



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 13.11.2020

To

The Bombay Stock Exchange,
25th Floor, P J Tower,
Dalal Street,
Fort, Mumbai – 400 001.

Sir,

Sub: SUBMISSION ON DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR
THE HALF YEAR ENDED 30.09.2020.

Ref: Scrip Code : 531234 –Yearly Filings

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended September 30, 2020.

Kindly take note on the same.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary

Related Party Transactions for the Half Year ended 30th September, 2020

- | | | |
|---|--|---|
| 1 | Kitex Garments Limited | Enterprises in which the KMP has Substantial Influence |
| 2 | Kitex Limited | Other Related Party |
| 3 | Anna Aluminium Company Private Limited | Enterprises having significant influence over the company |

| Particulars | Total | Kitex Garments Limited | Kitex Limited | Anna Aluminium Company Private Limited |
|--|-----------------|------------------------|----------------|--|
| Transactions | | | | |
| Sales/ Job Work Charges | 8,25,29,037.14 | - | 8,22,20,277.44 | 3,08,759.70 |
| Inter Corporate Loan Received/ (Repaid) (Net) | (35,00,000.00) | - | (45,00,000.00) | 10,00,000.00 |
| Purchases | 3,96,35,820.75 | 84,783.00 | 3,95,51,037.75 | - |
| Expenditure on Services | 33,14,833.31 | - | 29,87,209.25 | 3,27,624.06 |
| Sale of Fixed Assets | 3,70,500.00 | - | 3,70,500.00 | - |
| Outstanding balance on 30.09.2020 | | | | |
| Inter Corporate Loan | 35,16,00,000.00 | - | 9,04,00,000.00 | 26,12,00,000.00 |
| Trade receivable/(payable) | 61,78,683.79 | 62,57,088.93 | (40,316.19) | (38,088.95) |

Note: Related parties have been identified by the Management.

For Victory Paper and Boards (India) Limited



Arun Chandran
Chief Financial Officer

