



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



26th November, 2020

Mr. K Hari
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.

Subject: - Disclosure of Related Party Transactions of Venky's (India) Limited.

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

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions for the half year ended 30th September, 2020

Kindly take the information on your records and acknowledge the receipt.

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
COMPANY SECRETEARY



II. COMPENSATION OF KEY MANAGERIAL PERSONNEL

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
a	Short term employee benefits	13.99	13.70
b	Post employment benefits	1.90	1.86

a. DETAILS REGARDING PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
1	Remuneration		
	Salary	10.00	10.00
	Contribution to provident and other funds	1.90	1.86
	Perquisites	3.99	3.70
		15.89	15.56
2	Commission	-	1.50
3	Sitting fees	2.50	3.40
4	Reimbursement of expenses	0.18	0.54
5	Rent paid (expense)	1.80	1.80
	Total	20.37	22.80

b. BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
1	Remuneration		
	Mr. B. Balaji Rao	15.89	15.56
	Total		15.56
3	Commission		
	Mr. B. Balaji Rao	-	1.50
	Total		1.50
	Sitting fees		
1	Mrs. Anuradha J. Desai	0.50	0.80
2	Mr. B. Venkatesh Rao	0.50	0.80
3	Mr. Jitendra M. Desai	1.00	1.30
4	Ms. Uttara J. Desai	0.50	0.50
	Total	2.50	3.40
	Reimbursement of expenses		
1	Mrs. Anuradha J. Desai	0.03	0.12
2	Mr. B. Venkatesh Rao	0.03	0.12
3	Mr. B. Balaji Rao	0.03	0.12
4	Mr. Jitendra M. Desai	0.06	0.15
5	Ms. Uttara J. Desai	0.03	0.03
	Total	0.18	0.54
1	Rent paid (expense) - Mr. B. Venkatesh Rao	1.80	1.80
	Total	1.80	1.80



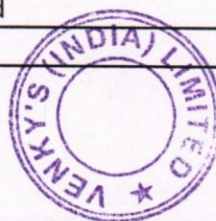
VENKY'S (INDIA) LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS
b. DETAILS OF RELATED PARTY TRANSACTIONS
(Rupees in Lakhs)

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
	Purchase of materials / finished goods		
1	Venkateshwara Hatcheries Private Limited	4,012.31	3,062.53
2	Bala Industries and Entertainment Private Limited	0.17	9.10
3	Venco Research and Breeding Farm Private Limited	1,557.97	1,934.09
4	Venkateshwara Research and Breeding Farm Private Limited	643.13	715.01
5	Venkateshwara Bio-Feed Pvt Ltd	299.35	168.95
6	B V Bio-corp Private Limited	2,645.60	2,625.43
7	Uttara Foods and Feeds Private Limited	2,773.19	3,488.13
8	Uttara Impex Private Limited	419.47	530.40
9	Dr. B.V. Rao Institute of Poultry Management and Technology	122.72	12.39
10	Wayward Acres, Inc.		-
	Total	12,473.91	12,546.02
	Sale of materials / finished goods		
1	Venkateshwara Hatcheries Private Limited	33,766.39	40,628.73
2	Bala Industries and Entertainment Private Limited	1,173.27	1,363.58
3	Venco Research and Breeding Farm Private Limited	4,208.58	958.10
4	Venkateshwara Research and Breeding Farm Private Limited	778.48	5,058.84
5	Venkateshwara Bio-Feed Pvt Ltd	1,602.22	4,680.83
6	B V Bio-corp Private Limited	1,277.96	1,875.49
7	Uttara Foods and Feeds Private Limited	6,752.98	9,079.08
8	Venkateshwara Foods and Feeds (Firm)	1,322.38	2,344.72
9	Uttara Impex Private Limited	59.24	95.47
10	Dr. B.V. Rao Institute of Poultry Management and Technology	130.23	202.28
	Total	51,071.72	66,287.11
	Purchase of fixed assets		
1	Bala Industries and Entertainment Private Limited	1.26	26.78
2	Venco Research and Breeding Farm Private Limited	-	0.03
3	Venkateshwara Hatcheries Private Limited	0.42	-
4	B V Bio-corp Private Limited	-	4.76
	Total	1.68	31.57
	Sale of fixed assets		
1	Venkateshwara Hatcheries Private Limited	-	0.94
2	Venco Research and Breeding Farm Private Limited	0.13	0.01
3	Venkateshwara Bio-Feed Pvt Ltd	-	7.33
4	Uttara Foods and Feeds Private Limited	-	30.25
	Total	0.13	38.53
	Reimbursement of expenses (Income)		
1	Venkateshwara Hatcheries Private Limited	11.86	3.02
2	Venco Research and Breeding Farm Private Limited	124.67	31.97
3	Venkateshwara Research and Breeding Farm Private Limited	6.98	6.93
4	B V Bio-corp Private Limited	0.01	0.89
5	Uttara Foods and Feeds Private Limited	3.78	5.03
6	Venkateshwara Bio-Feed Pvt Ltd	1.73	4.99
7	Venkateshwara Foods and Feeds (Firm)	-	4.89



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b. DETAILS OF RELATED PARTY TRANSACTIONS
(Rupees in Lakhs)

