



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

November 29, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 543298

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Disclosure of related party transactions for the half year ended on September 30, 2022

As required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the related party transactions for the half year ended on September 30, 2022.

Kindly take this on your records.

Thanking you,
Best Regards,
For **Vineet Laboratories Limited**

Gaddam Venkata Ramana
Managing Director
DIN: 00031873

Encl: As Above

Vineet Laboratories Limited Related Party Transactions for the half year ended 30th September 2022																
S.NO	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 3)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case income are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (if any inter-corporate deposit, other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate investment)	Interest Rate (%)	Secured/ unsecured
1	Vineet Laboratories Limited		G. Venkata Ramana		Managing Director	Remuneration	Approved by NRC, Board and Shareholders	25,50,000	2,75,000	10,00,000	NA	NA	NA	NA	NA	NA
2	Vineet Laboratories Limited		K. Murali Mohan		Executive Director	Remuneration	Approved by NRC, Board and Shareholders	18,00,000	2,00,000	7,00,000	NA	NA	NA	NA	NA	NA
3	Vineet Laboratories Limited		B.S. Satyanarayana Raju		Executive Director & CFO	Remuneration	Approved by NRC, Board and Shareholders	19,50,000	2,25,000	7,50,000	NA	NA	NA	NA	NA	NA
4	Vineet Laboratories Limited		T.Uma Sangeetha		Independent Director	Sitting Fees	Approved by NRC and Board	12,000	0	0	NA	NA	NA	NA	NA	NA
5	Vineet Laboratories Limited		Yenilajugudi Haripriya		Independent Director	Sitting Fees	Approved by NRC and Board	25,000	0	0	NA	NA	NA	NA	NA	NA
6	Vineet Laboratories Limited		Disip Vishnu Acharekar		Independent Director	Sitting Fees	Approved by NRC and Board	50,000	50,000	25,000	NA	NA	NA	NA	NA	NA
7	Vineet Laboratories Limited		K. Bhaskar Reddy		Independent Director	Sitting Fees	Approved by NRC and Board	50,000	25,000	0	NA	NA	NA	NA	NA	NA
8	Vineet Laboratories Limited		Vineet Life Sciences Private Limited		Entity in which Directors are interested	Sale of goods or services	Aggregate of Sale and Purchase is Rs. 50 Crs per annum	6,64,15,124	69,40,811	43,40,835	NA	NA	NA	NA	NA	NA
9	Vineet Laboratories Limited		Vineet Life Sciences Private Limited		Entity in which Directors are interested	Purchase of goods or services	Aggregate of Sale and Purchase is Rs. 50 Crs per annum	19,22,90,566	69,40,811	43,40,835	NA	NA	NA	NA	NA	NA
10	Vineet Laboratories Limited		Vineet Chem Trade Private Limited		Entity in which Directors are interested	Purchase of goods or services	Aggregate of Sale and Purchase is Rs. 50 Crs per annum	13,65,85,000	19,69,73,225	10,78,96,406	NA	NA	NA	NA	NA	NA
11	Vineet Laboratories Limited		Vineet Chem Trade Private Limited		Entity in which Directors are interested	Purchase of goods or services	Aggregate of Sale and Purchase is Rs. 50 Crs per annum	59,20,245	19,69,73,225	10,78,96,406	NA	NA	NA	NA	NA	NA
12	Vineet Laboratories Limited		Worker Laboratories Private Limited		Entity in which Directors are interested	Sale of goods or services	Approved by Audit Committee and Board	2,38,938	2,04,70,045	3,07,08,983	NA	NA	NA	NA	NA	NA

