) for Number of the board member is less than six and GVHL response letter dated February 05, 2026 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
15. NSE email dated 27th February, 2025 along with NSE letter dated 27th February, 2025 vide reference no. NSE/LIST-SOP/COMB/FINES/215 regarding Notice for noncompliance pertaining to Provision pertaining to Board Composition (Regulation 17) for the quarter ended 31st December, 2025 and imposing a fine and GVHL response letter dated March 03, 2026 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
16. NSE email dated 16th March, 2026 along with NSE letter dated 16th March, 2026 vide reference no. NSE/LIST/C/2026/0298 regarding Reminder before freezing of Promoter Holding for noncompliance pertaining to Provision pertaining to Board Composition (Regulation 17) for the quarter ended 31st December, 2025 and imposing a fine and GVHL response letter dated March 17, 2026 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.
17. NSE email dated 14th May, 2026 regarding Provision pertaining to Board Composition (Regulation 17) regarding Clarification for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the quarter ended March 31, 2026 for Provision pertaining to Board Composition (Regulation 17) for Number of the board member is less than six and GVHL response letter dated May 14, 2026 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.

R. S. Jais



18. NSE email dated 27th May, 2026 along with NSE letter dated 27th May, 2026 vide reference no. NSE/LIST-SOP/COMB/FINES/0611 regarding Notice for non compliance pertaining to Provision pertaining to Board Composition (Regulation 17) for the quarter ended 31st March, 2026 and imposing a fine and GVHL response letter dated May 28, 2026 explaining position regarding 6th Director and confirm no panel actions such imposing a fine.

Subject: Non freezing of promoters' holding for non compliance pertaining to Board Composition (Regulation 17) - for the quarter ended March 31, 2026
-- Number of the board member is less than six and freezing of Promoters Holding and imposing a fine with SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We are in receipt of your email dated 12th June, 2025 along with NSE letter dated 12th June, 2026 vide reference no. NSE/SOP/COMB/2026/0669 regarding Notice for non compliance pertaining to Provision pertaining to Board Composition (Regulation 17) for the quarter ended 31st March, 2026 and freezing promoters holding and imposing a fine.

Please refer to our letters dated July 30,, 2024, August 23, 2024, September 10, 2024, October 29, 2024, November 22, 2024, February 12, 2025, March 19,2025, May 12, 2025,May 31,2025, 11th August, 2025,1st September, 2025, 7th November, 2025, 28th November, 2025, February 5, 2026, March 03, 2026, March 17, 2026, May 14,2026 and May 28, 2026 where we have informed that:-

- I. We are Aviation Company and we have to comply Civil Aviation requirement. As per Civil Aviation requirement – A new Director shall not be appointed unless the security clearance has been obtained from the Ministry of Home Affairs through Ministry of Civil Aviation.
- II. The issue of not having at least six Directors on Board arises out of non-receipt of security clearance by the Ministry of Home Affairs, which is a mandatory pre-condition for appointment of any Director to the Board of Directors of GVHL, it being a Non Scheduled Operator Permit (NSOP) holder in terms of the Aircraft Act, 1934, the Aircraft Rules, 1937, read with the Civil Aviation Requirement i.e. (CAR) dated 1st June 2010, issued under Rule 133 A of the Aircraft Rules, 1937.
- III. We may assure and confirm to the Exchange, that GVHL, having routinely maintained five Directors on Board, is not in deliberate or willful non-compliance of the above Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the non-appointment of at least six Directors on Board, remains open and under process on account of circumstances that are beyond our control (Criteria – 3 of SEBI SOP Circular - Impossibility of Compliance).



