

VRL/SEC/EXCHANGE

29.05.2023

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953</p>
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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 consolidated basis for the year ended on 31.03 2023.

We request you to kindly take it on your record.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)

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.vmrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

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



Half Yearly Related Party Discloser from 01-10-2022 to 31-03-2023

(₹ In Lakhs)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note6b)	In case monies are due to either party as a result of the Transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposit, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	Name	PAN	Name	PAN					01.10.2022	31.03.2023			
1				Surev Pharma Solutions Limited	AAKCS5651E	Entity in which Director is interested	Rent Received	0.30	0.18	0.04	0.00	NA	
2				Spine Software Systems Pvt Ltd.	AASCS7032D	Entity in which Director is interested	Rent Received	18.30	18.24	31.92	3.48	NA	
3				Tark AI Private Limited	AAHCT8723D	Entity in which Director is interested	Brand Promotion & Platform fee	96.00	96.00	0.00	9.28	NA	
4				Mr. Pawan Chaudhary	AALPC5452D	Key Management Personnel	Remuneration	62.50	60.89	6.35	6.08	NA	
5				Mrs. Manu Chaudhary	AALPC5453C	Key Management Personnel	Remuneration	61.50	61.50	6.44	6.20	NA	
6				Mr. Peeyush Jain	AAOPJ9556G	Key Management Personnel	Remuneration	37.50	36.96	4.19	4.11	NA	
7				Mr. Ashutosh Jain	AAEQPJ7410K	Key Management Personnel	Remuneration	35.00	34.33	3.81	3.82	NA	
8				Mr. Akshansh Chaudhary	AUAPC9282A	Key Management Personnel	Remuneration	25.50	25.50	2.48	2.08	NA	
7				Mr. Saransh Chaudhary	BFTPC3016B	Director's Relative	Remuneration	37.50	36.00	3.78	2.64	NA	
8				Mrs. Aditi K Chaudhary	BLOPK0568D	Director's Relative	Remuneration	7.50	7.50	0.00	2.42	NA	

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.