



VISHNU
— CHEMICALS LTD

28th November, 2019

BSE Limited
Email : corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
: Email : compliance@nse.co.in,
takeover@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed disclosure of Related party Transactions, on a Consolidated basis, for the period ended September 30, 2019.

The above document is available on the website of the company at www.vishnuchemicals.com

This is for your information and records.

Thanking you.

Yours faithfully,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director

Encl: As above

Disclosure of Related Party Transactions – on Consolidated basis

(Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A. Details of Related Parties:

Sl No	Name of the Related Party	Nature of Relationship
1	Sri. Ch. Krishna Murthy	Executive Chairman and Managing Director
2	Smt. Ch. Manjula	Non-executive Director
3	Sri. Ch. Siddartha	Joint Managing Director
4	Sri. P. Anjaneyulu	Chief Financial Officer
6	Sri. Kishore Kathri	Company Secretary & Compliance Officer
7	M/s. Vasantha Transport Corporation	Entity in which Key Management Personnel are interested
8	K.M.S. Infrastructure Limited	Entity in which Key Management Personnel are interested
9	Vishnu Life Sciences Limited	Entity in which Key Management Personnel are interested
10	Vishnu Barium Private Limited	Wholly Owned Subsidiary
11	Vishnu South Africa Pty Limited	Wholly Owned Subsidiary
12	Vishnu Hong Kong Limited	Wholly Owned Subsidiary (is in process of deregistration)

B. Details of Transactions:

(Rs. In Lakhs)

Nature of Transaction	Key Management Personnel		Concerns in which Key Management is Interested	
	As on September 30, 2019	As on September 2018	As on September 30, 2019	As on September 30, 2018
Remuneration	113.26	89.45	--	--
Rent	25.56	22.23		
Maintenance Services		--	4.41	4.48
Transportation Charges	--	--	688.37	519.07
Hire Charges	2.40	2.32	38.40	33.60
Contract Services	--	--	40.29	56.75
Advances to Interested Concerns	--	--	8.47	521.64
Payables as on 30 th Sept	10.22	8.45	63.02	75.11

