

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

Date: August 24, 2020

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 on consolidated basis for the half year ended March 31, 2020.

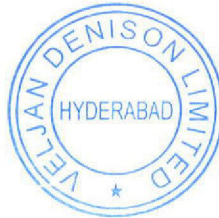
This is for your information and record,

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. V. Pattabhi - Independent Director
 Mr. B S. Srinivasan - Independent Director
 Mrs. U. Uma Devi - Non Executive Director

3. Relative of KMP - Mrs. U. Uma Devi (relative of Mr. V. C. Janardan Rao)

4. 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

5. Disclosure of Transactions with related parties for the half year ended March 31, 2020:

Sl No	Name	Nature of transaction	Total Amount (in Rs. Lacs)
1.	KMP Interested Companies	Sales	1928.32
		Purchases	946.27
		Rent	45.85
		Job Expenses	672.78
2.	Key Management Personnel	Remuneration	34.28
		Commission paid	47.84
3.	Directors	Sitting fee	2.00
		Commission paid	23.92



For Veljan Denison Limited

 Company Secretary