



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
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CIN : L01222PN1976PLC017422



11th December, 2019

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 2019.

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 19	Apr to Sep 18
a	Short term employee benefits	13.70	13.70
b	Post employment benefits	1.86	1.86

a. DETAILS REGARDING PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

Sr. No.	Transactions	Apr to Sep 19	Apr to Sep 18
1	Remuneration		
	Salary	10.00	10.00
	Contribution to provident and other funds	1.86	1.86
	Perquisites	3.70	3.70
		15.56	15.56
2	Commission	1.50	1.50
3	Sitting fees	3.40	3.05
4	Reimbursement of expenses	0.54	0.59
5	Rent paid (expense)	1.80	1.80
	Total	22.80	22.50

b. BREAKUP OF PAYMENTS MADE TO KEY MANAGERIAL PERSONNEL

Sr. No.	Transactions	Apr to Sep 19	Apr to Sep 18
	Remuneration		
1	Mr. B. Balaji Rao	15.56	15.56
	Total	15.56	15.56
	Commission		
3	Mr. B. Balaji Rao	1.50	1.50
	Total	1.50	1.50
	Sitting fees		
1	Mrs. Anuradha J. Desai	0.80	0.85
2	Mr. B. Venkatesh Rao	0.80	0.85
3	Mr. Jitendra M. Desai	1.30	1.35
4	Ms. Uttara J. Desai	0.50	-
	Total	3.40	3.05
	Reimbursement of expenses		
1	Mrs. Anuradha J. Desai	0.12	0.14
2	Mr. B. Venkatesh Rao	0.12	0.14
3	Mr. B. Balaji Rao	0.12	0.14
4	Mr. Jitendra M. Desai	0.15	0.17
5	Ms. Uttara J. Desai	0.03	-
	Total	0.54	0.59
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 19	Apr to Sep 18
	Purchase of materials / finished goods		
1	Venkateshwara Hatcheries Private Limited	3,062.53	2,624.33
2	Bala Industries and Entertainment Private Limited	9.10	1.89
3	Venco Research and Breeding Farm Private Limited	1,934.09	2,426.85
4	Venkateshwara Research and Breeding Farm Private Limited	715.01	727.47
5	Venkateshwara Bio-Feed Pvt Ltd	168.95	-
6	B V Bio-corp Private Limited	2,625.43	2,412.99
7	Uttara Foods and Feeds Private Limited	3,488.13	2,229.95
8	Uttara Impex Private Limited	530.40	421.70
9	Dr. B.V. Rao Institute of Poultry Management and Technology	12.39	2.73
10	Wayward Acres, Inc.	-	167.18
	Total	12,546.02	11,015.09
	Sale of materials / finished goods		
1	Venkateshwara Hatcheries Private Limited	40,628.73	31,517.63
2	Bala Industries and Entertainment Private Limited	1,363.58	1,519.09
3	Venco Research and Breeding Farm Private Limited	958.10	4,082.37
4	Venkateshwara Research and Breeding Farm Private Limited	5,058.84	739.39
5	Venkateshwara Bio-Feed Pvt Ltd	4,680.83	826.99
6	B V Bio-corp Private Limited	1,875.49	1,230.69
7	Uttara Foods and Feeds Private Limited	9,079.08	7,069.96
8	Venkateshwara Foods and Feeds (Firm)	2,344.72	1,931.73
9	Uttara Impex Private Limited	95.47	85.21
10	Dr. B.V. Rao Institute of Poultry Management and Technology	202.28	95.94
	Total	66,287.11	49,099.00
	Purchase of fixed assets		
1	Bala Industries and Entertainment Private Limited	26.78	473.56
2	Venco Research and Breeding Farm Private Limited	0.03	-
3	B V Bio-corp Private Limited	4.76	0.57
	Total	31.57	474.13
	Sale of fixed assets		
1	Venkateshwara Hatcheries Private Limited	0.94	22.50
2	Venco Research and Breeding Farm Private Limited	0.01	0.10
3	Venkateshwara Bio-Feed Pvt Ltd	7.33	-
4	Uttara Foods and Feeds Private Limited	30.25	-
	Total	38.53	22.60
	Reimbursement of expenses (Income)		
1	Venkateshwara Hatcheries Private Limited	3.02	9.86
2	Venco Research and Breeding Farm Private Limited	31.97	0.36
3	Venkateshwara Research and Breeding Farm Private Limited	6.93	3.32
4	B V Bio-corp Private Limited	0.89	0.12
5	Uttara Foods and Feeds Private Limited	5.03	1.61
6	Venkateshwara Bio-Feed Pvt Ltd	4.99	6.97
7	Venkateshwara Foods and Feeds (Firm)	4.89	-
	Total	57.72	22.24

