

VRL/SEC/EXCHANGE

08.06.2021

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Script Code: 526953

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith a disclosure on related party transaction on Standalone and Consolidated basis for the year ended on 31st March 2021.

Kindly take the same of your records.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Authorised Signatory)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

**Related Party Disclosures according to Standalone Balance Sheet for the F. Y. 2020-21
As per Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Rs. In Lakhs

Nature of Transaction	Subsidiaries	Entity in which Director is interested as on 31.03.2021	Key Managerial Personnel
Revenue of operations	11630.18	-	-
Sales of Assets	-	0.09	-
Rent Received	-	33.23	-
Purchases & Others	34.98	-	-
IT Service	-	291.46	-
Remuneration of Directors / KMP	-	-	242.73
Salary	-	65	-

**Related Party Disclosures according to Consolated Balance Sheet for the F. Y. 2020-21
As per Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Rs. In Lakhs

Nature of Transaction	Entity in which Director is interested as on 31.03.2021	Key Managerial Personnel
Sales of Assets	0.09	-
Rent Received	33.23	-
IT Service	291.46	-
Remuneration of Directors / KMP	-	242.73
Salary	65	-