

Visco Trade Associates Limited

Regd. Office : P-45, Goragacha Road, New Alipore, Kolkata - 700 053

CIN No. : L57339WB1983PLC035628 • ☎ : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

Date: 26.04.2024

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, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

For Visco Trade Associates Limited

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Managing Director

Vinay Kumar Goenka

Managing Director

DIN:01687463

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2024.

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 31.03.2024:-

A. Related Parties (Subsidiary Companies)

- Visco Freehold Private Limited
- Visco Advisory Private Limited
- Hodor Trading Private Limited (Formerly Marudhar Vintrade Private Limited)
- Visco Glassworks Private Limited
- Complify Trade Private Limited
- Chowrasta Stores Private Limited

B. Related Parties (Associate Companies)

- Nayek Paper Industries Ltd
- Elika Realestate Pvt Ltd

C. Related Parties (Promoter)

- Golden Goenka Credit Private Limited (Promoter)

D. Key Managerial Personnel (KMP):

- Vinay Kumar Goenka - Managing Director
- Rajeev Goenka- Director
- Dipak Sundarka- Whole Time Director
- Rhytham Arora – Director
- Ayushi Khaitan - Director
- Niranjan Kumar Choraria - Independent Director
- Manisha Khaitan –Company Secretary
- Gopal Kumar Roy – Chief Financial Officer

E. 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	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	19.78
3.	Manisha Khaitan	Remuneration	2.22
4.	Golden Goenka Credit Private Limited	Unsecured Loan taken Principal Amount Repayment of Loan Gross Interest	3254.00 1851.43 238.43

For Visco Trade Associates Limited

For Visco Trade Associates Limited


Vinay Kumar Goenka
Managing Director
DIN: 01687463