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 19	Apr to Sep 18
	Reimbursement of expenses (Expense)		
1	Venkateshwara Hatcheries Private Limited	93.52	45.03
2	Bala Industries and Entertainment Private Limited	0.86	-
3	Venco Research and Breeding Farm Private Limited	0.23	-
4	Venkateshwara Research and Breeding Farm Private Limited	0.46	-
5	B V Bio-corp Private Limited	10.37	9.15
6	Uttara Foods and Feeds Private Limited	2.85	5.10
	Total	108.29	59.28
	Custom hatching charges / testing charges / processing charges (income)		
1	Venkateshwara Hatcheries Private Limited		
2	Venkateshwara Bio-Feed Pvt Ltd	44.63	-
3	B V Bio-corp Private Limited	39.96	28.92
4	Uttara Foods and Feeds Private Limited	39.73	-
	Total	124.31	28.92
	Custom hatching charges (Expense)		
1	Venkateshwara Hatcheries Private Limited	95.36	77.85
	Total	95.36	77.85
	Cash Discount		
1	Venkateshwara Hatcheries Private Limited	462.14	43.56
2	Eastern Hatcheries Private Limited	48.10	-
3	Venco Research and Breeding Farm Private Limited	38.30	10.70
4	Venkateshwara Research and Breeding Farm Private Limited	3.07	0.91
5	Bala Industries and Entertainment Private Limited	10.61	-
6	B V Bio-corp Private Limited	47.32	-
7	Venkateshwara Bio-Feed Pvt Ltd	6.63	-
8	Venkateshwara Foods and Feeds (Firm)	9.61	-
9	Uttara Foods and Feeds Private Limited	92.02	3.00
	Total	717.79	58.17
	Repairs and maintenance expenses		
1	Bala Industries and Entertainment Private Limited	58.19	50.34
	Total	58.19	50.34
	Rent (income)		
1	Venkateshwara Hatcheries Private Limited	133.71	109.64
2	Venkateshwara Research and Breeding Farm Private Limited	0.67	0.67
3	Venco Research and Breeding Farm Private Limited	-	-
	Total	134.38	110.31
	Rent (expense)		
1	Venkateshwara Hatcheries Private Limited	45.69	17.90
	Total	45.69	17.90

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 19	Apr to Sep 18
	Contributions to trade associations		
1	All India Poultry Development Services Private Limited	76.90	89.09
	Total		89.09
	CSR expenses		
1	Venkateshwara Charitable Foundation	54.05	85.50
2	Smt. Uttaradevi Charitable and Research Foundation	14.52	14.52
	Total	68.57	100.02
	Benefits paid to gratuity fund/ superannuation fund		
1	Officers Superannuation Scheme with ICICI Prudential Life Insurance Company Ltd	8.09	8.30
2	Superannuation Scheme / Trust with Life Insurance Corporation of India	32.85	36.80
	Total	40.94	45.10
	Interest income on intercorporate deposit and other receivable		
1	Venkateshwara Hatcheries Private Limited	-	129.78
	Total	-	129.78
	Interest Income on account receivable		
1	Venkateshwara Hatcheries Private Limited	415.07	-
	Total	415.07	-
	Commission received on Collateral security given		
1	Venkateshwara Hatcheries Private Limited	50.50	50.48
	Total	50.50	50.48
	Intercorporate deposit given during the year		
1	Venkateshwara Hatcheries Private Limited	-	1,880.00
	Total	-	1,880.00
	Intercorporate deposit refunded during the year		
1	Venkateshwara Hatcheries Private Limited	-	4,268.75
	Total	-	4,268.75
	Collateral security given		
1	Venkateshwara Hatcheries Private Limited	4.48	4.45
	Total	4.48	4.45

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 19	Apr to Sep 18
	Outstanding deposits from Lessee / Franchisees receivable/(payables), net of payable/receivables		
1	Venkateshwara Hatcheries Private Limited	850.82	155.73
2	Venkateshwara Research and Breeding Farm Private Limited	(20.00)	(20.00)
	Total	830.82	135.73
	Guarantee Outstanding (taken)		
1	Venkateshwara Hatcheries Private Limited	1,246.43	2,492.86
	Total	1,246.43	2,492.86
	Outstanding collateral security (given)		
1	Venkateshwara Hatcheries Private Limited	14,392.26	14,387.48
	Total	14,392.26	14,387.48
	Outstanding other receivables		
1	Venkateshwara Hatcheries Private Limited	6,700.00	7,600.00
2	Venkateshwara Foods and Feeds (Firm)	-	77.69
	Total	6,700.00	7,677.69
	Outstanding receivable/ (payables), net of payable/ receivable		
1	Venkateshwara Hatcheries Private Limited	17,564.40	12,576.09
2	Bala Industries and Entertainment Private Limited	434.72	362.61
3	Venco Research and Breeding Farm Private Limited	(225.14)	(636.30)
4	Venkateshwara Research and Breeding Farm Private Limited	(822.58)	(520.82)
5	B V Bio-corp Private Limited	(310.31)	(332.19)
6	Uttara Foods and Feeds Private Limited	7,652.01	6,653.96
7	Venkateshwara Foods and Feeds (Firm)	3,263.77	1,502.75
8	Venkateshwara Biofeed Private Limited	1,713.56	129.23
9	Uttara Impex Private Limited	(222.91)	(197.38)
10	Dr. B.V. Rao Institute of Poultry Management and Technology	205.34	143.29
11	Wayward Acres, Inc.	-	(143.64)
	Total	29,252.86	19,537.60