



**VISAGAR**  
you dream, we create

Date: 11th December, 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**

**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, 2019 for your record and reference.

Kindly consider the same.

Thanking you,  
For Visagar Polytex Limited

  
T. K. Kothari  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED  
30<sup>TH</sup> SEPTEMBER, 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**

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

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

**b) Relative of Key Managerial Personnel (KMP):**

Mrs. Surbhi Kothari  
Mr. Sagar Kothari

**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	of	Half year ended (01.04.2019-30.09.2019)
Tilokchand Kothari	Remuneration		-
Pravin Mishra	Remuneration		1,20,000/-
Surbhi Kothari	Remuneration		3,53,520/-
Sagar Kothari	Remuneration		98,920/-
Sachin Chandrakant Mehta	Remuneration		2,55,000/-

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

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	of	Half year ended (01.04.2019-30.09.2019)
Tilokchand Kothari	Loan Given to Company		74,40,000/-
Tilokchand Kothari	Loan Repayment		7,50,000/-



**VISAGAR POLYTEX LIMITED**