



# VIKAS ecOTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

18<sup>th</sup> December, 2019

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36  NSE Symbol: VIKASECO	Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 530961
--	---

Sub: Disclosure of Related Party Transactions.

Dear Sir,

In terms of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement on Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2019 is enclosed.

Kindly take this on record.

For Vikas Ecotech Limited

  
Pooja Vanjani  
Company Secretary and Compliance Officer

For Vikas Ecotech Limited

  
Amit Dhuria  
Chief Financial Officer

Encl: a/a.

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

## RELATED PARTY DISCLOSURES

S.No.	Name of the Related Parties	Nature of Relationship
1.	<b>Enterprises influenced by KMP</b>  Vikas Multicorp Limited Ketav Multicorp Pvt Ltd. MM Infosystems Pvt. Ltd.	Enterprise influenced by KMP Enterprise influenced by KMP Enterprise influenced by KMP
2.	<b>Directors &amp; Key Management Personnel (KMP)</b>  Vikas Garg Vivek Garg Devender Kumar Garg GP Govil Ashutosh Kumar Verma Manoj Singhal  Vibha Mahajan Dinesh Bhardwaj Amit Dhuria Pooja Vanjani Preeti Rai	Managing Director Non - Executive Director Executive Director Independent Director Whole - Time Director and CEO ( Resigned w.e.f. 28.06.2019) Independent Director ( Resigned w.e.f. 05.07.2019) Independent Director Chief Executive Officer Chief Financial Officer Company Secretary Ex-Company Secretary
3.	<b>Relative of Key Management Personnel</b>  Seema Garg	Wife of Vikas Garg , Managing Director



Details of Related Party Transactions of M/s Vikas Ecotech Limited for the Half - year ended 30.09.2019

Name of the Party	Nature of Concern/Interest	Details of Transaction	Amount of Transaction
Mrs. Seema Garg	Relative of Director	Rent paid for office premises	2,34,788.20
Vikas Multicorp Limited (Formerly Moonlite Technochem Ltd.)	Common Director	Purchase of Materials	39,57,956
Ketav Multicorp Pvt. Ltd.	Common Director	Sale of finished goods	3,25,91,600
Vikas Multicorp Limited (Formerly Moonlite Technochem Ltd.)	Common Director	Sale of finished goods	11,8806,125.11
MM Info systems Pvt Ltd	Common Director	ERP Software Advance	35,400
Ketav Multicorp Pvt. Ltd	Common Director	Purchase of Materials	1,61,10,540

