

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\2019\
Date :22.11.2019

B S E Limited
P J Towers, Dalal Street
Mumbai: 400001

Scrip Code No.524394.

Attn : Listing Centre

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051

Kind Attn: Mr. K Hari.

Trading Symbol : VIMTA LABS

Dear Sirs,

Sub : Disclosure of Related Party transactions.

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019, drawn in accordance with the applicable Accounting standards.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Key Management Personnel (KMP)

Dr. S P Vasireddi	Non-Executive Director & Chairman
Smt. Harita Vasireddi	Managing Director
Shri. Harriman Vungal	Executive Director – Operations
Shri. V V Prasad	Executive Director – Administration (up to 14.07.2019)
Shri. Satya Sai Sreenivas Neerukonda	Executive Director (w.e.f. 14.07.2019)
Shri. Amit Pathak	Chief Financial Officer
Smt. Sujani Vasireddi	Company Secretary

Relatives of Key Management Personnel

Shri. Sireesh Chandra Vungal	Son of Executive Director-Operations
Smt. Sudeshna Vungal	Daughter of Executive Director-Operations
Shri. Satya Sreenivas Neerukonda	Son-in-Law of Executive Director- Administration
Smt. Praveena Vasireddi	Daughter of Non-Executive Director & Chairman
Smt. Sujani Vasireddi	Daughter of Executive Director- Administration

Directors

Dr. S P Vasireddi	Non-Executive Director & Chairman
Smt. Harita Vasireddi	Managing Director
Shri. Harriman Vungal	Executive Director – Operations
Shri. V V Prasad	Executive Director – Administration (up to 14.07.2019)
Shri. Satya Sai Sreenivas Neerukonda	Executive Director (w.e.f. 14.07.2019)
Shri. T S Ajai	Independent Director (up to 16.05.2019)
Shri. Rao Purnachandra Potharlanka	Independent Director (up to 16.05.2019)
Smt. Y Prameela Rani	Independent Director
Shri. G Purnachandra Rao	Independent Director (w.e.f. 11.05.2019)
Shri. Popuri Adheyya Chowdary	Independent Director (w.e.f. 11.05.2019)
Shri. Sanjay Dave	Independent Director (w.e.f. 11.05.2019)

Company in which some of the Directors are interested in the ordinary course of business & on arm's length basis

M/s Bloomedha Info Solutions Ltd



Related Party Transactions

(Amount in Rs.)

For the half year ended 30.09.2019	
i) Remuneration to Key Managerial Personnel (KMP)	
Smt. Harita Vasireddi	67,20,000
Shri. Harriman Vungal	67,20,000
Shri. V V Prasad (up to 14.07.2019)	38,65,806
Shri. Satya Sreenivas Neerukonda (w.e.f. 14.07.2019)	23,12,258
Shri. Amit Pathak	17,71,158
Smt. Sujani Vasireddi	11,50,800
ii) Rent paid to Key Managerial Personnel (KMP)	
Shri. Harriman Vungal	90,000
iii) Remuneration to relatives of Key Managerial Personnel (KMP)	
Shri. Sireesh Chandra Vungal	29,83,680
Smt. Sudheshna Vungal	8,88,720
Shri. Satya Sreenivas Neerukonda (upto 14.07.2019)	17,04,206
Smt. Praveena Vasireddi	8,73,600
Smt. Sujani Vasireddi [as repeated in(i)above]	11,50,800
iv) Sitting Fees to Independent Directors	
Smt. Y Prameela Rani	50,000
Shri. G Purnachandra Rao (w.e.f. 11.05.2019)	25,000
Shri. Popuri Adheyya Chowdary (w.e.f. 11.05.2019)	25,000
Shri. Sanjay Dave (w.e.f. 11.05.2019)	25,000
v) Services Availed	
M/s Bloomedha Info Solutions Limited	NIL