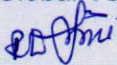
- IV. We have already submitted our online application with Ministry of Civil Aviation on esahaj portal for Security Clearance of Mr. Hemang Rishi and submitting herewith scan copy of online application is enclosed herewith as Annexure - I, and explain that the non-appointment of at least six Directors on Board, remains open and under process on account of circumstances that are beyond our control (Criteria – 3 of SEBI SOP Circular - Impossibility of Compliance).
- V. Accordingly, we hereby request you, kindly represent/intimate our above and previously mentioned difficulties to SEBI, along with reference to our historical correspondence on same, and confirm no penal actions such as imposing of fine, freezing of promoter's holding, shifting to Z category and suspension of trading in security, penalty is applicable for noncompliance of not having at least six Directors on Board as it has taken place on account of impossibility of compliance and circumstances beyond our control. Please do rest assured that we are continuing to take all steps to have the process expedited and finalised.
- VI. We hereby request your kindly waive the fines as explain above as the non-appointment of at least six Directors on Board, remains open and under process on account of circumstances that are beyond our control (Criteria – 3 of SEBI SOP Circular - Impossibility of Compliance). We have already made a payment of processing fees of waiver application vide our letter dated January 8, 2025, copy of the same is attached herewith as Annexure – II.
- VII. Please also do rest assured that we are continuing to take all steps to have the process of approving the 6th Director expedited and finalised.

Kindly make note of the same.

Thanking You

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



- ENCL: - 1. Annexure – I -- GVHL online application with Ministry of Civil Aviation for appointment of Director on esahaj portal for Security Clearance of Mr. Hemang Rishi.
2. Annexure – II -- GVHL Letter dated January 8, 2025 for payment of processing fees of waiver application.

Application for Security Clearance

Application details	
Application for	Non Scheduled Operator Permit
Application purpose	Change in Director or Key Personnel of the Company/Firm
Application no	E20250130419
Submitted by	Global Vectra Helicorp Limited
Submitted on	04-Nov-2025 10:09 AM
Details of Applicant Company / LLP / Firm	
Type of entity	Company
Name of the Company / LLP / Firm	Global Vectra Helicorp Limited
Registration number	L62200DL1998PLC093225
Date of registration	13-Apr-1998
Previous name of Company / LLP / Firm	AZAL INDIA PRIVATE LIMITED 1998, GLOBAL HELICORP PRIVATE LIMITED 2003, GLOBAL VECTRA HELICORP LIMITED 2004
Origin of Company / LLP / Firm	Indian
Country name if Foreign	Not applicable
Registered address	
Address line 1	A-54, Kailash Colony, New Delhi - 110048
Address line 2	New Delhi
City	New Delhi
Postal code	110048
State	Delhi
Country	India
Telephone number	011 9811911581
Email	ghsiddiqui@gvhl.in
Correspondence address	
Address line 1	A-54, Kailash Colony, New Delhi - 110048
Address line 2	New Delhi
City	New Delhi
Postal code	110048
State	Delhi
Country	India
Telephone number	011 9811911581
Email	ghsiddiqui@gvhl.in
Any foreign collaborators exist	NO
List of Foreign Collaborators of the Company / LLP / Firm	
NIL	
List of Board of Director(s)/Partner(s)/Proprietor(s) or Key Personnel of the Company	
S.No.	Details of Director / Partner / Proprietor or Key personnel

1	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MR SARAB JOT SINGH SAIGHAL
	Date of birth	19-Jan-1943
	Present position held	Chairman
	DIN allotted by MCA ?	Yes
	DIN	01518126
	Presently on board ?	Yes
	Date since on board	18-Mar-2006
	Nationality	Indian
	Whether dual citizenship	No
	Nationality country(s) name	India
	PAN	AMRPS6010K
	Father's name	MR NAUNIHAL SINGH
	Mother's name	MRS AMRIT KAUR
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	Z5108841
	Date of issue of passport	19-Nov-2018
	Country of issue of passport	India
	Present address details	
	Address line 1	D-801, AMBIENCE LAGOON APARTMENT, AMBIENCE ICELAND NH-8
	Address line 2	GURUGRAM HARYANA - 122002
	City	GURUGRAM
	ZIP/PIN code	122002
	Country	India
	State	Haryana
	Proof of present address	Passport
	Address proof number	Z5108841
	Permanent address details	
	Address line 1	D-801, AMBIENCE LAGOON APARTMENT, AMBIENCE ICELAND NH-8
	Address line 2	GURUGRAM HARYANA - 122002
	City	GURUGRAM
	ZIP/PIN code	122002
	Country	India
	State	Haryana
	Proof of permanent address	Passport
	Address proof number	Z5108841
	Contact details	
	Country phone code	+91
	Mobile no	9810521654
EMail	SJSSAIGHAL@HOTMAIL.COM	
Director(s)/Partner(s)/Proprietor Present security clearance status	Existing - Clearance already taken	
2	Details of Director / Partner / Proprietor or key personnel	
	Personal details	

