GSTIN: 08AAACV6864A1ZD

# Vijay Solvex Limited



Corporate Identification Number: L15142RJ1987PLC004232 Regd. Office: Bhagwati Sadan, S.D. Marg, ALWAR - 301001 Factory: Old Industrial Area, Itarana Road, ALWAR -301001

Date: 06.12.2019

To,

**Corporate Relation Department,** 

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai-400001.** 

Ref: Vijay Solvex Limited (Company Scrip Code: 531062)

Sub: <u>Submission of related party transactions for the half year ended on September 30, 2019, pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis, in the format as specified in the applicable accounting standards, for the half year ended on September 30, 2019.

This disclosure is also being uploaded on the website of the Company i.e. www.vijaysolvex.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Vijay Solvex Limited

**Shanker Kukreja** Chief Financial Officer

Encl. as above

# Vijay Solvex Ltd., Alwar

### Disclosure of related party transactions for half year ended September 30,2019

(In accordance with Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

### A List of related parties and relationships

- 1. Enterprises where control exists : Nil
- 2. Other related parties with whom the Company had transactions, etc.

### i) Associates

Raghuvar (India) Ltd

Dhruva Enclave Pvt Ltd

Indo Caps Pvt. Ltd.

#### ii)Key Management Personnel and Relatives

### a) Key Management Personnel

Mr. Vijay Data

Mr. Daya Kishan Data

Mr. Shanker Kukreja

Mr. J.P. Lodha

# b) Relatives of Key Management Personnel

Smt. Neelima Data

Mr. Ramesh Kumar Gupta

Mr. Gaurav Data

# iii)Enterprises where Key Management Personnel or relatives of Key Management Personnel have significant influence.

Vijay Industries

Data Infosys Ltd

Bhagwati Agro Products Ltd.

Pyare Lal Niranjan Lal & co.

Shree Bhagwati Farms

Deepak Vegpro Pvt Ltd

Data oils

Gangadeen NiranjanLal Data Charitable Trust



#### Transactions with related parties В

(Amount in Lacs)

Enterprises where key

Disclosure of Transactions with Related Parties, as required by Ind AS 24 'Related Party Disclosure' is given below :

	Description	Associates	Key Management personnel and their relatives	management personnel and their relatives have significant influence
		For Half year ended 30 September 2019		
(i)	Income		5	
	Rent, Service & Others			0.85
	Sales	7.67	·	26427.08
(ii)	Expenditure			
	Rent & Others	18.21	11.57	10.41
	Interest		-	
	Short Term Employment Benefits (KMP)		159.55	
	Post Term Employment Benefits (KMP)		6.15	••
	Purchase	51.14	<b></b>	11859.20
(iii)	Outstanding			
	Loan receivable	750.68		
	Others payable	18.24	17.88	135.78
	Others receivable	0.29		2954.97

