

**VIKAS PROPPANT & GRANITE LIMITED**

**Corporate Office:** F-88/89, Udhog Vihar, RIICO  
Industrial Area, Sriganganagar-335002 (Rajasthan)

**CIN:** L14100HR1994PLC036433

**Registered Office:** Hisar Road, Siwani - 127046 (Haryana)



July 03<sup>rd</sup>, 2021

To,  
The General Manager,  
Bombay Stock Exchange,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

Ref :- Vikas Proppant & Granite Limited

Scrip Code No. :- 531518


**Subject :-** Intimation pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the disclosure on Related Party Transaction for the half year ended 30<sup>th</sup> September 2020, in the format as specified in the relevant accounting standards for submission to the stock exchange.

We request you to take the same on record.

Thanking You,  
Yours Faithfully,  
For Vikas Proppant & Granite Limited

  
Praveen Bishnoi  
Company Secretary

For Vikas Proppant & Granite Limited  
Company Secretary

Encl: As above

## Related Party Disclosure for the half year ended Sep 30, 2020

**a. Transactions with related parties are summarised below :**

Related party and nature of related party with whom transactions have taken place during the year

**1) Key management personnel and their relatives (KMP)**

Mrs. Bimla Devi Jindal - Managing Director  
 Ms. Kamini Jindal - Director  
 Mr. B D Agarwal - Director  
 Mr. Praveen Bishnoi - Company Secretary  
 Mr. Lokesh Garg - Chief Finance Officer

**2) Entities controlled by KMPs**

Vikas WSP Limited  
 Vikas Dall and General Mills (Partnership firm)  
 Vikas Chemi Gums India Limited  
 Vegan Colloids Limited  
 Mansrovar Industrial Development Corporation (Partnership firm)

INR in Lacs

| Nature of transaction                             | Key management personnel                            |                                      | Entities controlled by KMP                          |                                      |
|---|---|--------------------------------------|---|--------------------------------------|
|   | For the period 6 months ended<br>September 30, 2020 | For the year ended<br>March 31, 2020 | For the period 6 months ended<br>September 30, 2020 | For the year ended<br>March 31, 2020 |
| <b>a) Sales</b>                                   |   |                                      |   |                                      |
| - Mr. B.D. Aggarwal                               |   | 695.62                               | -   | -                                    |
| <b>b) Other Income</b>                            |   |                                      |   |                                      |
| - Mr. B.D. Aggarwal                               | -   | -                                    | -   | -                                    |
| <b>c) Salary</b>                                  |   |                                      |   |                                      |
| - Mr. Praveen Bishnoi                             | 4.84  | 5.64                                 | -   | -                                    |
| <b>d) Advance to suppliers</b>                    |   |                                      |   |                                      |
| - Vikas Chemi Gums (India) Limited                | -   | -                                    | 980.00  | 980.00                               |
| <b>e) Preferential allotment of equity shares</b> |   |                                      |   |                                      |
| - Mrs. Bimla Devi Jindal                          |   |                                      | -   | -                                    |
| - Mrs. Kamini Jindal                              |   |                                      |   |                                      |
| <b>f) Outstanding balances</b>                    |   |                                      |   |                                      |
| <b>(i) Trade receivable</b>                       |   |                                      |   |                                      |
| - Vikas Chemi Gums India Ltd                      |   | -                                    | 938.46  | 10,666.33                            |
| - Vikas Dall & General Mill                       |   |                                      | 166.52  | -                                    |
| <b>(ii) Trade payable</b>                         |   |                                      |   |                                      |
| - Vikas WSP Limited                               | -   | -                                    | -   | 10,711.60                            |
| - Vegan Colloids Limited                          | -   | -                                    | 2,362.39  | 2,362.39                             |
| <b>(iii) Unsecured loan payable</b>               |   |                                      |   |                                      |
| - Mr. B.D. Agarwal                                | 5,584.02  | 5,584.02                             | -   | -                                    |
| - Mrs. Bimla Devi Jindal                          | 126.90  | 126.90                               | -   | -                                    |
| <b>(iv) Other payable</b>                         |   |                                      |   |                                      |
| - Praveen Bishnoi                                 | 6.45  | 3.76                                 | -   | -                                    |
| - Mansrovar Industrial Development Corp           |   |                                      | 15.44   | 15.44                                |
| - Vikas WSP Limited                               |   |                                      | 166.90  | 394.26                               |

For Vikas Proppant & Granite Limited

Company Secretary

