

Date: 11th December 2020

#### **BSE Limited**

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID - VIVIDHA
BSE Scrip Code - 506146

# The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- **INE370E01029** 

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

## Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2020 for your record and reference.

Kindly consider the same.

FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari)
Managing Director

DIN: 00413627





## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

## 1. Name of related parties in Transactions with company and description of relationship

#### a) Key Managerial Personnel (KMP):

Mr. Tilokchand Kothari

- Managing Director

Mr. Pravin Mishra

- Company Secretary

Mr. Sachin Chandrakant Mehta

-Chief Financial Officer

### 2. Transaction with Related Parties during the Year

## a) Remuneration to Key Managerial Personnel (KMP) and their relative

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.04.2020-30.09.2020)
Tilokchand Kothari	Remuneration	NIL
Sachin Chandrakant Mehta	Remuneration	NIL
Pravin Mishra	Remuneration	45,000

#### b) Loans and advances to Key Managerial Personnel

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.04.2020-30.09.2020)
Tilokchand Kothari	Loan Given to Company	1,60,000/-
Tilokchand Kothari	Loan Repayment	NIL

**Regd. Off.:** 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815 Email: contact@visagar.com Website: www.visagarpolytex.in CIN: L655990MH1983PLC030215