

Date: 29/10/2020

TO,
BSE LTD.
LISTING DEPT.
25th Floor, P.J.TOWER
DALAL STREET,
FORT MUMBAI – 400 001
Tel.: 2272 1233/34

Dear Sir,

Sub.: Compliance under Regulation 23[9] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations-2015

In terms of Regulation 23[9] of the securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations-2015 we enclose disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half year ended 30th Sep-2020.

Kindly take note of the same in your record.

Thanking you,
Yours faithfully,

For VINYOFLEX LTD.



MANAGING DIRECTOR
Encl.: As mentioned above.



ISO 9001



QM011

VINYOFLEX LIMITED

**RELATED PARTY TRANSACTIONS AS PER THE FORMAT OF INDIA ACCOUNTING STANDARD
ON RELATED PARTY DISCLOSURES IND AS 24 FOR THE HALF YEAR ENDED ON
30th SEPTEMBER - 2020**

LIST OF RELATED PARTIES

NAME	NATURE OF RELATIONSHIP
VINOD K TILVA	MANAGING DIRECTOR
MANSUKHLAL P PATEL	DIRECTOR / CEO
KISHOR L TILVA	RELATIVE OF KMP
KEVAN C PATEL	RELATIVE OF KMP
ROTO SCREENTECH PVT LTD	GROUP COMPANY
POLYTRANS LEMICOATS PVT LTD	GROUP COMPANY

TRANSACTION WITH RELATED PARTIES ARE AS FOLLOWS.

(In Rs.)

NAME	KEY MANAGERIAL PERSONAL	OFFICE RENT	PURCHASE OF GOODS
VINOD K TILVA	210000.00		
MANSUKHLAL P PATEL	301500.00		
KISHOR L TILVA	241200.00		
KEVAN C PATEL	241200.00		
ROTO SCREENTECH PVT LTD		32285.00	
POLYTRANS LEMICOATS PVT LTD			22626.00

BALANCES PAYABLE TO RELATED PARTIES ARE AS FOLLOWS.

(In Rs.)

NAME	KEY MANAGERIAL PERSONAL	OFFICE RENT	PURCHASE OF GOODS
VINOD K TILVA	35000.00		
MANSUKHLAL P PATEL	50250.00		
KISHOR L TILVA	40200.00		
KEVAN C PATEL	40200.00		
POLYTRANS LEMICOATS PVT LTD			22626.00



ISO 9001



QM011

VINYOFLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT - 360 002. INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468839

WORKS : SURVEY No. 241, N.H. 8-B, NEAR G.E.B. SUB STATION, SHAPAR - 360 002, TAL : KOTDA SANGANI, DIST. : RAJKOT. PH. : 02827 - 252766, 252788

E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com - WEBSITE : http://www.vinyoflex.com

CIN : L25200GJ1993PLC019830