	Full name	MRS RATI RISHI
	Date of birth	12-Aug-1987
	Present position held	Women Director
	DIN allotted by MCA ?	Yes
	DIN	08185217
	Presently on board ?	Yes
	Date since on board	23-Jul-2018
	Nationality	Foreign
	Whether dual citizenship	No
	Nationality country(s) name	United Kingdom
	PAN	Not applicable
	Father's name	MR RAVINDER KUMAR RISHI
	Mother's name	MRS DEEPTI R RISHI
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	549013131
	Date of issue of passport	27-Jul-2017
	Country of issue of passport	United Kingdom
	Present address details	
	Address line 1	27B MONMOUTH ROAD LONDON W2 4UT
	Address line 2	UNITED KINGDOM
	City	LONDON
	ZIP/PIN code	W2 4UT
	Country	United Kingdom
	State	London
	Proof of present address	Duly attested/apostilled utility bills not older than 04 months
	Address proof number	A4FC82667
	Permanent address details	
	Address line 1	27B MONMOUTH ROAD LONDON W2 4UT
	Address line 2	UNITED KINGDOM
	City	LONDON
	ZIP/PIN code	W2 4UT
	Country	United Kingdom
	State	London
	Proof of permanent address	Duly attested/apostilled utility bills not older than 04 months
	Address proof number	A4FC82667
	Contact details	
	Country phone code	+44
	Mobile no	7971011995
	EMail	RATIRISHI@GMAIL.COM
	Director(s)/Partner(s)/Proprietor Present security clearance status	Existing - Clearance already taken
3	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MR BALDEV SINGH PAWAR
	Date of birth	24-Aug-1948
	Present position held	Indepedent Director

	DIN allotted by MCA ?	Yes
	DIN	10305913
	Presently on board ?	Yes
	Date since on board	21-Aug-2023
	Nationality	Indian
	Whether dual citizenship	No
	Nationality country(s) name	India
	PAN	AFEPP3575Q
	Father's name	MR MAHAIN SINGH PAWAR
	Mother's name	MRS RAJINDER PAWAR
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	Y8001923
	Date of issue of passport	11-Aug-2023
	Country of issue of passport	India
	Present address details	
	Address line 1	271 B GANGA APARTMENTS SECTOR 29 NOIDA
	Address line 2	GAUTAM BUDH NAGAR
	City	NOIDA
	ZIP/PIN code	201301
	Country	India
	State	Uttar Pradesh
	Proof of present address	Passport
	Address proof number	Y8001923
	Permanent address details	
	Address line 1	271 B GANGA APARTMENTS SECTOR 29 NOIDA
	Address line 2	GAUTAM BUDH NAGAR
	City	NOIDA
	ZIP/PIN code	201301
	Country	India
	State	Uttar Pradesh
	Proof of permanent address	Passport
	Address proof number	Y8001923
	Contact details	
	Country phone code	+91
	Mobile no	9999843425
	EMail	BALLIPAWAR@YAHOO.COM
	Director(s)/Partner(s)/Proprietor Present security clearance status	Existing - Clearance already taken
4	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MR MANJINDER SINGH BUTTAR
	Date of birth	03-May-1952
	Present position held	Indepedent Director
	DIN allotted by MCA ?	Yes
	DIN	07494082
	Presently on board ?	Yes

	Date since on board	21-Aug-2023
	Nationality	Indian
	Whether dual citizenship	No
	Nationality country(s) name	India
	PAN	AHZPB4751H
	Father's name	MR PRITAM SINGH BUTTAR
	Mother's name	MRS GURBACHAN KAUR BUTTAR
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	N9496799
	Date of issue of passport	13-May-2016
	Country of issue of passport	India
	Present address details	
	Address line 1	HOUSE NO 97 VILLAGE MITHUMAJRA BAHADURGARH PATIALA
	Address line 2	PUNJAB
	City	PATIALA
	ZIP/PIN code	147001
	Country	India
	State	Punjab
	Proof of present address	Passport
	Address proof number	N9496799
	Permanent address details	
	Address line 1	HOUSE NO 97 VILLAGE MITHUMAJRA BAHADURGARH PATIALA
	Address line 2	PUNJAB
	City	PATIALA
	ZIP/PIN code	147001
	Country	India
	State	Punjab
	Proof of permanent address	Passport
	Address proof number	N9496799
	Contact details	
	Country phone code	+91
	Mobile no	8882346502
	EMail	BUTTARMANJINDER60@GMAIL.COM
	Director(s)/Partner(s)/Proprietor Present security clearance status	Existing - Clearance already taken
5	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MR VINAY GOYAL
	Date of birth	11-Jun-1967
	Present position held	Indepedent Director
	DIN allotted by MCA ?	Yes
	DIN	00373182
	Presently on board ?	Yes
	Date since on board	14-Apr-2025
	Nationality	Indian

