

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\10\S-004\2021\
Date: 18.05.2021

B S E Limited
P J Towers, Dalal Street
Mumbai: 400001
Scrip Code No.524394

National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Trading Symbol: VIMTALABS

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 and year ended 31st March 2021, 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 Vasreddi
Company Secretary

Encl: as above.

Vimta Labs Limited

Related Party Disclosures

(A) Names of related parties and description of relationship

Name of the Related Parties	Nature of Relationship
(i) Key Management Personnel (KMP)	
Dr. S P Vasireddi	Chairman & Non-Executive Director
Harita Vasireddi	Managing Director
Harriman Vungal	Executive Director (ED) - Operations
Satya Sreenivas Neerukonda	Executive Director
D R Narahai Naidu	Chief Financial Officer (w.e.f 22nd February 2021)
Amit Pathak	Chief Financial Officer (upto 28th January 2021)
Sujani Vasireddi	Company Secretary
(ii) Independent Directors	
Y Prameela Rani	Independent Director
Popuri Adheyya Chowdary	Independent Director (upto 30th June 2020)
Sanjay Dave	Independent Director
G Purnachandra Rao	Independent Director
Dr. Yadagiri R Pendri	Independent Director (w.e.f 10th August 2020)
(iii) Relatives of Key Management Personnel (KMP)	
Sireesh Chandra Vungal	Son of ED - Operations
Sudheshna Vungal	Daughter of ED - Operations
Praveena Vasireddi	Daughter of Chairman
Rajeswari Vungal	Wife of ED - Operations
Rajya Lakshmi Vasireddi	Mother of Company Secretary
Swarnalatha Vasireddi	Wife of Chairman
V V Prasad	Brother of Chairman & Father of Company Secretary
(iv) Wholly Owned Subsidiary	
Emtac Laboratories Private Limited (w.e.f. 04th March 2020)	
(v) Companies in which some of the Directors or other relatives are interested	
Bloomedha Info Solutions Limited	
Covide Business Integrated Private Limited	

(B) Details of transactions with related party in the ordinary course of business:

Particulars	Rs. in Mn	Rs. in Mn
	For the year ended 31 Mar 2021	For the half year ended 31 Mar 2021
(i) Remuneration to Key Management Personnel (KMP) *		
Harita Vasireddi	6.72	6.72
Harriman Vungal	13.44	6.72
Satya Sreenivas Neerukonda	9.59	5.38
D R Narahai Naidu	0.25	0.25
Amit Pathak	3.41	1.77
Sujani Vasireddi	2.15	1.15

* Remuneration is inclusive of provident fund.



Particulars	For the year ended 31 Mar 2021	For the half year ended 31 Mar 2021
(ii) Rent paid to Key Management Personnel (KMP)		
Harriman Vungal (Rent waived for the year 2020-21)	-	-
(ii) Remuneration to relatives of Key Management Personnel (KMP)		
Sireesh Chandra Vungal	5.74	2.98
Sudheshna Vungal	1.98	1.02
Praveena Vasireddi	1.63	0.87
Satya Sreenivas Neerukonda	-	-
(iii) Sitting Fees to KMP - Independent Directors		
Y Prameela Rani	0.24	0.13
Popuri Adheyya Chowdary	0.05	-
Sanjay Dave	0.22	0.13
G Purnachandra Rao	0.24	0.13
(v) Dividends Paid		
Dr. S P Vasireddi	-	-
Harita Vasireddi	-	-
Harriman Vungal	-	-
V V Prasad	-	-
Sireesh Chandra Vungal	-	-
Sudheshna Vungal	-	-
Praveena Vasireddi	-	-
Sujani Vasireddi	-	-
Rajeswari Vungal	-	-
Rajya Lakshmi Vasireddi	-	-
Swarnalatha Vasireddi	-	-
(iv) Services received		
Bloomedha Info Solutions Limited	2.63	1.61
Covide Business Integrated Private Limited	1.29	1.09
(v) Unsecured Loan given to entities under common control		
Emtac Laboratories Private Limited	3.80	3.80
(vi) Interest Income on Unsecured Loans		
Emtac Laboratories Private Limited	0.17	0.15

(C) Balances payable/(receivable)

Particulars	As at 31 Mar 2021
(i) Dues Payable to KMPs and their relatives:	
Harita Vasireddi	0.58
Harriman Vungal	0.32
Satya Sreenivas Neerukonda	-
V V Prasad	-
Sujani Vasireddi	-
Amit Pathak	-
D R Narahai Naidu	-
Sudheshna Vungal	-
Praveena Vasireddi	0.01
Sireesh Chandra Vungal	(0.16)
(ii) Others	
Emtac Laboratories Private Limited	(3.83)
Bloomedha Info Solutions Limited	0.02
Covide Business Integrated Private Limited	-

