



Vineet
Laboratories Limited

To,

Date:26.07.2021

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip code: BSE-543298, NSE- VINEETLAB

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions and balances for the half year ended March 31, 2021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vineet laboratories Limited

G. Venkata Ramana
Managing Director
DIN: 00031873



Encl. as above



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Disclosure of Related Party Transactions on consolidated basis for the half year ended 31.03.2021

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Subsidiary Company : NIL

2. Key managerial personnel

S.no	Name of the KMP	Designation
a)	Gaddam Venkata Ramana	Managing Director
b)	Satyanarayana Raju Bhupathiraju	Whole-time Director & CFO
c)	Chetna Tiwari	Company Secretary and Compliance Officer

3. Relative of KMP

S.no	Name of the relative	relation
a)	Wohler Laboratories Private Limited	Entity in which directors are interested
b)	Vineet Life sciences Pvt Limited	Entity in which directors are interested





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4. Independent/Non-Executive Directors

S.no	Name of the Director	Designation
a)	Thotakura Uma Sangeetha	Independent Director
b)	Dilip Vishnu Acharekar	Independent Director
c)	Bhaskara Reddy Karna	Independent Director
d)	Kandula Murali Mohan	Non-Executive Director

5. Transaction and Balances outstanding :

(Rs. In Lakhs)

S.no.	Name of Related Party	Nature of Relation	Nature of transaction	Year ended 31.03.2021
1.	Wohler Laboratories Private Limited	Entity in which directors are interested	Sale	1111.35
			Purchase	0.00
			Trade Receivables/(Payables)	200.85
2.	Vineet Life Sciences Pvt Ltd	Entity in which directors are interested	Sale	1324.45
			Purchase	4368.68
			Trade Receivables/(Payables)	1152.82
3.	K.Murali Mohan	Non-Executive Director	Unsecured Loans received by the Company	0.19
4.	Bh. Satyanarayana Raju	KMP	Unsecured Loans received by the Company	0



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu VIII, Chintalkunta, LB Nagar, Hyderabad-500 074.

Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

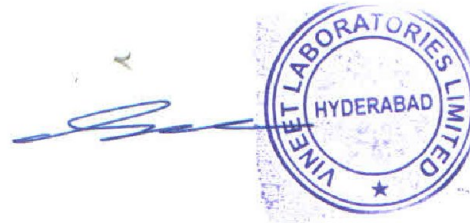
CIN No. : U24304TG2016PLC112888

GST No. : 36AAFCV6694P1ZA



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5	G. Venkata Ramana	KMP	Unsecured Loans received by the Company	0
6	Bh. Satyanarayana Raju	KMP	Remuneration	27.00
7	G. Venkata Ramana	KMP	Remuneration	33.00
8	Chetna Tiwari	KMP	Remuneration	0.6
9	K.Bhaskar Reddy	Independent Director	Sitting Fee	0.50
10	Dilip Vishnu Acharekar	Independent Director	Sitting Fee	0.54



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