

VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069

Contact No. 033-4007 6175; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

Date: 24.05.2023

To

**The Secretary,
BSE Limited,
Department of Corporate
Services,
Floor — 25, PJ Towers, Dalal
Street,
Mumbai - 400 001
Email-
corp.relations@bseindia.com**

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, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For Visco Trade Associates Limited

**Vinay Kumar Goenka
Managing Director
DIN:01687463**

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2023.

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

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

Related Party Disclosure for the half year ended 31.03.2023:-

A. Related Parties (Subsidiary Companies)

- SkypackVanijya Private Limited
- Twinkle Fiscal & Services Private Limited
- Marudhar Vintrade Private Limited
- Lambodar Vintrade Private Limited
- Chowrasta Stores Private Limited

B. Related Parties (Associate Companies)

- Nayek Paper Industries Ltd
- Elika Realestate Pvt Ltd

C. Key Managerial Personnel (KMP):

- Vinay Kumar Goenka - Managing Director
- Rajeev Goenka- Director
- Dipak Sundarka- Whole Time Director
- Anju Gupta - Women and Independent Director
- Niranjan Kumar Choraria - Independent Director
- Manisha Khaitan –till 06.12.2022
- Gopal Kumar Roy – Chief Financial Officer (09-01-2023 to present)
- Manoj Kumar Singh - Chief Financial Officer (till july 2022)

D. 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 -

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 31.03.2023.

Rupees in Lakhs

Sl. Nos.	Name of Related Parties — Companies/Individuals	Nature of transaction	Half Year ended 31.03.2023 (Rs.)
Transactions with Key Managerial Persons			
1.	Vinay Kumar Goenka	Managerial Remuneration	0.00
2.	Gopal Kumar Roy	Managerial Remuneration	3.66
2.	Manisha Khaitan	Remuneration	2.86
3.	Manoj Kumar Singh	Remuneration	0.00

For Visco Trade Associates Limited

Vinay Kumar Goenka
Managing Director
DIN: 01687463