

June 30, 2020

**BSE Limited**  
**Email**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**  
**Scrip Code: 516072**

**National Stock Exchange of India Limited**  
**: Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),**  
**[takeover@nse.co.in](mailto: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 March 31, 2020.

The above document is available on the website of the company at [www.vishnuchemicals.com](http://www.vishnuchemicals.com)

This is for your information and records.

Thanking you.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a

**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
5	Sri. Kishore Kathri	Company Secretary
6	M/s. Vasantha Transport Corporation	Entity in which Key Management Personnel are interested
7	K.M.S. Infrastructure Limited	Entity in which Key Management Personnel are interested
8	Vishnu Life Sciences Limited	Entity in which Key Management Personnel are interested
9	Vishnu Barium Private Limited	Wholly Owned Subsidiary
10	Vishnu South Africa Pty Limited	Wholly Owned Subsidiary
11	Vishnu Renewable Energy Private Limited	Step-down Subsidiary

**B. Details of Transactions:**

(Rs.in lakhs)

Nature of Transaction	Key Management Personnel	Concerns in Which KMP are Interested	Key Management Personnel	Concerns in Which KMP are Interested
	2019-20 Apr'19_Mar'20	2019-20 Apr'19_Mar'20	2018-19 Apr'18_Mar'19	2018-19 Apr'18_Mar'19
<b>Expenses</b>				
Remuneration Paid	226.54	-	160.90	-
Rent Expenses Paid	44.47	12.00	44.47	6.00
Maintenance Charges	-	8.25	-	8.99
Transportation Charges	-	1,328.99	-	1,159.28
Purchases	-	0.50	-	-
Hire Charges	4.80	76.50	4.80	69.85
Contract Service Charges	-	70.60	-	129.61
<b>Receipts &amp; Payments, Payables &amp; Receivables Outstanding at year end.</b>				
Unsecured Loan Received from Promoter Directors during the Year	254.65	-	1,024.28	-
Unsecured Loan received from Promoter Directors outstanding at year end	2,780.31	-	2,525.65	-
Payables to KMP and Concerns in which KMP are interested.	8.64	94.22	23.14	168.59
Receivables from KMP and Concerns in which KMP are interested.	-	-	-	9.91