



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003073

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, FAX : +91-40-2781 3837, 2789 1833, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/RPT/2019-20/36

Date: 30.11.2019

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

Sub: Related Party Transactions

Dear Sir/s,

We enclose, in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement on related party transactions of the Company for the half year ended September 30, 2019 in the required format.

This is for your information and records please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Authorised Signatory

Encl. as above.

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	: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.
Factory : A.C. Division V	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village 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, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.

Transactions with related parties half year ended as on 30.09.2019

Rs in Lakhs

Name of the related party	Nature of expenses	Amount
Mrs. G.Saroja Vivekanand	Remuneration	66.29
Mr.G.Vamsi Krishna	Remuneration	35.26
Mr.V.Vallinath	Remuneration	48.72
Mr.J.Pruthvidhar Rao	Remuneration	51.10
Mr.I. Srinivas	Remuneration	18.28
Mr. Bhagirat B. Merchant	Sitting fees	0.85
Dr. G.Vivekanand	Sitting fees	1.05
Mr. Gusti Noria	Sitting fees	1.35
Mr. V. Pattabhi	Sitting fees	1.35
Mr. P. Srikar Reddy	Sitting fees	0.20
Mr.G.Apnender Babu	Sitting fees	0.20
Vil Media Pvt Ltd	Advertisement Exp	120.00
Visaka Charitable trust	Contribution towards CSR	3.00
Ecovav Constructions Private Ltd	Purchases	47.01
Ecovav Constructions Private Ltd	sales	32.24
A- Bonds Stands	Handling charges	3.75
A- Bonds Stands	Interest on security deposits	3.42
Mrs. G. Saroja Vivekanand	Loan received	269.30
Mrs. G. Saroja Vivekanand	Loan Repaid	269.30
Mrs. G. Saroja Vivekanand	Interest paid	2.17
Dr. G. Vivekanand	Loan received	125.00
Dr. G. Vivekanand	Loan Repaid	125.00
Dr. G. Vivekanand	Interest Expenses	0.78
Dr. G. Vivekanand	Dividend paid	405.09
Mrs. G. Saroja Vivekanand	Dividend paid	13.59
Mr. Vamsi Krishna	Dividend paid	0.86
Mrs. Vritika	Dividend paid	0.28
Mrs. Vaishnavi	Dividend paid	0.28
G Vivekanand family trust	Dividend paid	2.57
SV family trust	Dividend paid	1.09
Arudra Roofing Pvt Ltd	Dividend paid	39.77
Mrs. G.Vritika	Interest on Public Deposits	1.34
Mrs. G.Vaishnavi	Interest on Public Deposits	1.77
Mr. G.Venkat Krishna	Interest on Public Deposits	0.33
Mrs. B.L. Sujata	Interest on Public Deposits	1.47
Mrs. K.Vimala	Interest on Public Deposits	1.44
Mrs. B.L. Sujata	Public Deposits received	36.00
Mrs. G.Vaishnavi	Public Deposits received	3.06

Details of outstanding balances with related party as at 30.09.2019

Vil Media Pvt Ltd	Advance outstanding	15.00
A- Bonds Stands Pvt Ltd	Security Deposits outstanding	76.05
Ecovav Constructions Private Ltd	Advance outstanding	2.13
Mrs. G.Vritika	Public Deposits Outstanding	24.34
Ms. G.Vaishnavi	Public Deposits Outstanding	32.68
Mr. G.Venkat Krishna	Public Deposits Outstanding	6.00
Mrs. B.L. Sujata	Public Deposits Outstanding	49.59
Mrs. K.Vimala	Public Deposits Outstanding	25.00
Mr.J.Pruthvidhar Rao	Advances Outstanding	9.45
Mr.Srinivas I	Advances Outstanding	3.97

