

Marvel Vinyls Limited

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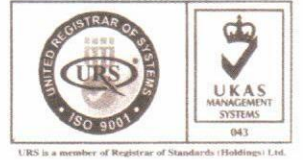
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



To

Dated: 14.12.2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Company Code No. 531394

Subject: Compliance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam

In terms of Regulation 23(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, We are enclosing herewith a disclosure of Related Party Transaction on Consolidate basis for the half year ended on 30th September, 2019.

Thanking You.

Marvel Vinyls Ltd.


Pavan Kumar Chawla
(Managing Director & Chairman)

Encl: a/a

Related Party Transaction for the Half Year ended on 30 September, 2019

- A. I. **Names of related Parties**
- i. **Key Management Personnel**
1. Mr. Pavan Kumar Chawla - Managing Director
 2. Mr. Pankaj Chawla - Whole Time Director & CFO
 3. Mr. Ankit Chawla- Whole Time Director
 4. Mr. Saksham Chawla- Whole Time Director
 5. Mr. Vijay Kuamr Diwedi
- ii. **Relatives of Key Management Personnel**
1. Mrs. Puneeta Chawla
 2. Mrs. Sangeeta Chawla
 3. Mrs. Yamini Chawla
 4. Mrs. Kashish Chawla
- iii. **Concerns in which KMP have significant influence**
1. M/s Ganesh Das & Co.
 2. M/s Ganesh Das & Sons (HUF)
 3. M/s Suave Enterprises (P) Ltd.
 4. Mr. Pavan Kumar Chawla (HUF)
 5. Mr. Pankaj Chawla (HUF)
 6. Marvel Industries & Services P Ltd.
 7. Nuave Enterprises P Ltd.
 8. Aaryan Mirai P Ltd.

B. **Transactions with related parties**

Year ended 30th September 2019

Particulars	Key Mgt. Personnel	Relative of Key Mgt. Personnel	Concerns in which KMP have significant influence	Total
	Amount in lacs			
Director Remuneration, HRA & Others	51.30	-	-	51.30
Remuneration to CS	1.90	-	-	1.90
Salaries paid	-	1.50	-	1.50
Sales	-	-	1,218.31	1,218.31
Purchases	-	-	2,355.96	2,355.96
Professional charges Paid	-	4.20	-	4.20
Rent Paid	1.20	4.80	-	6.00
Interest Paid	-	-	22.56	22.56
Outstanding Balance of Loans accepted	311.01	311.64	427.90	1,050.55
Amount receivables	20.00	-	0.97	20.97
Amount payable	34.65	5.56	186.69	226.90

The transactions of Purchase and Sale of goods and material entered into with the relative parties as above are made for cash/cheque at prevailing market prices.

