VISHNU CHEMICALS LTD

3rd May, 2022 VCL/SE/14/2023-24

*To*
***National Stock Exchange of India Limited***
*Exchange Plaza, C-1, Block G*
*Bandra-Kurla Complex, Bandra (East),*
*Mumbai 400 051*
***NSE Symbol: VISHNU***
***Through: NEAPS***

**Sub: Disclosure of Related Party Transactions for half year ended 31st March, 2023**

Dear Sir,

Pursuant to Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed please find Disclosure of related party transactions for the half year ended 31st March, 2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**

Vibha Shinde
Digitally signed by Vibha Shinde
Date: 2023.05.03 18:32:03 +05'30'

**Vibha Shinde**
**Company Secretary & Compliance Officer**

VISHNU CHEMICALS LTD

**Vishnu Chemicals Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March , 2023**

Rs (in lakhs )

| | | | | | | | | 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 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Details of the party (listed entity /subsidiary) entering into thetransaction | Details of the counterparty | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see | Value of related party Transaction as approved by Audit Committee | Value of transaction during the reporting period (see Note 6b) | 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 deposits,advances or investments | | | | |
| | | | | | | | | (see Note 1) | | Nature of indebtedness (loan / issuance of debt/ any other | cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/investment | Interest Rate (%) | Tenure | Secured / Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| SR. NO | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | Opening balance | Closing balance | | | | | | | | |
| 1 | Vishnu Chemicals Limited | Mr. Ch. Krishna Murthy | Chairman and Managing Director | Remuneration | 0 | NA | 96.00 | 0.00 | 0.00 | | | | | | | | |
| 2 | Vishnu Chemicals Limited | Mr. Ch. Krishna Murthy | Chairman and Managing Director | Rent | 0 | Approved | 25.57 | 0.00 | 0.00 | | | | | | | | |
| 3 | Vishnu Chemicals Limited | Mr. Ch. Krishna Murthy | Chairman and Managing Director | Payable (Remuneration & Rent A/C) | 0 | Approved | 14.60 | 0.00 | 0.00 | | | | | | | | |
| 4 | Vishnu Chemicals Limited | Mr. Ch. Krishna Murthy | Chairman and Managing Director | Unsecured Loan received during the period | 0 | Approved | 735.00 | 0.00 | 0.00 | | | | | | | | |
| 5 | Vishnu Chemicals Limited | Mr. Ch. Krishna Murthy | Chairman and Managing Director | Unsecured Loan outstanding at period end | 0 | Approved | 1942.03 | 0.00 | 0.00 | | | | | | | | |
| 6 | Vishnu Chemicals Limited | Mr. Ch.Siddartha | Joint Managing Director | Remuneration Paid | 0 | Approved | 32.00 | 0.00 | 0.00 | | | | | | | | |
| 7 | Vishnu Chemicals Limited | Mr. Ch.Siddartha | Joint Managing Director | Payable (Remuneration Payable A/C) | 0 | Approved | 3.28 | 0.00 | 0.00 | | | | | | | | |
| 8 | Vishnu Chemicals Limited | Mr. Ch.Siddartha | Joint Managing Director | Unsecured Loan outstanding at year end | 0 | Approved | 407.04 | 0.00 | 0.00 | | | | | | | | |
| 9 | Vishnu Chemicals Limited | Mrs. Ch. Manjula | Non-Executive Director | Rent | 0 | Approved | 12.66 | 0.00 | 0.00 | | | | | | | | |
| 10 | Vishnu Chemicals Limited | Mrs. Ch. Manjula | Non-Executive Director | Rent Payable | 0 | Approved | 2.28 | 0.00 | 0.00 | | | | | | | | |
| 11 | Vishnu Chemicals Limited | Mrs. Ch. Manjula | Non-Executive Director | Unsecured Loan outstanding at year end | 0 | Approved | 671.05 | 0.00 | 0.00 | | | | | | | | |
| 12 | Vishnu Chemicals Limited | Mr. P.Anjaneyulu | Key Managerial Personnel | Remuneration | 0 | Approved | 3.00 | 0.00 | 0.00 | | | | | | | | |