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
	Total	149.02	57.72
	Reimbursement of expenses (Expense)		
1	Venkateshwara Hatcheries Private Limited	108.64	93.52
2	Bala Industries and Entertainment Private Limited	-	0.86
3	Venco Research and Breeding Farm Private Limited	0.49	0.23
4	Venkateshwara Research and Breeding Farm Private Limited	0.40	0.46
5	B V Bio-corp Private Limited	78.05	10.37
6	Uttara Foods and Feeds Private Limited	2.63	2.85
	Total	190.20	108.29
	Custom hatching charges / testing charges / processing charges (income)		
1	Venkateshwara Hatcheries Private Limited		
2	Venkateshwara Bio-Feed Pvt Ltd	107.27	44.63
3	B V Bio-corp Private Limited	42.47	39.96
4	Venco Research and Breeding Farm Private Limited	12.58	-
5	Uttara Foods and Feeds Private Limited	16.89	39.73
	Total	179.21	124.31
	Custom hatching charges (Expense)		
1	Venkateshwara Hatcheries Private Limited	48.09	95.36
	Total	48.09	95.36
	Cash Discount		
1	Venkateshwara Hatcheries Private Limited	17.61	510.24
2	Venco Research and Breeding Farm Private Limited	6.25	38.30
3	Venkateshwara Research and Breeding Farm Private Limited	0.60	3.07
4	Bala Industries and Entertainment Private Limited	-	10.61
5	B V Bio-corp Private Limited	-	47.32
6	Venkateshwara Bio-Feed Pvt Ltd	-	6.63
7	Venkateshwara Foods and Feeds (Firm)	-	9.61
8	Uttara Impex Private Limited	0.29	
9	Uttara Foods and Feeds Private Limited	0.23	92.02
	Total	24.98	717.79
	Repairs and maintenance expenses		
1	Bala Industries and Entertainment Private Limited	14.33	58.19
	Total	14.33	58.19
	Rent (income)		
1	Venkateshwara Hatcheries Private Limited	145.45	133.71
2	Venkateshwara Research and Breeding Farm Private Limited	0.67	0.67
3	Venco Research and Breeding Farm Private Limited	69.87	-
	Total	216.00	134.38
	Rent (expense)		
1	Venkateshwara Hatcheries Private Limited	47.42	45.69



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b. DETAILS OF RELATED PARTY TRANSACTIONS

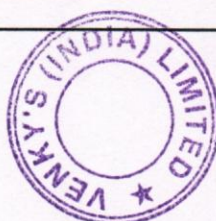
(Rupees in Lakhs)

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
	Total	47.42	45.69



VENKY'S (INDIA) LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS
b. DETAILS OF RELATED PARTY TRANSACTIONS
(Rupees in Lakhs)

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
	Contributions to trade associations		
1	All India Poultry Development Services Private Limited	34.28	76.90
	Total		
	CSR expenses		
1	Venkateshwara Charitable Foundation	31.95	54.05
2	Smt. Uttaradevi Charitable and Research Foundation	15.00	14.52
	Total	46.95	68.57
	Benefits paid to gratuity fund/ superannuation fund		
1	Officers Superannuation Scheme with ICICI Prudential Life Insurance Company Ltd	0.42	8.09
2	Superannuation Scheme / Trust with Life Insurance Corporation of India	4.80	32.85
	Total	5.22	40.94
	Interest income on intercorporate deposit and other receivable		
1	Venkateshwara Hatcheries Private Limited	-	-
	Total		-
	Interest Income on account receivable		
1	Venkateshwara Hatcheries Private Limited	354.97	415.07
	Total	354.97	415.07
	Commission received on Collateral security given		
1	Venkateshwara Hatcheries Private Limited	50.86	50.50
	Total	50.86	50.50
	Intercorporate deposit given during the year		
1	Venkateshwara Hatcheries Private Limited	-	-
	Total		-
	Intercorporate deposit refunded during the year		
1	Venkateshwara Hatcheries Private Limited	-	-
	Total		-
	Collateral security given		
1	Venkateshwara Hatcheries Private Limited	5.09	4.48
	Total	5.09	4.48



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b. DETAILS OF RELATED PARTY TRANSACTIONS
(Rupees in Lakhs)

Sr. No.	Transactions	Apr to Sep 20	Apr to Sep 19
	Outstanding deposits from Lessee / Franchisees receivable/(payables), net of payable/receivables		
1	Venkateshwara Hatcherries Private Limited	850.82	850.82
2	Venkateshwara Research and Breeding Farm Private Limited	(20.00)	(20.00)
	Total	830.82	830.82
	Guarantee Outstanding (taken)		
1	Venkateshwara Hatcherries Private Limited	4,362.50	1,246.43
	Total	4,362.50	1,246.43
	Outstanding collateral security (given)		
1	Venkateshwara Hatcherries Private Limited	14,494.69	14,392.26
	Total	14,494.69	14,392.26
	Outstanding other receivables		
1	Venkateshwara Hatcherries Private Limited	5,900.00	6,700.00
2	Venkateshwara Foods and Feeds (Firm)	-	-
	Total	5,900.00	6,700.00
	Outstanding receivable/ (payables), net of payable/ receivable		
1	Venkateshwara Hatcherries Private Limited	19,115.50	17,564.40
2	Bala Industries and Entertainment Private Limited	731.33	434.72
3	Venco Research and Breeding Farm Private Limited	(450.04)	(225.14)
4	Venkateshwara Research and Breeding Farm Private Limited	(1,805.80)	(822.58)
5	B V Bio-corp Private Limited	(771.94)	(310.31)
6	Uttara Foods and Feeds Private Limited	8,001.99	7,652.01
7	Venkateshwara Foods and Feeds (Firm)	2,755.06	3,263.77
8	Venkateshwara Biofeed Private Limited	2,063.15	1,713.56
9	Uttara Impex Private Limited	(385.10)	(222.91)
10	Dr. B.V. Rao Institute of Poultry Management and Technology	143.92	205.34
11	Wayward Acres, Inc.	-	-
	Total		29,252.86

