



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref:VILSTEX/2022RPT(II)/FY23/22

Date: 30.05.2022

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/s,

Sub: Related Party Transactions – half year ended March 31, 2022 – reg.

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose, herewith the disclosure of Related Party Transactions of the Company for the half year ended March 31, 2022, in the required format.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli
Assistant Vice President &
Company Secretary

Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Saiboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

Format for disclosure of related party transactions every six months (see Note 4) Rs. in Lakhs Annex

														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.									
S.NO.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	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 (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments								
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1			Mrs. G.Saroja Vivekanand	AFSPG1566L	Key Managerial Personnel	Remuneration*		777.99															
2			Mr.G.Vamsi Krishna	ARKPK1655L	Key Managerial Personnel	Remuneration*		479.67															
3			Mr.J.Pruthvidhar Rao	ADQPJ4351A	Key Managerial Personnel	Remuneration*	Kindly refer to the note	65.33															
4			Mr.S.Shafiulla	AJRP53098J	Key Managerial Personnel	Remuneration*		33.82															
5			Mr. M. Muralidhar	AENPM9919H	Key Managerial Personnel	Remuneration*		11.57															
6			Mr. K. Ramakanth	AEOPK0024Q	Key Managerial Personnel	Remuneration*		10.44															
7			Mrs. G.Saroja Vivekanand	AFSPG1566L	Key Managerial Personnel	Dividend paid		20.59															
8			Dr.G.Vivekanand	ACVPG2011Q	Director	Dividend paid		462.94															
9			Mr.G.Vamsi Krishna	ARKPK1655L	Key Managerial Personnel	Dividend paid		1.52															
10			Mrs. G.Vritika	AKDPG6606R	Daughter of Mrs. Saroja Vivekanand	Dividend paid		0.28															
11			Mrs. G.Vaishnavi	ANXPG4695F	Daughter of Mrs. Saroja Vivekanand	Dividend paid		0.28															
12			G Vivekanand family trust	AACTG3602J	Enterprises in which key managerial personnel and/or their relatives have control:	Dividend paid	Kindly refer to the note	2.57															
13			SV family trust	AAVTS1201N	Enterprises in which key managerial personnel and/or their relatives have control:	Dividend paid		1.09															
14			Arudra Roofings Private limited	AABCV1454D	Enterprises in which key managerial personnel and/or their relatives have control:	Dividend paid		39.77															
15			VIL Media Private limited	AABCN3379B	Enterprises in which key managerial personnel and/or their relatives have control:	Dividend paid		0.03															
16			Mr. Gusti Noria	ABFPN1327H	Director	Dividend paid		0.28															
17			Mrs. Dinaz Gusti Noria	ABUPC7422K	Spouse of Mr. Gusti Noria	Dividend paid		0.07															
18			Mr. Youhan Gusti Noria	AGFPN4086L	Son of Mr. Gusti Noria	Dividend paid		0.01															
19			Dr. G.Vivekanand	ACVPG2011Q	Director	Commission and Sitting fees	Kindly refer to the note	10.95															
20			Mr. Gusti Noria	ABFPN1327H	Director	Commission and Sitting fees		12.00															
21			Mr. P. Srikar Reddy	AAJPR9128H	Director	Commission and Sitting fees		11.55															
22			Mr. Gogineni Appender Babu	AAPPG2793K	Director	Commission and Sitting fees		11.25															
23			Mrs. G.Vritika	AKDPG6606R	Daughter of Mrs. Saroja Vivekanand	Interest on Public Deposits	Kindly refer to the note	2.24															
24			Mrs. G.Vaishnavi	ANXPG4695F	Daughter of Mrs. Saroja Vivekanand	Interest on Public Deposits		1.91															
25			Mr. G.Venkat Krishna	ASXPG9576C	Son of Mrs. Saroja Vivekanand	Interest on Public Deposits		0.29															
26			Mrs. K.Vimala	BQMPK8211N	Mother of Mrs. Saroja Vivekanand	Interest on Public Deposits		1.25															
27			Arudra Roofings Private limited	AABCV1454D	Enterprises in which key managerial personnel and/or their relatives have control:	ICD repaid	200	7.00	7.00	0.00		inter corporate deposit	9%	One year	Unsecured	Working capital purpose							
28			Arudra Roofings Private limited	AABCV1454D	Enterprises in which key managerial personnel and/or their relatives have control:	Interest on ICD	200	0.31															
29			VIL Media Private limited	AABCN3379B	Enterprises in which key managerial personnel and/or their relatives have control:	Advertising Expenses	1200	556.35															
30			VIL Media Private limited	AABCN3379B	Enterprises in which key managerial personnel and/or their relatives have control:	ICD repaid	1500	30.00	30.00	0.00		inter corporate deposit	9%	One year	Unsecured	Working capital purpose							
31			VIL Media Private limited	AABCN3379B	Enterprises in which key managerial personnel and/or their relatives have control:	Interest on ICD	1500	1.33															
32			Vnext Solutions Private limited	AAHCV3569K	Subsidiary company	Investment	2500	100.00				Investment					Business requirement						
33			Vnext Solutions Private limited	AAHCV3569K	Subsidiary company	Sale of goods	900	253.41	31.89	183.06													
34			Vnext Solutions Private limited	AAHCV3569K	Subsidiary company	Rental income	Kindly refer to the note	0.18															
35			Atum Life Private limited	AAUCA5930E	Subsidiary company	Investment	Kindly refer to the note	90.00				Investment					Business requirement						
36			Atum Life Private limited	AAUCA5930E	Subsidiary company	Sale of goods		9.63	0	12.38													
37			Atum Life Private limited	AAUCA5930E	Subsidiary company	Rental income		2.55															
38			Mr.J.Pruthvidhar Rao	ADQPJ4351A	Key Managerial Personnel	Advances given	Kindly refer to the note	26.54	18.56	25.06													

39		Mr.J.Pruthvidhar Rao	ADQPI4351A	Key Managerial Personnel	Advances repaid	Kindly refer to the note	2.75											
40		Mr.S.Shafiulla	AJRP53098J	Key Managerial Personnel	Advances repaid	Kindly refer to the note	2.56											
41		Mrs. G.Vritika	AKDPG6606R	Daughter of Mrs. Saroja Vivekanand	Public Deposits Outstanding	Kindly refer to the note	0.00	47.34	47.34									
42		Ms. G.Vaishnavi	ANXPG4695F	Daughter of Mrs. Saroja Vivekanand	Public Deposits Outstanding	Kindly refer to the note	0.00	39.35	39.35									
43		Mr. G.Venkat Krishna	ASXPG9576C	Son of Mrs. Saroja Vivekanand	Public Deposits Outstanding	Kindly refer to the note	0.00	6.00	6.00									
44		Mrs. K.Vimala	BQMPK8211N	Mother of Mrs. Saroja Vivekanand	Public Deposits Outstanding	Kindly refer to the note	0.00	25.00	25.00									
Total (of Note 6b)																		

the above-mentioned RPTs wherever applicable and accordingly reported