



Registered Office :  
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WEBSITE : www.vijaytextiles.in  
CIN : L18100TG1990PLC010973

Dt: 1<sup>st</sup> December, 2021

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400 001.

Dear Sir,

**Sub: Compliance Submission of half year disclosure on Related Party transactions for half year ended 30<sup>th</sup> September, 2021.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments, Regulation, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30.09.2021.

Request you to take the same on records and oblige.

Thanking you.

Yours sincerely,

**For VIJAY TEXTILES LIMITED**

  
**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR**  
**(DIN: 05242639)**



**DISCLOSURE ON RELATED PARTY TRANSACTIONS  
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS)  
REGULATION, 2018**

**A. List of Related Parties:**

**1 Directors:**

Shri Vijay Kumar Gupta  
Shri Susheel Kumar Gupta  
Shri RakeshMalhotra  
Shri CA. AlkaZanwar  
Shri CA. P. Vikram  
Shri CA. Pankaj Kumar Trivedi

**2 Relatives of Directors with whom transactions have taken place**

Shri Vijay Kumar Gupta  
Shri Susheel Kumar Gupta  
Smt Shashikala Gupta

**3 Key Managerial Person**

Smt Neha Kankariya Company Secretary

**4 Director's Interest**

Vijay Racing Farms Private Limited  
Vijay Infotech Ventures

**B. Transactions/balances outstanding with related parties:**

Sl. No	Transactions / Outstanding balances	Directors / Relatives	Director's interest in firm / Company	Key Managerial Personnel / Relatives	Total
1	Remuneration	48,00,000	-	1,80,000	49,80,000
2	Director's Sitting Fees	72,000	-	-	72,000
2	Rent / Lease	15,54,720	-	-	15,54,720
3	Unsecured Loan – Taken	29,31,80,722	-	-	29,31,80,722
4	Unsecured Loan – Repaid	81,86,046	-	-	81,86,046
5	Amount payable at the half year ended 30.09.2021	18,00,03,799	-	-	18,00,03,799
6	Unsecured Loans Outstanding as at 30.09.2021	144,21,78,504	-	-	144,21,78,504

FOR VIJAY TEXTILES LIMITED

  
RakeshMalhotra  
Whole-Time Director  
(DIN: 05242639)

