



Date: 27<sup>th</sup> July 2020

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- <b>INE370E01029</b>
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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 31<sup>st</sup> March, 2020 for your record and reference.

Kindly consider the same.

**FOR VISAGAR POLYTEX LTD**

(Tilokchand Kothari)  
**Managing Director**  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**

**Regd. Off. :** 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815  
Email : [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED**  
**31ST MARCH 2020**

*(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

**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	Half year ended (01.10.2019-31.03.2020)
Tilokchand Kothari	Remuneration	NIL
Sachin Chandrakant Mehta	Remuneration	1,50,000
Pravin Mishra	Remuneration	90,000

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

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended (01.10.2019-31.03.2020)
Tilokchand Kothari	Loan Given to Company	61,68,288/-
Tilokchand Kothari	Loan Repayment	39,37,500/-

**VISAGAR POLYTEX LIMITED**