



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: 25.06.2020

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 YEAR ENDED 31.03.2020.

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 year ended March 31, 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 year ended 31st March, 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	10,65,01,464.78	4,33,01,568.59	6,23,33,513.34	8,66,382.85
Inter Corporate Loan Received/ (Repaid) (Net)	16,23,00,000.00	-	9,49,00,000.00	6,74,00,000.00
Purchases	4,57,27,125.77	-	2,92,77,686.97	1,64,49,438.80
Expenditure on Services	34,13,094.55	-	29,73,428.71	4,39,665.84
Purchase of Fixed Asset	12,61,236.54	-	12,61,236.54	-
Sale of Fixed Assets	21,20,190.00	-	21,20,190.00	-
Outstanding balance on Balance Sheet date				
Inter Corporate Loan	35,51,00,000.00	-	9,49,00,000.00	26,02,00,000.00
Trade receivable/(payable)	2,56,91,346.59	2,59,97,525.54	(2,70,328.00)	(35,850.95)

Note: Related parties have been identified by the Management.

For Victory Paper and Boards (India) Limited



Arun Chandran
Chief Financial Officer

