

Scrip Code: 505232

To Date: November 28, 2022

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

Dear Sir/Madam,

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

Ref: VELJAN DENISON LIMITED

In continuation to our earlier submission dated 28.11.2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith re-submitting the Statement of Related Party Transactions for the half year ended September 30, 2022 as there were typo errors in our previous submission.

This is for your information and record.

Thanking You,

Yours Truly, For VELJAN DENISON LIMITED,

B. Narahari Company Secretary

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru Sanga Reddy (Dist) - 502 319, Telangana, India. Phone : +91 - 8455 - 242020, 242071, 244717

Fax : +91 - 8455 - 242085 E-mail : <u>dhilptc@veljan.in</u> CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,

Begumpet, Hyderabad - 500016, Telangana, India.

Phone : +91 - 40 - 27763737, 4546 Fax : +91 - 40 - 27765253 E-mail : info@veljan.in Website : www.veljan.in

			RELA	ATE	PARTY TRANSACTIONS	S FOR THE HA	LF YEAR EN	DED 30 th SEP	TEMBER 2	2022				1				(Rs. in Lakhs)	
														only in case corporate de the listed er	the related eposits, adv ntity/subsid during the	I party tran vances or i	saction relates nvestments ma details need t eriod when suc	ns - applicable to loans, inter- ade or given by o be disclosed ch transaction	
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction by the audit committ		lated ty Value of transaction during the reporting he 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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1.			B.S. SRINIVASAN		Independent Director	Sitting Fees & Commission	1.00	1.00	8.14	8.14									
2.			A. SURESH		Independent Director	Sitting Fees & Commission	1.00	1.00	8.14	8.14									
3.			U. UMA DEVI		Non-Executive Non- Independent Director	Sitting Fees & Commission	0.50	0.50	8.14	8.14									
4.			U. SRI KRISHNA		Executive Non- Independent Director	Remuneration & Commission	12.07	12.07	51.25	51.25									
5.			G. SUBBA RAO		Key Managerial Personnel	Remuneration	4.50	4.50	-	-									
6.			B. NARAHARI		Key Managerial Personnel	Remuneration	7.60	7.60	-	-									
7.			VELJAN HYDRAIR LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of goods	42.04	42.04	-	-									
8.			VELJAN INVESTMENTS LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of services (rent)	30.42	30.42	-	13.91									
9.			SUXUS SYSTEMS LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has	Purchase of goods	926.73	926.73	216.69	356.94									

]	1	
10.		
11.		
12.		
13.		
14.		

1	significant influence	I	Ī	Ī		Ī	Ī	I]	Ī]	
ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of services (Job Expenses)	978.61	978.61	220.52	365.06						
VELJAN HYDRAIR LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	2631.68	2631.68	1890.55	1253.81						
SUXUS SYSTEMS LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	1.04	1.04	-	-						
ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	0.50	0.50	-	-						
Adan Holdings Limited	Wholly Owned Subsidiary	Investment in Equity	1390.23	1390.23	-	1390.23						