| 13 | Vishnu Chemicals Limited | Mr. Mahesh Bhatter | Key Managerial Personnel | Remuneration | 0 | Approved | 3.59 | 0.00 | 0.00 | | | | | | | | |
| 14 | Vishnu Chemicals Limited | Mr. Mahesh Bhatter | Key Managerial Personnel | Hire Charges | 0 | Approved | 0.67 | 0.00 | 0.00 | | | | | | | | |
| 15 | Vishnu Chemicals Limited | Ms. Vibha Sinde | Key Managerial Personnel | Remuneration Paid | 0 | NA | 7.91 | 0.00 | 0.00 | | | | | | | | |
| 16 | Vishnu Chemicals Limited | Vasantha Transport Corporation | Enterprise Owned or significantly influenced by KMP | Transportation Charges | 0 | Approved | 1646.90 | 0.00 | 0.00 | | | | | | | | |
| 17 | Vishnu Chemicals Limited | Vasantha Transport Corporation | Enterprise Owned or significantly influenced by KMP | Hire Charges | 0 | Approved | 49.70 | 0.00 | 0.00 | | | | | | | | |
| 18 | Vishnu Chemicals Limited | Vasantha Transport Corporation | Enterprise Owned or significantly influenced by KMP | Payable | 0 | Approved | 82.94 | 0.00 | 0.00 | | | | | | | | |
| 19 | Vishnu Chemicals Limited | K.M.S. Infrastructure Ltd | Entity in Which KMP are Interested | Contract | 0 | NA | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 20 | Vishnu Chemicals Limited | K.M.S. Infrastructure Ltd | Entity in Which KMP are Interested | Payable | 0 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 21 | Vishnu Chemicals Limited | K.M.S. Infrastructure Ltd | Entity in Which KMP are Interested | Advance | 0 | NA | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 22 | Vishnu Chemicals Limited | Vishnu Life Sciences Limited | Enterprise Owned or significantlyinfluenced by KMP | Product development Services | 0 | Approved | 74.20 | 0.00 | 0.00 | | | | | | | | |
| 23 | Vishnu Chemicals Limited | Vishnu Life Sciences Limited | Enterprise Owned or significantlyinfluenced by KMP | Sales | 0 | Approved | 8.49 | 0.00 | 0.00 | | | | | | | | |
| 24 | Vishnu Chemicals Limited | Vishnu Life Sciences Limited | Enterprise Owned or significantly influenced by KMP | Purchases | 0 | Approved | 174.36 | 0.00 | 0.00 | | | | | | | | |
| 25 | Vishnu Chemicals Limited | Vishnu Life Sciences Limited | Enterprise Owned or significantlyinfluenced by KMP | Payables | 0 | Approved | 43.27 | 0.00 | 0.00 | | | | | | | | |
| 26 | Vishnu Chemicals Limited | Vishnu Life Sciences Limited | Enterprise Owned or significantlyinfluenced by KMP | Advance | 0 | NA | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 27 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Sales | 0 | Approved | 168.10 | 0.00 | 0.00 | | | | | | | | |
| 28 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Purchase | 0 | Approved | 479.27 | 0.00 | 0.00 | | | | | | | | |
| 29 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Mgt & Consultancy - Other Income | 0 | Approved | 10.00 | 0.00 | 0.00 | | | | | | | | |
| 30 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Loan to Barium at Amortized Cost - Asset | 0 | Approved | 670.17 | 0.00 | 0.00 | | | | | | | | |
| 31 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Interest Income recognized by way of Amortization | 0 | Approved | 101.34 | 0.00 | 0.00 | | | | | | | | |
| 32 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Advances against Purchases received from Wholly Owned Subsidiary | 0 | Approved | 40.79 | 0.00 | 0.00 | | | | | | | | |
| 33 | Vishnu Chemicals Limited | Vishnu Barium Pvt Ltd | Wholly Owned Subsidiary | Unsecured Loan received from Holding Company and Outstanding as on year end | 0 | Approved | 1440.00 | 0.00 | 0.00 | | | | | | | | |
| 34 | Vishnu Chemicals Limited | Vishnu South Africa Pty Ltd | Wholly Owned Subsidiary | Investment | 0 | Approved | 18.07 | 0.00 | 0.00 | | | | | | | | |