

3rd November, 2022

VCL/SE/75/2022-23

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: VISHNU
Through: NSE Digital Exchange

Sub: Disclosure of Related Party Transactions for half year ended 30th September, 2022

Dear Sir,

Pursuant to Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed please find Disclosure of related party transactions for the half year ended 30th September, 2022

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer
M No: F8466



VISHNU

CHEMICALS LTD

Vishnu Chemicals Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022

Rs (in lakhs)

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

SR. 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 related party transaction on as approved by Audit Committee (see Note 6b)	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)	cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	Vishnu Chemicals Limited		Mr. Ch. Krishna Murthy		Chairman and Managing Director	Remuneration Paid	0	NA	48.00	0.00	0.00							
2	Vishnu Chemicals Limited		Mr. Ch. Krishna Murthy		Chairman and Managing Director	Rent Paid	0	Approved	12.78	0.00	0.00							
3	Vishnu Chemicals Limited		Mr. Ch. Krishna Murthy		Chairman and Managing Director	Payable (Remuneration & Rent A/C)	0	NA	14.60	0.00	0.00							
4	Vishnu Chemicals Limited		Mr. Ch. Krishna Murthy		Chairman and Managing Director	Unsecured Loan paid during the period	0	Approved	530.00	0.00	0.00							
5	Vishnu Chemicals Limited		Mr. Ch. Krishna Murthy		Chairman and Managing Director	Unsecured Loan outstanding at period end	0	Approved	1207.03	0.00	0.00							
6	Vishnu Chemicals Limited		Mr. Ch. Siddhartha		Joint Managing Director	Remuneration Paid	0	NA	18.84	0.00	0.00							
7	Vishnu Chemicals Limited		Mr. Ch. Siddhartha		Joint Managing Director	Payable (Remuneration Payable A/C)	0	Approved	2.47	0.00	0.00							
8	Vishnu Chemicals Limited		Mr. Ch. Siddhartha		Joint Managing Director	Unsecured Loan outstanding at year end	0	Approved	407.04	0.00	0.00							
9	Vishnu Chemicals Limited		Mrs. Ch. Manjula		Non Executive Director	Rent Paid	0	Approved	6.33	0.00	0.00							
10	Vishnu Chemicals Limited		Mrs. Ch. Manjula		Non Executive Director	Rent Payable	0	Approved	2.27	0.00	0.00							
11	Vishnu Chemicals Limited		Mrs. Ch. Manjula		Non Executive Director	Unsecured Loan outstanding at year end	0	Approved	671.05	0.00	0.00							
12	Vishnu Chemicals Limited		Mr. P. Anjaneyulu		Key Managerial Personnel	Remuneration Paid	0	NA	9.00	0.00	0.00							
13	Vishnu Chemicals Limited		Mr. P. Anjaneyulu		Key Managerial Personnel	Hire Charges	0	Approved	1.20	0.00	0.00							
14	Vishnu Chemicals Limited		Mr. P. Anjaneyulu		Key Managerial Personnel	Payable	0	Approved	0.39	0.00	0.00							
15	Vishnu Chemicals Limited		Mr. P. Anjaneyulu		Key Managerial Personnel	Advance	0	NA	0.00	0.00	0.00							
16	Vishnu Chemicals Limited		Ms. Vibha Sinde		Key Managerial Personnel	Remuneration Paid	0	NA	2.68	0.00	0.00							
17	Vishnu Chemicals Limited		Ms. Vibha Sinde		Key Managerial Personnel	Payable	0	NA	0.00	0.00	0.00							
18	Vishnu Chemicals Limited		Vasantha Transport Corporation		Enterprise Owned or significantly influenced by KMP	Transportation Charges	0	Approved	688.49	0.00	0.00							
19	Vishnu Chemicals Limited		Vasantha Transport Corporation		Enterprise Owned or significantly influenced by KMP	Hire Charges	0	Approved	25.95	0.00	0.00							
20	Vishnu Chemicals Limited		Vasantha Transport Corporation		Enterprise Owned or significantly influenced by KMP	Payable	0	Approved	122.82	0.00	0.00							
21	Vishnu Chemicals Limited		Vasantha Transport Corporation		Enterprise Owned or significantly influenced by KMP	Advance	0	NA	0.00	0.00	0.00							
22	Vishnu Chemicals Limited		K.M.S. Infrastructure Ltd		Enterprise Owned or significantly influenced by KMP	Contract Services	0	NA	0.00	0.00	0.00							
23	Vishnu Chemicals Limited		K.M.S. Infrastructure Ltd		Enterprise Owned or significantly influenced by KMP	Payable	0	Approved	0.24	0.00	0.00							
24	Vishnu Chemicals Limited		K.M.S. Infrastructure Ltd		Enterprise Owned or significantly influenced by KMP	Advance	0	NA	0.00	0.00	0.00							
25	Vishnu Chemicals Limited		Vishnu Life Sciences Limited		Enterprise Owned or significantly influenced by KMP	Product development services	0	Approved	20.00	0.00	0.00							
26	Vishnu Chemicals Limited		Vishnu Life Sciences Limited		Enterprise Owned or significantly influenced by KMP	Sales	0	NA	0.00	0.00	0.00							
27	Vishnu Chemicals Limited		Vishnu Life Sciences Limited		Enterprise Owned or significantly influenced by KMP	Spares Purchases	0	Approved	14.40	0.00	0.00							
28	Vishnu Chemicals Limited		Vishnu Life Sciences Limited		Enterprise Owned or significantly influenced by KMP	Payables	0	NA	0.00	0.00	0.00							
29	Vishnu Chemicals Limited		Vishnu Life Sciences Limited		Enterprise Owned or significantly influenced by KMP	Advance	0	Approved	3.08	0.00	0.00							
30	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Sales	0	Approved	58.61	0.00	0.00							
31	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Purchase	0	Approved	472.12	0.00	0.00							
32	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Mgt & Consultancy - Other Income	0	Approved	30.00	0.00	0.00							
33	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Loan to Barium at Amortized Cost - Asset	0	Approved	641.79	0.00	0.00							
34	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Interest Income recognized by way of Amortization on Loan given to VBPL	0	Approved	42.05	0.00	0.00							
35	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Advances against sales (received from VBPL)- Payable	0	Approved	74.58	0.00	0.00							
36	Vishnu Chemicals Limited		Vishnu Barium Pvt Ltd		Wholly Owned Subsidiary	Contribution to investment recognized on interest free loan given to VBPL	0	Approved	351.85	0.00	0.00							
37	Vishnu Chemicals Limited		Vishnu South Africa Pty Ltd		Wholly Owned Subsidiary	Investment in Vishnu SA Pty Ltd	0	NA	0.00	0.00	0.00							
Total Value of Transaction during Reporting Period									5479.66									

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