

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

Date: June 28, 2022

Dear Sir/Madam,

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

**Ref: VELJAN DENISON LIMITED**

**Scrip 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 for the half year ended March 31, 2022.

This is for your information and record.

Thanking You,

Yours Truly,  
For **VELJAN DENISON LIMITED**,

  
**B. Narahari**  
Company Secretary



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2022

(Rs. in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Details of the loans, inter-corporate deposits, advances or investments

S No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the 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 (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Veljan Denison Limited		V C JANARDAN RAO		Key Managerial Personnel	Remuneration	6.72	6.72										
2			B S SRINIVASAN		Independent Director	Sitting Fees & Commission	4.88	4.88	8.14									
4			A SURESH		Independent Director	Sitting Fees & Commission	0.8	0.8	8.14									
5			U UMA DEVI		Non-Executive Non-Independent Director	Sitting Fees & Commission	2.76	2.76	8.14									
6			U SRI KRISHNA		Executive Non-Independent Director	Remuneration	12.35	12.35	51.25									
7			G SUBBA RAO		Key Managerial Personnel	Remuneration	4.29	4.29										
8			B NARAHARI		Key Managerial Personnel	Remuneration	7.22	7.22										
9			VELJAN HYDRAIR LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of goods	20.81	20.81										
10			VELJAN HYDRAIR LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	2996.94	2996.94	1890.55									



11	VELJAN INVESTMENTS LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Rent	30.42	30.42										
12	SUXUS SYSTEMS LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of goods	826.73	826.73		216.69								
13	ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Job Expenses	877.853	877.85		220.52								
14	ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	0.29	0.29										
15	V C JANARDAN RAO	Key Managerial Personnel	Dividend paid	30.97	30.97										
16	U UMA DEVI	Non-Executive Non-Independent Director	Dividend paid	11.08	11.08										



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