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: 27.07.2021

To,

Corporate Relation Department,

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

Ref: Vijay Solvex Limited (Company Scrip Code: 531069)

Sub: <u>Submission of related party transactions for the half year ended March 31, 2021, 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 March 31, 2021.

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

Jay Prakash Lodha

Company Secretary & Compliance Officer

FCS: 4714

Encl. as above

Vijay Solvex Ltd., Alwar

Disclosure of related party transactions for half year ended March 31,2021

(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- Managing Director

Mr. Daya Kishan Data- Whole Time Director

Mr. Shanker Kukreja- Chief Financial Officer

Mr. J.P. Lodha- Company Secretary

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 Ingenius Global Ltd

VDSD Foods Pvt Ltd.

Pyare Lal Niranjan Lal & co.

Pyare Lal Niranjan Lal, Khairthal

Shree Bhagwati Farms

Deepak Vegpro Pvt Ltd

Data oils

Gangadeen NiranjanLal Data Charitable Trust

For VIJAY SOLVEX LTD

CA Shanker Kukreja Chief Financial Officer

Enterprises where key management personnel and their

Management

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

Description

		Associates	personnel and their relatives	relatives have significant influence
		(For Half year ended 31 March, 2021)		
(i)	INCOME			
	(a) Rent, Service & Others			1.35
	(b) Sales of Goods			
	Deepak Vegpro Pvt. Ltd *			33299.15
	Data Oils *		**	6177.44
	Other related Parties	1534.72		6.66
	(c) Sales of Fixed Assets		**	
(ii)	EXPENDITURE			
	(a) Rent & Others	27.14	16.86	3.33
	(b) Corporate Social Responsibility	. ==		6.50
	(c)Short Term Employment Benefits (KMP)		186.01	- -
	(d) Post Term Employment Benefits (KMP)		6.12	
	(e)Purchases of goods			
	Deepak Vegpro Pvt. Ltd *			18132.81
	Data Oils *			7316.80
	Other related Parties	4950.88		22.60
	(f)Purchases of Fixed Assets	1.35		29.84
	¹⁹			
(iii)	Outstanding			
	Loan receivable	656.91	≠ ₩	
	Others payable		16.56	1247.77
	Advance to related Parties against goods			1654.90

^{*}Material Transactions with related parties

C Terms and condition of transactions with Related Parties

All Related Party transactions entered during the period were in ordinary course of Business and on Arm's Length basis.

For VIJAY SOLVEX LTD.

CA Shanker Kukrèja Chief Financial Officer