

16<sup>th</sup> November, 2020

**BSE Limited**  
Email  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Through: BSE Listing Center  
Scrip Code: 516072

**National Stock Exchange of India Limited**  
: Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

Through: NEAPS  
Scrip Symbol: VISHNU

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed disclosure of Related party Transactions, on a Consolidated basis, for the period ended September 30, 2020.

The above document is available on the website of the company at [www.vishnuchemicals.com](http://www.vishnuchemicals.com)

This is for your information and records.

Thanking you.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Ch. Krishna Murthy**  
**Managing Director**

Encl: As above

**Disclosure of Related Party Transactions – on consolidated basis**  
*(Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**A. Details of Related Parties:**

SI No	Name of the Related Party	Nature of Relationship
1	Sri. Ch. Krishna Murthy	Executive Chairman and Managing Director
2	Smt. Ch. Manjula	Non-executive Director
3	Sri. Ch. Siddartha	Joint Managing Director
4	Sri. P. Anjaneyulu	Chief Financial Officer
5	Sri. Kishore Kathri	Company Secretary & AGM - Legal
6	M/s. Vasantha Transport Corporation	Entity in which Key Management Personnel are interested
7	K.M.S. Infrastructure Private Limited (formerly K.M.S. Infrastructure Limited)	Entity in which Key Management Personnel are interested
8	Vishnu Life Sciences Limited	Entity in which Key Management Personnel are interested
9	Vishnu Barium Private Limited	Wholly Owned Subsidiary
10	Vishnu South Africa Pty Limited	Wholly Owned Subsidiary
11	Vishnu Renewable Energy Private Limited	Step-down Subsidiary

**B. Details of Transactions as on 30<sup>th</sup> September, 2020:**

Nature of Transaction	(Rs. In Lakhs)	
	Key Management Personnel	Concerns in which Key Management is Interested
Remuneration	113.26	-
Rent-Paid	23.90	12.00
Unsecured Loan Received from Promoter Directors during the Year	-	-
Unsecured Loan received from Promoter Directors outstanding at year end	2815.11	-
Maintenance services	-	4.20
Transportation Charges	-	1226.85
Purchases	-	11.35
Hire Charges	2.40	74.70
Contract Services	-	22.57
Payables as on 30 <sup>th</sup> Sept.	16.60	298.32