

Date:29.11.2022

To
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, 2022.

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 30.09.2022.

Request you to take the same on records and oblige.

Thanking you.

Yours sincerely,

For VIJAY TEXTILES LIMITED



RAKESH MALHOTRA & CFO
WHOLE-TIME DIRECTOR
(DIN: 05242639)



**Disclosure of Related Party Transactions on consolidated basis for the half year ended
30.09.2022**

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the Company are as follows:

1. Subsidiary Company: NIL
2. Key Managerial Personnel:

S.No	Name of the KMP	Designation
a)	Shri Vijay Kumar Gupta	Chairman & Managing Director
b)	Shri Susheel Kumar Gupta	Whole-Time Director
c)	Shri Rakesh Malhotra	Whole-Time Director & CFO
d)	Ms.Neha Kankariya	Company Secretary and Compliance Officer

3. Relative of Key Managerial Personnel:

S.No	Name of the Relative	Relation
a)	Shri Vijay Kumar Gupta	Chairman & Managing Director
b)	Shri Susheel Kumar Gupta	Director of the Company and son of Managing Director
c)	Smt Shashikala Gupta	Wife of Managing Director
d)	Vijay Kumar Gupta (HUF)	Managing Director (HUF)

4. Independent/Non-Executive Directors:

S.No	Name of the Director	Designation
a)	Penmetsa Vikram	Independent Director
b)	Alka Zanwar	Independent Director
c)	Pankaj Kumar Trivedi	Independent Director



5. Transactions for the half year ended 30.09.2022:

S.No.	Name of Related Party	Nature of Relation	Nature of transaction	Amount (Rs)
1	Shri Vijay Kumar Gupta	Chairman & Managing Director	Rent	3,31,480
			Remuneration	Nil
			Interest	Nil
			Opening balance of loan	137,01,68,535
			Unsecured Loan Taken	2,30,73,417
			Unsecured Loan Repaid	2,35,76,242
			Closing balance of loan	136,96,65,710
2	Shri Susheel Kumar Gupta	Director of the Company and son of Managing Director	Rent	5,49,724
			Remuneration	Nil
			Interest	Nil
			Opening balance of loan	9,67,59,517
			Unsecured Loan Taken	71,57,395
			Unsecured Loan Repaid	21,76,975
			Closing balance of loan	10,17,39,938
3	Vijay Kumar Gupta (HUF)	Managing Director (HUF)	Rent	4,01,730
4	Smt Shashikala Gupta	Wife of Managing Director	Rent	3,21,480
5	Ms. Neha Kankariya	Company Secretary and Compliance Officer	Remuneration	1,80,000
6	Shri Rakesh Malhotra	Whole-time Director & CFO	Remuneration	6,00,000
7	Penmetsa Vikram	Independent Director	Sitting Fee	13,500
8	Alka Zanwar	Independent Director	Sitting Fee	22,500
9	Pankaj Kumar Trivedi	Independent Director	Sitting Fee	13,500



6. Balances outstanding as on 30.09.2022:

S.No.	Name of Related Party	Nature of Relation	Nature of transaction	Half Year ended 30.09.2022
1.	Shri Vijay Kumar Gupta	Chairman & Managing Director	Remuneration	62,89,000
			Rent	20,29,378
			Interest	18,12,70,894
			Unsecured Loan outstanding	136,96,65,710
2.	Shri Susheel Kumar Gupta	Whole-time Director	Remuneration	62,78,100
			Rent	28,00,189
			Interest	21,05,117
			Unsecured Loan outstanding	10,17,39,938
3.	Vijay Kumar Gupta (HUF)	Managing Director (HUF)	Rent	32,18,280
4.	Smt Shashikala Gupta	Wife of Managing Director	Rent	25,72,305
5.	Shri Rakesh Malhotra	Whole-time Director & CFO	Remuneration	1,78,500
6.	Ms. Neha Kankariya	Company Secretary and Compliance Officer	Remuneration	1,80,000
7.	Penmestsu Vikram	Independent Director	Sitting Fee	9,000
8.	Alka Zanwar	Independent Director	Sitting Fee	9,000
9.	Pankaj Kumar Trivedi	Independent Director	Sitting Fee	Nil

For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA & CFO
WHOLE-TIME DIRECTOR
(DIN: 05242639)