	Whether dual citizenship	No
	Nationality country(s) name	India
	PAN	ABTPG3457H
	Father's name	MR VED PRAKASH GOYAL
	Mother's name	MRS BIMLA GOYAL
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	Z4803349
	Date of issue of passport	31-May-2018
	Country of issue of passport	India
	Present address details	
	Address line 1	NO 48/41 8TH MAIN ROAD 6A CROSS SADASHIVNAGAR
	Address line 2	BANGALURU
	City	BANGALURU
	ZIP/PIN code	560080
	Country	India
	State	Karnataka
	Proof of present address	Passport
	Address proof number	Z4803349
	Permanent address details	
	Address line 1	NO 48/41 8TH MAIN ROAD 6A CROSS SADASHIVNAGAR
	Address line 2	BANGALURU
	City	BANGALURU
	ZIP/PIN code	560080
	Country	India
	State	Karnataka
	Proof of permanent address	Passport
	Address proof number	Z4803349
	Contact details	
	Country phone code	+91
	Mobile no	9731915522
	EMail	VIJAY.GOYAL@INSTAVANS.COM
	Director(s)/Partner(s)/Proprietor Present security clearance status	New -Clearance is required
6	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MICHAEL LEWIS EDWIN BARBER
	Date of birth	27-Jul-1964
	Present position held	Proposed CEO/CFO/COO/Key Managerial Position
	DIN allotted by MCA ?	No
	DIN	Not applicable
	Presently on board ?	No
	Date since on board	Not applicable
	Nationality	Foreign
	Whether dual citizenship	No
	Nationality country(s) name	United Kingdom

	PAN	Not applicable
	Father's name	MR MICHAEL ALFRED BARBER
	Mother's name	MRS BARBARA ELIZABETH SMITH
	Passport details	
	Passport available (Yes/No)	YES
	Passport number	146176264
	Date of issue of passport	13-Mar-2024
	Country of issue of passport	United Kingdom
	Present address details	
	Address line 1	OCTOBER HOUSE BRIGHTSTONE LANE LOWER FARRINGDON ALTON GU34 3DG
	Address line 2	UNITED KINGDOM
	City	LONDON
	ZIP/PIN code	GU34 3DG
	Country	United Kingdom
	State	London
	Proof of present address	Duly attested/apostilled utility bills not older than 04 months
	Address proof number	A 2627C861
	Permanent address details	
	Address line 1	OCTOBER HOUSE BRIGHTSTONE LANE LOWER FARRINGDON ALTON GU34 3DG
	Address line 2	UNITED KINGDOM
	City	LONDON
	ZIP/PIN code	GU34 3DG
	Country	United Kingdom
	State	London
	Proof of permanent address	Duly attested/apostilled utility bills not older than 04 months
	Address proof number	A 2627C861
	Contact details	
	Country phone code	+44
	Mobile no	7813168455
	EMail	MIKE.BARBER@GVHL.IN
	Director(s)/Partner(s)/Proprietor Present security clearance status	New -Clearance is required
7	Details of Director / Partner / Proprietor or key personnel	
	Personal details	
	Full name	MR HEMANG RAVI RISHI
	Date of birth	19-Sep-1993
	Present position held	Proposed Director
	DIN allotted by MCA ?	Yes
	DIN	09838892
	Presently on board ?	No
	Date since on board	Not applicable
	Nationality	Foreign
	Whether dual citizenship	No
	Nationality country(s) name	United Kingdom
	PAN	Not applicable
	Father's name	MR RAVINDER KUMAR RISHI

