

Dt : 6th December,2019

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 30th September, 2019.

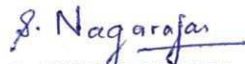
Ref: Scrip Code: 530151

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 30.09.2019.

Request you to take the same on records and oblige.

Thanking you.

Yours sincerely,
for **VIJAY TEXTILES LIMITED**



S. NAGARAJAN
COMPANY SECRETARY



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

A. List of Related Parties:

1 Directors:

Shri Vijay Kumar Gupta
Shri Susheel Kumar Gupta
Shri M.Srikanth Reddy
Shri CA. Alka Zanwar
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

Shri S. Nagarajan, 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	42,00,000	-	9,60,000	51,60,000
2	Rent / Lease	15,54,720	-	-	15,54,720
3	Unsecured Loan – Taken	12,21,95,750	-	-	21,21,95,750
4	Unsecured Loan – Repaid	5,96,46,468	-	-	5,96,46,468
5	Amount payable at the half year ended 30.09.2019	11,23,73,639	-	-	11,23,73,639
6	Unsecured Loans Outstanding as at 30.09.2019	98,76,68,792			98,76,68,792

FOR VIJAY TEXTILES LIMITED

S. Nagarajan
S.NAGARAJAN
COMPANY SECRETARY

