VISISTH CHAY VYAPAR LTD.

CIN: L15491DL1985PLC019848

Registered Office: A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office: 5, Gorky Terrace 2nd Floor, Kolkata - 700 017 Phone: 033-66133300

Fax: 033-66133303

E-mail: corp@citystarinfra.com

Date: June 30, 2021

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Code: VISISTH

<u>Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (LODR)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the year ended March 31, 2021 in accordance with the applicable accounting standards.

Please take the above information on record.

For Visisth Chay Vyapar Limited

Champa Lal Pareek

C @ Paul

Managing Director

DIN: 00030815

VISISTH CHAY VYAPAR LIMITED Statement of Related Party Transaction for the Financial Year ended 31st March, 2021

List of Related Parties and Relationship

Name of the Related Party

Chanchal Rungta

North Eastern Publishing & Adv.Co Kamini Finance & Inv.Co Ltd Hotahoti Wood Products Ltd Ram Ratan Modi

Chand Ratan Modi Chanda Modi

Micado Properties Pvt Ltd Gulmohur Trading Pvt Ltd Chemo Traders Pvt Ltd

N K Concrete Creations Pvt Ltd

Citystar Foods Pvt Ltd

Citystar Agro Industries Pvt Ltd

Relationship

DIRECTOR

ENTERPRISES WITH COMMON DIRECTORSHIP

INTEREST OF RELATIVES

Name of the Related Party	Nature of Transaction	During the year 2020- 2021	During the year 2019- 2020
Chanchal Rungta	Loan Liability Repaid	-	5,000
Divya Modi	Salary / Remuneration	3,00,000	3,00,000
North Eastern Publishing & Adv.Co	Purchase/Sale of Investment	-	-
Citystar Foods Pvt Ltd	Loans And Advances	-	-
N K Concrete Creations Pvt Ltd		-	-

Name of the Related Party	Nature of Balance	31st March 2021	31st March 2020
Chanchal Rungta	Amount(paybale)/ Receivable	-	-
Divya Modi	Amount Receivable	1,38,000	4,38,000
Ram Ratan Modi	Amount Receivable	15,000	15,000
Chand Ratan Modi	Amount Payable	44,000	44,000
Micado Properties Pvt Ltd	Amount Payable	1,000	1,000
Citystar Foods Pvt Ltd	Amount Receivable	42,50,000	42,50,000
Citystar Agro Industries Pvt Ltd	Amount Receivable	23,02,000	23,02,000

For and on behalf of the Board of Directors

Place of Signature: Kolkata

Date: 30th June, 2021

Champa Lal Pareek Director

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DIN - '00030815