

VISCO TRADE ASSOCIATES LIMITED

18, British Indian Street, 3rd Floor,
Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id:- tradevisco@gmail.com

CIN: - L57339WB1983PLC035628

Website: - www.viscotradeassociates.com

Date: 19.08.2020

To

The Secretary,
Bombay Stock Exchange Limited,
Listing Department,
Department of Corporate Services,
Floor — 25, PJ Towers, Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,
for **Visco Trade Associates Limited**



A handwritten signature in blue ink, appearing to be 'M. Khaitan'.

(CS Manisha Khaitan)
Company Secretary
Membership No.: 52851

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

Visco Trade Associates Ltd, the parent company together with its subsidiaries constitutes the Group.

The related parties of Visco Trade Associates Ltd are as follows:-

Related Party Disclosure for the half year ended 31.03.2020:-

A. Related Parties (Subsidiary Companies)

- a) Skypack Vanijya Private Limited
- b) Twinkle Fiscal & Services Private Limited
- c) Marudhar Vintrade Private Limited
- d) Lambodar Vintrade Private Limited
- e) Chowrasta Stores Private Limited

B. Key Managerial Personnel (KMP):

- a) Vinay Kumar Goenka - Managing Director
- b) Dipak Sundarka - Whole Time Director
- c) Anju Gupta - Women and Independent Director
- d) Niranjana Kumar Choraria - Independent Director
- e) CS Manisha Khaitan – Company Secretary
- f) Manoj Kumar Singh – Chief Financial Officer

C. Relatives of Key Managerial Personnel (KMP) with whom transaction took place during the year.

- NIL -

D. Entities Where Key Managerial Personnel and their relatives have significant influence*

- NIL -

E. HUF & Trust where Key Managerial Personnel and their relative have significant influence*

- NIL -



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RELATED PARTY TRANSACTION:

B) The following is the summary/detail of transaction with related parties:

Declaration of transactions with Related Parties for the half year ended 31.03.2020.

Sl. Nos.	Name of Related Parties — Companies/Individuals	Nature of transaction	Half Year ended 31.03.2020 (Rs.)
Transactions with Key Managerial Persons			
1.	Vinay Kumar Goenka	Remuneration to MD	25000.00
2.	Manisha Khaitan	Salary	111897.00
3.	Manoj Kumar Singh	Salary	231449.00

for Visco Trade Associates Limited



(CS Manisha Khaitan)
Company Secretary
Membership No.: 52851

