

Date: 13<sup>th</sup> June, 2019

To,  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your information and record.

Thanking You.

Yours truly,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574



Encl: As above



# Veerhealth Care Ltd.

(Formerly known as  
**NIYATI INDUSTRIES LTD.**)  
CIN : L65910MH1992PLC067632

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related Party	Relationship
1	Mr. Bhavin S. Shah	Key Managerial Personnel (KMP)
2	Ms. Shruti Y. Shah	
3	Mr. Akash P. Shah	
4	Mr. Rony M. Shah	
5	Mr. Yogesh M. Shah	Director
6	Ms. Ruchi Y. Shah	Relative of Director
7	M/s. Veer Energy & Infrastructure Limited	Entities controlled by Directors or their relatives
8	Shah Pack N Print	

(ii) Transactions during half year ended 31st March, 2019 with Related Parties

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel and their relatives	Entities controlled by Directors or their relatives	Total
1	Purchases	-	220.72	220.72
2	Payment to Key Managerial Personnel / Relative	28.86	-	28.86

  
