



VISAGAR
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Date: 28th June, 2019

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 31st March, 2019 for your record and reference.

Kindly consider the same.

Thanking you,
For Visagar Polytex Limited


Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
31ST MARCH 2019

(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

2.

a) Key Managerial Personnel (KMP):

Mr. Tilokchand Kothari	- Managing Director
Mr. Pravin Mishra	- Company Secretary
Mr. Sagar Kothari*	- Chief Financial Officer
Mr. Sachin Chandrakant Mehta	- Chief Financial Officer

*Mr. Sagar Kothari tendered his resignation w.e.f. 28.03.2019 from the position of Chief Financial Officer and in his place Mr. Sachin Chandrakant Mehta was appointed as Chief Financial Officer of the Company.

b) Relative of Key Managerial Personnel (KMP):

Mrs. Surbhi Kothari

3. 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 (01.10.2018-31.03.2019)
Tilokchand Kothari	Remuneration	35,546
Sagar Kothari	Remuneration	1,98,380
Pravin Mishra	Remuneration	60,000
Surbhi Kothari	Remuneration	1,88,410

b) Loans and advances to Key Managerial Personnel
(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2018-31.03.2019)
Tilokchand Kothari	Loan Given to Company	2,77,79,000
Tilokchand Kothari	Loan Repayment	2,43,25,000



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