Mother's name	MRS DEEPTI R RISHI
Passport details	
Passport available (Yes/No)	YES
Passport number	123585690
Date of issue of passport	08-Mar-2022
Country of issue of passport	United Kingdom
Present address details	
Address line 1	31 FIFE ROAD SW 14 7ES
Address line 2	LONDON
City	LONDON
ZIP/PIN code	SW 14 7ES
Country	United Kingdom
State	London
Proof of present address	OCI
Address proof number	A4115986
Permanent address details	
Address line 1	31 FIFE ROAD SW 14 7ES
Address line 2	LONDON
City	LONDON
ZIP/PIN code	SW 14 7ES
Country	United Kingdom
State	London
Proof of permanent address	OCI
Address proof number	A4115986
Contact details	
Country phone code	+44
Mobile no	7968949680
EMail	H.R.RISHI@GMAIL.COM
Director(s)/Partner(s)/Proprietor Present security clearance status	New -Clearance is required

List of Company/LLP/Firm shareholders having more than 10% shareholding in the company/LLP/Firm

1	Shareholder details	
	Full name of the Company / LLP / Firm	VECTRA IN VESTMENTS PRIVATE LIMITED
	Registration number	U65993KA2002PTC030374
	Date of registration	10-Oct-1997
	Origin of company	Indian
	Type of shares held	Equity
	Percentage of shares held	48%
	Address of registered office	
	Address line 1	VECTRA HOUSE NO 15 FIRST MAIN 6TH CROSS GANDHI NAGAR BANGALURU
	Address line 2	BANGALURU
	City	BANGALURU
	ZIP/PIN code	560009

Country	India
State	Karnataka
Address of correspondence office	
Address line 1	VECTRA HOUSE NO 15 FIRST MAIN 6TH CROSS GANDHI NAGAR BANGALURU
Address line 2	BANGALURU
City	BANGALURU
ZIP/PIN code	560009
Country	India
State	Karnataka

2	Shareholder details	
	Full name of the Company / LLP / Firm	AAA ROTOR LIMITED
	Registration number	271948
	Date of registration	12-Sep-1997
	Origin of company	Foreign
	Type of shares held	Equity
	Percentage of shares held	27%
	Address of registered office	
	Address line 1	22 NORTHUMBERLAND ROAD BALLSBRIDGE DUBLIN
	Address line 2	DUBLIN 4
	City	DUBLIN
	ZIP/PIN code	DUBLIN4
	Country	Ireland
	State	Dublin
	Address of correspondence office	
	Address line 1	22 NORTHUMBERLAND ROAD BALLSBRIDGE DUBLIN
	Address line 2	DUBLIN 4
	City	DUBLIN
	ZIP/PIN code	DUBLIN4
Country	Ireland	
State	Dublin	

List of Individual shareholders / Proprietor having more than 10% shareholding in the company/LLP/Firm

NIL

List of criminal cases against Company/ Firm/ Owner/ Proprietor/ Director/ Partner

NIL

Self declaration by applicant

I do hereby declare that the information provided by me in the application form submitted on e-sahaj portal is true to the best of my knowledge and belief.

<-----The End----->

Ref. - GVHL /REG_17(1)/SE/1224/2024-2025

Date: - 08th January, 2025

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: -532773	The National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir/Madam,

SUB: - Payment of processing fees of waiver application

Please refer to your email dated 06th January, 2024 in regards to the payment of Processing Fees amounting to INR 11,800 for waiver application by the Exchanges in case of commonly listed entities" towards the below mentioned Regulation 17(1) Non-compliance.

Regulation	Quarter	Waiver Application	Fine Proposed to be Levied.
Regulation 17(1)- Board Composition - Number of the board member is less than six	30-09-2024	22-11-2024	5,42,800

Details of processing fees paid for waiver application is as under:-

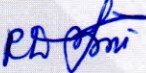
Company Name & Scrip Code	Date	UTR No. for RTGS /NEFT (in case of electronic fund transfer)	GST No. (Mandatory to upload on BSE Listing Centre) (*)	Bank	Amount
Global Vectra Helicorp Limited Scrip code No.: - 532773 SYMBOL: - GLOBALVECT	08 th January 2025	INDBH08016112974	27AADCA9318F1ZQ	IndusInd Bank Ltd	11,800

Please make note of the same.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary

