

14.11.2024

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department, **BSE Limited**

25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001

SCRIP CODE: 514175

Subject: <u>Disclosure of Related Party Transactions during the half year ended</u> 30.09.2024

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 30.09.2024.

This is for your information and record please.

Thanking you,

Yours truly, For Vardhman Polytex Limited

Ajay K. Ratra Company Secretary

1/1		16 V	15 V	14 \	13 \		12 V	11 \	10 \	9	8	7 1	6	5		4	w	2		1,	Add	Sr No.		
1/: VAKUHMAN POLYTEX LIMITED MS		16 VARDHMAN POLYTEX LIMITED	15 VARDHMAN POLYTEX LIMITED	14 VARDHMAN POLYTEX LIMITED	13 VARDHMAN POLYTEX LIMITED		12 VARDHMAN POLYTEX LIMITED	11 VARDHMAN POLYTEX LIMITED	10 VARDHMAN POLYTEX LIMITED	9 VARDHMAN POLYTEX LIMITED	8 VARDHMAN POLYTEX LIMITED	7 VARDHMAN POLYTEX LIMITED	6 VARDHMAN POLYTEX LIMITED	S VARDHMAN POLYTEX LIMITED		4 VARDHMAN POLYTEX LIMITED	3 VARDHMAN POLYTEX LIMITED	2 VARDHMAN POLYTEX LIMITED		1 VARDHMAN POLYTEX LIMITED	d Delete	Name	Details of the party (listed entity	
MS. AKETA OSWAL		MR. ROHIT JAIN	MRS. SANCHI TANEJA	MR. SAGAR BHATIA	MRS. MANJU OSWAL		MR. SANDEEP MEHTA	MR. SURESH KUMAR BANKA	MR. AJAY K. RATRA	MR. RADHAMOHAN SONI	MR. ADISH OSWAL	VARDHMAN AMRANTE PRIVATE	ALTFORT MERCHANTS PRIVATE	LIMITED	VARDHMAN AMRANTE PRIVATE	SUPER LAKSHMI ENTERPRISES LLP	OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED	PRIVATE LIMITED	OSWAL INDUSTRIAL ENTERPRISE	OSWAL INDUSTRIAL ENTERPRISE PRIVATE LIMITED		Name		
PROMOTER		INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR	EXECUTIE DIRECTOR	PROMOTER AND NON	INDEPENDENT DIRECTOR	NON-EXECUTIVE DIRECTOR	KMP	KMP	Director	SIGNIFICANT INFLUENCE	KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	SIGNIFICANT INFLUENCE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	SIGNIFICANT INFLUENCE	SIGNIFICANT INFLUENCE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE		Relationship of the counterparty with the listed entity or its subsidiary	Details of the counterparty	
Any other transaction	THE COLOR CONTROL	Any other transaction	Any other transaction	Any other transaction	Any other transaction	City other transaction	Any other transaction	Any other transaction	Remuneration	Remuneration	Remuneration	Sale of goods or services	Any other transaction	Any other transaction		Any other transaction	Investment	Any other transaction		Any other transaction		Type of related party transaction		
Rent Paid	Success Services	SHIP FOR	Sitting fee	Sitting fee	Sitting fee	orting ree	Similar for	Sitting fee					Repayment of Loan	Rental Income		Rental Income		Rental Income		Payment of job charges		Details of other related party transaction		
8.00	2.00.2		2.00	2.00	2.00	2.00		2.00	25.00	25.00	360,00	100.00	500.00	1.00		100.00	2500.00	2500.00		2500.00		Value of the related party transaction as approved by the audit committee		
8.00 NO SPECIFIC REMARKS	2.00 NO SPECIFIC REMARKS		2.00 NO SPECIFIC REMARKS	2.00 NO SPECIFIC REMARKS	2.00 NO SPECIFIC REMARKS	2.00 NO SPECIFIC REMARKS		2.00 NO SPECIFIC REMARKS	25.00 NO SPECIFIC REMARKS	25.00 NO SPECIFIC REMARKS	360.00 NO SPECIFIC REMARKS	100.00 NO SPECIFIC REMARKS	500.00 NO SPECIFIC REMARKS	1.00 NO SPECIFIC REMARKS		100.00 NO SPECIFIC REMARKS	2500.00 NO SPECIFIC REMARKS	2500.00 NO SPECIFIC REMARKS		2500.00 NO SPECIFIC REMARKS		Remarks on approval by audit committee		
3.30	0.59		0.81	0.52	0.77	0.19	0.00	250	12.00	11.48	135.00	15.00	30.62	0.40	23.2	J	0.00	1.03	4118	2		Value of transaction during the reporting period		
000	0.00		0.00	0.00	0.00	0.00	0.00	3	0.00	0.00	0.00	0.00	-30.62	0.00	0.00	3	0.09	0.00	0.00	3		Opening balance	In case monies are due to	
9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0,000	3		Closing balance	either party as a result of	
																						Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case any financial indeb	Additional disclosure of relat
																						Details of other indebtedness	in case monies are due to either party as a result of in case any founcial indebtedness is incurred to make or give loans, inter-corporate Details of the loan, inter-corporate deposits, advances or investments.	ed party transactions - applicable o
																						Cost	s need to be dis loans, inter-con	nly in case the n
							1																closed only one	elated party tra
																						Nature (loan/ advance/ intercorporate deposit/ investment)	ce, during the r	incaction relati
																						Interest Rate	during the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments.	e to loane inter-
																						Tenure	when such trans	nonata dono
																						Secured/ unsecured	saction was und	
																					(endusage)	Purpose for which the funds will be utilised by the ultimate recipient of funds	ertaken.	
																						Notes	de or given b	