

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Date: December 12, 2020

Dear Sir/Madam,

Sub: Compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015- Reg

Ref: VELJAN DENISON LIMITED

Scrp Code: 505232

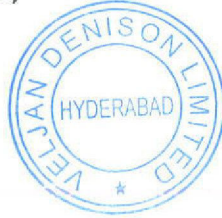
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on consolidated basis for the half year ended September 30, 2020.

This is for your information and record,

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,


B. Narahari
Company Secretary



Disclosure of Related party Transaction (As per Ind-AS 24)

1. Key Management Personnel (KMP):

Mr. V. C. Janardan Rao: Chairman & Managing Director
 Mr. G. Subba Rao: Chief Financial Officer
 Mr. B. Narahari: Company Secretary

2. Directors:

Mr. U. Sri Krishna - Executive Director
 Mr. V. Pattabhi - Independent Director
 Mr. B S. Srinivasan - Independent Director
 Mr. G. Narayan Rao - Independent Director
 Mrs. U. Uma Devi - Non Executive Director

3. Companies/firms in which the key management and their relations are interested:

1. M/s. Veljan Hydrair Ltd
2. M/s. Veljan Investments Ltd
3. M/s Suxus Systems Ltd
4. M/s. Ecmat Limited

4. Disclosure of Transactions with related parties for the half year ended September 30, 2020:

Sl No	Name	Nature of transaction	Total Amount in Rs.
1.	KMP Interested Companies	Sales	115,286,126
		Purchases	41,073,380
		Rent	3,041,406
		Job Expenses	49,274,066
2.	Key Management Personnel	Remuneration	2,862,284
3.	Directors	Sitting fee	200,000



VELJAN DENISON LIMITED

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 Sangareddy (Dist) - 502 319, Telangana State, India.
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 Begumpet, Hyderabad - 500016, Telangana, India.