

VRL/SEC/EXCHANGE

04.06.2022

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith a disclosure on related party transaction on consolidated basis for the half year ended on 31.03 2022.

We request you to kindly take it on your record.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

Neha
(Company Secretary)



VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase-1, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. L24232CH1989PLC009705

Unit-I

51-52, Industrial Area, Phase-1, Panchkula (Hry.) 134113, India

Tel : +91-172-2933094, 2933090, 2565577, Fax : +91-0172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-1, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India

Tel : +91-1792-242100, 242101, 242107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH

AM Bahnhof 1-3, D-59368, Werne, Germany

Half Yearly Related Party Discloser from 01-10-2021 to 31-03-2022

Rs. in Lakhs

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 (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the Transaction		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.
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				01.10.2021	31.03.2022	
1)			Sunev Pharma Solutions Limited	AAKCS5651E	Promoter Group	Rent Received	0.30	0.18	0.00	0.00	
2)			Spine Software Systems Pvt Ltd.	AASCS7032D	Promoter Group	Rent Received	18.00	17.37	65.97	86.47	
3)			Mr. Pawan Chaudhary	AALPC5452D	Promoter	IT Services	150.00	137.79	23.48	62.81	
4)	Venus Remedies Limited	AAACV6524H	Mrs. Manu Chaudhary	AALPC5453C	Promoter	Remuneration	NA	60.00	6.53	5.75	
5)			Mr. Peeyush Jain	AAOPJ9556G	Promoter Group	Remuneration	NA	36.85	4.25	4.15	
6)			Mr. Ashutosh Jain	AEQPJ7410K	Promoter Group	Remuneration	NA	34.82	3.83	3.53	
7)			Mr. Saransh Chaudhary	BFTPC3016B	Promoter Group	Remuneration	NA	36.00	3.80	3.66	
8)			Mr. Akshansh Chaudhary	AUAPC9282A	Promoter Group	Remuneration	NA	21.00	2.23	2.21	
Total (of note 6 b)								404.82	116.67	175.28	

NA

