



## **VALSON INDUSTRIES LTD.**

**MANUFACTURER OF ART SILK SYNTHETIC YARN**

**AN ISO 9001 CERTIFIED COMPANY**

**CIN No. : L17110MH1983PLC030117**

Date: 05<sup>th</sup> June, 2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 530459**

Dear Sir / Madam,

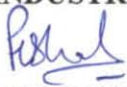
**SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY  
TRANSACTIONS IN COMPLIANCE WITH  
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018**

We hereby submit the attached note on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019 basis drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,  
For **VALSON INDUSTRIES LIMITED**

  
**PRITESH SHAH**  
**COMPLIANCE OFFICER**



Encl: As Above



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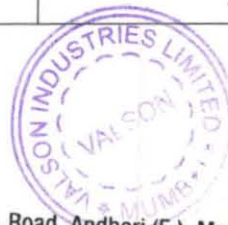
## DISCLOSURE OF RELATED PARTY TRANSACTION

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

Key Management Personnel (KMP)	Mr. Suresh N. Mutreja - (Chairman & Managing Director) Mr. Varun S. Mutreja - (Director & CFO) Mr. Kunal S Mutreja - (Director & CEO) Mrs. Asha S Mutreja - (Women Director)
Director	Mr. Pradip C. Shah - (Independent Director) Mr. Chandan S. Gupta - (Independent Director) Mr. Surendra Kumar Suri - (Independent Director) Mrs. Radhika V. Shah - (Independent Director)
Relative of KMP	Mrs. Sheeladevi N. Mutreja - Mother of Chairman & Managing Director Mrs. Tina K. Mutreja - Daughter in Law of Chairman & Managing Director Mr. Ankit S. Mutreja - Son of Chairman & Managing Director Mr. Lalit N. Mutreja - Brother of Chairman & Managing Director Mr. Vinod N. Mutreja - Brother of Chairman & Managing Director  Mr. Punit P. Shah - (Son of Independent Director)

### *Details of related parties for October to March 2019*

Sr. No.	Nature of Transactions	Director	Key Management Personnel	Relatives of Key Management Personnel/Director	Total
1	Rent and Maintenance charges		-	2.01	2.01
2	Packing Materials, Labour Charges & Transport Charges		-	138.17	138.17
3	Remuneration		55.11	-	55.11
4	Interest Payment	2.47	0.42		5.88
5	Directors Sitting Fees	1.60	-	-	1.60
6	Professional Fees		-	1.50	1.50



*Pedrol*