



REF: VPL: SEC: 2019-20

June 21, 2019

The Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 TH Floor, P.J Towers Dalal Street Fort, Mumbai - 400001 SCRIP CODE: 514175
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Subject: Disclosure of Related Party Transactions during the half year ended on 31st March, 2019

Dear Sir / Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby submit the details of transactions on consolidated basis, during the half year ended on 31/03/2019, in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Vardhman Polytex Limited**


Ajay K. Ratra
Company Secretary



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

i) List of related parties and relationships

Particulars	For the Financial year ended 31 March 2019
a. Key Management Personnel (KMP)	Mr. Ashok Kumar Oswal (upto 15th November, 2018) Mr. Adish Oswal Mr. Ajay Ratra (w.e.f. 12th November, 2018) Mr. Pankaj Agarwal (upto 29th September, 2018) Mr. Kuldeep Singla
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 Vardhman Amarante Pvt. Limited

ii) Transaction with related parties during the Half year ended 31.03.2019:-

Nature of transaction	KMP		Enterprise over which KMP is able to exercise Significant Influence	Total
	2018-19 Rs. in Lakh	2018-19 Rs. in Lakh	2018-19 Rs. in Lakh	2018-19 Rs. in Lakh
Loan received	-	-	62.00	62.00
Loan repaid	-	-	102.00	102.00
Advance received against goods	-	-	-	-
Sale of goods	-	-	331.52	331.52
Purchase of goods	-	-	6.03	6.03
Advance given against goods	-	-	-	-
Expense reimbursement (Receivable)	-	-	-	-
Rent paid	8.85	13.28	-	22.13
Job charges paid	-	-	1.76	1.76
Interest paid	-	-	21.03	21.03
Rent received	-	-	0.24	0.24
Remuneration	21.47	-	-	21.47
Managerial Remuneration	27.40	-	-	27.40
Outstanding balances at year end				
Investment in equity shares	-	-	0.09	0.09
Amount receivable from company under same management	-	-	-	-
Amount payable on account of unsecured loan	92.19	-	212.00	304.19

Manish
28/06/2019

