



VRL/SEC/EXCHANGE

28.06.2019

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 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, as per the format specified in Accounting Standards for the year ended on 31st March 2019.

Kindly take the same of your records.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**

For Venus Remedies Limited

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India
Regd. Office :
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

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



Related Party Disclosures:

As per IND AS- 24, the disclosures of transactions with related parties during the year are given below.

Names of related parties and description of relationship:

1.	Entity in which Director is interested	Sunev Pharma Solutions Limited
		Spine Software Systems Pvt Limited
2.	Director's Relative	Saransh Chaudhary
3.	Key Management Personnel	Mr. Pawan Chaudhary
		Mrs. Manu Chaudhary
		Mr. Peeyush Jain
		Mr. Ashutosh Jain
		Mrs. Neha Kodan

Nature Of Transaction	Transaction during the year		Outstanding Balance as on 31.03.2019	
	Person in which Director is interested	Key managerial Personnel	Outstanding Balance as on 31-03-2019	Outstanding Balance as on 31-03-2018
Rent Received	30.34 (29.36)	-	16.037	35.44-R
Purchases and Others	- (24.94)	-	-	
IT Services	24.77 (200.77)	-	-	14.36-P
Purchase of Software	223.28 -	-	-	-
Remuneration to Directors /KMP		194.06 (201.09)	11.78	9.05-P
Advance Given for purchase of goods.	107.60	-	123.73	-
Salary	36 (36)	-	1.31	2.40-P

* Previous year figures have been shown in bracket

** Includes exchange fluctuation effect. R- Receivable, P- payable