

Date: May 30, 2023

Scrip Code: 505232

To
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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2023.

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

	RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH 2023																(Rs. in Lakhs)		
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.					
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	Value of transaction during the reporting period	due to eit a resu	monies are her party as ult of the saction	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	PAN	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedn ess (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.	Veljan		V.C. JANARDAN RAO		Key Managerial Personnel	Dividend paid	40.27	40.27											
2.			B.S. SRINIVASAN		Independent Director	Sitting Fees & Commission	10.86	10.86	8.14										
3.			A. SURESH		Independent Director	Sitting Fees & Commission	5.48	5.48	8.14										
4.			U. UMA DEVI		Non-Executive Non- Independent Director	Sitting Fees & Commission	10.76	10.76	8.14										
5.			U. SRI KRISHNA		Executive Non- Independent Director	Remuneration & Commission	61.16	61.16	51.25										
6.			G. SUBBA RAO		Key Managerial Personnel	Remuneration	4.43	4.43											
7.	Deniso n		B. NARAHARI		Key Managerial Personnel	Remuneration	9.15	9.15											
8.	Limited		VELJAN HYDRAIR LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of goods	50.05	50.05		4.11									
9.			VELJAN HYDRAIR LIMITED		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	2415.75	2415.75	1253.81	1100.37									

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10.	VELJAN INVESTMENTS LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Rent	30.42	30.42	13.91	4.63				
11.	SUXUS SYSTEMS LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Purchase of goods	818.40	818.40	356.94	212.91				
12.	ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Job Expenses	1042.88	1042.88	365.06	379.98				
13.	ECMAT LIMITED	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sale of goods	0.69	0.69						
14.	Adan Limited	Step down Subsidiary (WOS)	Sale of goods	15.20	15.20		14.95				
15.	Adan Limited	Step down Subsidiary (WOS)	Purchase of goods	0.31	0.31		0.31				
16.	U. UMA DEVI	Non-Executive Non- Independent Director	Dividend paid	14.41	14.41						