



22.11.2022

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMPOLY	The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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Subject: Disclosure of Related Party Transactions during the half year ended 30.09.2022

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party Transactions entered during the half year ended 30.09.2022.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

AJAY
KUMAR
RATRA

Digitally signed by AJAY KUMAR RATRA
DN: cn=Ajay Kumar Ratra, o=Vardhman Polytex Limited, ou=Vardhman Polytex Limited, email=ajay.kumar.ratra@vardhmanpolytex.com, c=IN
2022.11.22 12:21:01 +05'30'
[Signature]

Ajay K. Ratra
Company Secretary

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction				Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)						Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	YARDHMAN POLYTEX LIMITED		OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	JOB CHARGES PAID	2500.00	NO SPECIFIC REMARKS	0.22	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
2	YARDHMAN POLYTEX LIMITED		OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	PAYMENT AGAINST RAW MATERIAL	2500.00	NO SPECIFIC REMARKS	32.29	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
3	YARDHMAN POLYTEX LIMITED		OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	RENT RECEIVED	2500.00	NO SPECIFIC REMARKS	0.24	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
4	YARDHMAN POLYTEX LIMITED		OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Investment		2500.00	NO SPECIFIC REMARKS	0.00	0.09	0.09	-	-	-	-	-	-	-	-	-	-	-	
5	YARDHMAN POLYTEX LIMITED		YARDHMAN AMRANTE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	RENT RECEIVED	0.77	NO SPECIFIC REMARKS	0.39	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
6	YARDHMAN POLYTEX LIMITED		MRS. MANJU OSWAL		NON EXECUTIVE DIRECTOR	Loan		500.00	NO SPECIFIC REMARKS	0.00	-92.19	-92.19	-	-	-	-	-	-	-	-	-	-	-	
7	YARDHMAN POLYTEX LIMITED		MRS. MANJU OSWAL		NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEE		NO SPECIFIC REMARKS	0.44	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
8	YARDHMAN POLYTEX LIMITED		MS. AKETA OSWAL		RELATIVE OF DIRECTOR	Any other transaction	RENT PAID	6.00	NO SPECIFIC REMARKS	3.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
9	YARDHMAN POLYTEX LIMITED		SUPER LAKSHMI ENTERPRISES LLP		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		100.00	NO SPECIFIC REMARKS	1.27	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
10	YARDHMAN POLYTEX LIMITED		SUPER LAKSHMI ENTERPRISES LLP		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	RENT RECEIVED	100.00	NO SPECIFIC REMARKS	0.40	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
11	YARDHMAN POLYTEX LIMITED		WESAFE INDIA LIFESTYLE PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	RENT RECEIVED	0.93	NO SPECIFIC REMARKS	0.47	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
12	YARDHMAN POLYTEX LIMITED		ALMA ASSETS CONSULTANCY PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Loan		500.00	NO SPECIFIC REMARKS	0.00	-50.00	-50.00	-	-	-	-	-	-	-	-	-	-	-	
13	YARDHMAN POLYTEX LIMITED		ALTFORT MERCHANTS PRIVATE LIMITED		ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Loan		500.00	NO SPECIFIC REMARKS	0.00	-37.00	-37.00	-	-	-	-	-	-	-	-	-	-	-	
14	YARDHMAN POLYTEX LIMITED		MR. ADISH OSWAL		COO AND KMP	Remuneration		120.00	NO SPECIFIC REMARKS	60.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
15	YARDHMAN POLYTEX LIMITED		MR. RADHAMOHAN SONI		KMP	Remuneration		18.80	NO SPECIFIC REMARKS	9.40	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
16	YARDHMAN POLYTEX LIMITED		MR. ALAY K. RATHA		KMP	Remuneration		19.10	NO SPECIFIC REMARKS	9.55	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	

