



REF: VPL: SEC: DEC: 2020-21

Dated: 02.12.2020

<p>The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, <b>BSE Limited</b> 25<sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175</p>
--	---

**Subject: Disclosure of Related Party Transactions during the half year ended 30.09.2020**

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the consolidated details of Related Party Transactions entered during the half year ended 30.09.2020 in accordance with applicable accounting standard.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
Company Secretary



Related party disclosures in accordance with IND AS-24 "Related Party" :-

i) List of related parties and relationships

Particulars	For the Half year ended 30 September 2020
a. Key Management Personnel (KMP)	Mr. Adish Oswal Mr. Ajay Ratra Mr Apjit Arora (upto 01.09.2020) Mr R.M.soni (w.e.f 01.09.2020)
b. Relative Of KMP	Mrs. Manju Oswal Mr. Abhinav Oswal Mrs. Rakhi Oswal Ms. Aketa Oswal
c. Enterprise over which KMP is able to exercise significant influence	Panchsheel Textile Mfg & Trading Co.Pvt Ltd Enakshi Investments Private Limited. Liberty Mercantile Co.(P)Ltd. Allepy Investment & Trading Co. (P) Ltd. Kent Investments Private Limited. Ruby Mercantile Co. Private Limited. Boras Investment & Trading Co. (P) Limited. Gagan Mercantile Co. Private Limited. Pioneer Mercantile India Private Limited. Adesh Investment & Trading Co. (P) Limited. Calgary Investment & Trading Co. (P) Ltd. Oswal Infratech Pvt. Ltd. Oswal Tradecom Pvt. Ltd. Oswal Holding Pvt. Ltd. Nightangle Dealcom Pvt. Ltd. Alma Assets Consultancy (P) Ltd Altfort Merchants (P) Ltd Oswal Industrial Enterprises Private Limited We safe India Lifestyle Private Limited Oswal Technical Textile Private Limited Vardhman Amarante Pvt. Limited

ii) Transaction with related parties during the Half year ended:-

Nature of transaction	KMP	Relative of KMP	Enterprise over which KMP is able to exercise Significant Influence		Total
			2020-21	2020-21	
	2020-21	2020-21	2020-21	2020-21	
	Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	
Purchase of goods	-	-	0.37	0.37	
Net Advance(Received)/Paid	-	-	11.50	11.50	
Job charges paid	-	-	0.50	0.50	
Rent received	-	-	0.24	0.24	
Remuneration	9.61	-	-	9.61	
Managerial Remuneration	25.71	-	-	25.71	
<b>Outstanding balances at Half year end</b>					
Investment in equity shares	-	-	0.09	0.09	
Amount( receivable)/payable from company under same management	-	-	(271.61)	(271.61)	
Amount payable on account of unsecured loan	-	92.19	87.00	179.19	



*Shuk*  
02/12/2020

*Sarraf*  
02/12/20