



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



10th May, 2023

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Subject: - Related Party Statement – 31st March, 2023.

Ref: - Scrip Code (i) Bombay Stock Exchange Limited - **523261** and
(ii) National Stock Exchange of India Limited - **VENKEYS**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Statement of the Company for the period ended 31st March, 2023.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

FOR VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER**

III a. DETAILS OF RELATED PARTY TRANSACTIONS

(Rupees in Lakhs)

Particulars	Party that exercises control		Entities which are a post-employment benefit plan		Entities controlled or jointly controlled by key management personnel and their relatives		Entities where key management personnel and their relatives have significant influence is a member of the key management personnel of the entity (or of a parent of the entity)		Total	
	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22
Purchase of materials / finished goods	6,527.62	8,706.87	-	-	22,535.37	19,993.17	5,676.64	5,428.74	34,739.63	34,128.78
Sale of materials / finished goods	1,21,148.37	1,33,756.40	-	-	40,184.37	50,462.33	15,139.17	16,267.46	1,76,471.91	2,00,486.19
Purchase of Property Plant and equipment	0.15	-	-	-	0.93	37.74	3.56	14.86	4.64	52.60
Sale of Property Plant and equipment	-	10.44	-	-	3.24	6.10	0.30	5.90	3.54	22.44
Reimbursement of expenses (Expense)	352.17	467.18	-	-	30.83	19.04	8.18	4.40	391.18	490.62
Reimbursement of expenses (Income)	18.17	14.04	-	-	38.69	12.69	309.29	288.17	366.15	314.90
Custom hatching charges / testing charges / processing charges (income)	-	-	-	-	667.50	627.33	49.94	80.59	717.44	707.92
Custom hatching charges / testing charges / processing charges (Expense)	-	20.25	-	-	294.80	232.28	-	-	294.80	252.53
Cash Discount	2.06	0.28	-	-	0.02	0.04	-	-	2.08	0.32
Repairs and maintenance expenses	90.41	97.79	-	-	-	0.48	152.49	85.98	242.90	184.25
Rent (income)	291.12	291.03	-	-	-	-	141.09	141.09	432.21	432.12
Rent (expense)	114.27	105.04	-	-	17.86	17.01	-	-	132.13	122.05
CSR expenses/Donation	-	-	-	-	-	-	346.34	338.09	346.34	338.09
Benefits paid to gratuity fund/ superannuation fund	-	-	362.59	331.40	-	-	-	-	362.59	331.40
Interest Income on other receivables	270.25	510.51	-	-	-	-	-	-	270.25	510.51
Commission income on Collateral security given	101.52	101.48	-	-	-	-	-	-	101.52	101.48
Other receivables received back during the year	2,000.00	2,000.00	-	-	-	-	-	-	2,000.00	2,000.00
Lease deposits received back during the year	1.27	2.00	-	-	-	-	-	-	1.27	2.00
Outstanding deposits from Lessee / Franchisees receivable/(payables), net of payable/receivables	847.56	848.83	-	-	-	-	(20.00)	(20.00)	827.56	828.83
Outstanding collateral security (given) (Refer Note No. 3.6)	14,503.75	14,499.35	-	-	-	-	-	-	14,503.75	14,499.35
Outstanding other receivables	1,000.00	3,000.00	-	-	-	-	-	-	1,000.00	3,000.00

VENKY'S (INDIA) LIMITED**NOTES FORMING PART OF THE FINANCIAL STATEMENTS**

Outstanding receivable/(payables), net of payable/ receivable	39,459.70	40,886.42	-	-	18,606.26	16,246.79	(845.90)	(847.89)	57,220.06	56,285.32
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