

Dt: 4<sup>th</sup> August ,2020

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

Dear Sir / Madam,

**Sub: Compliance Submission of half year disclosure on Related party Transaction for half year ended 31<sup>st</sup> March, 2020.**

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

This is for your information and records.

Thanking you

Yours faithfully,  
For **VIJAY TEXTILES LIMITED**

  
**S. NAGARAJAN**  
**COMPANY SECRETARY**

Encl: as above



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

**List of Related Parties**

**(I) Directors and their Relatives:**

Shri Vijay Kumar Gupta  
Shri Susheel Kumar Gupta  
Smt. Shashikala Gupta

**(II) Key Managerial Person:**

Shri S. Nagarajan, Company Secretary

**(III) 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	04,00,000	-	10,20,000	1,03,20,000
2	Rent / Lease	31,09,440	-	-	31,09,440
3	Interest on Unsecured Loan	3,85,52,752	-	-	3,85,52,752
4	Unsecured Loan – Taken	36,00,89,488	-	-	36,00,89,488
5	Unsecured Loan – Repaid	21,91,73,306	-	-	21,91,73,306
6	Amount payable at the year end	14,74,00,236	-	-	14,74,00,236
7	Unsecured Loans Outstanding as at 31.03.2020	106,60,35,692	-	-	106,60,35,692

For VIJAY TEXTILES LIMITED

*S. Nagarajan*  
**S. NAGARAJAN**  
COMPANY SECRETARY

