



VISAGAR
you dream, we create

Date: 11th December, 2021

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|---|---|
| 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 |
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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 30th September, 2021 for your record and reference.

Kindly consider the same.

For Visagar Polytex Limited

(Tilokchand Kothari)
Managing Director
DIN: 00413627

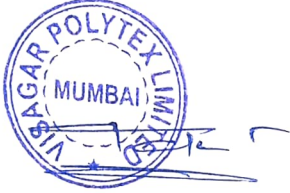


Encl: A/a

VISAGAR POLYTEX LIMITED

VISAGAR POLYTEX LIMITED
L65990MH1983PLC030215

| Regulation 23(9) Related Party Transaction Disclosure | | |
|---|--|----------------------|
| Sr No | Name of Entity | Relationship |
| A | Enterprises where control exists | NA |
| B | Enterprises owned or significantly Influenced by key management personnel or their relatives | NA |
| C | Key Managerial Personnel | |
| | Tilokchand Manaklal Kothari | Managing Director |
| | Kailash Ram Gopal Chhapparwal | Director |
| | Vikramjit Singh Gill | Director |
| | Sachin Chandrakant Mehta | CFO |
| | Madhu Bala Vaishnav | Independent Director |
| | Kaushal Yadav | Independent Director |
| | Kuldeep Kumar | Independent Director |
| | Parul Gupta | Company Secretary |



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Regulation 23(9) Related Party Transaction Disclosure

| Particulars | Transaction Value During Half Years Ended | O/s Amount As on 30.09.2021 |
|------------------------------|--|--------------------------------|
| Key Managerial Person | | |
| Director Remuneration | - | - |
| CS Fees | 35,933.00 | 14,000.00 |
| Reimbursement of Expenses | - | - |
| Sitting Fees Paid | 7,000.00 | - |
| Sitting Fees Payable | - | - |
| Loan Repaid | - | - |
| Loan Taken | - | 16,766,214.00 |
| Borrowing | - | - |
| Other Financial Liability | - | - |
| Other Payable | - | - |
| Significant Influence | | |
| Guarantee Commission Income | - | - |
| Interest Income | - | - |
| Loan Repayment received | - | - |
| Loan | - | - |
| Other Payable | - | - |
| Other Receivables | - | - |
| Contingent Liabilities | - | - |

Note: Terms and Conditions of transactions with Related Parties

1. All Related Party Transactions entered during the period covered and at arm's length basis. Outstanding balances for the period-end are unsecured as well as secured and settlement occurs in cash.

2. For the period ended 30th September, 2021, the Company has not recorded any impairment of receivables relating to amount owed by related parties (2020-21: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.

