



VISHNU
CHEMICALS LTD

4th June, 2019

BSE Limited

Email

corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
: **Email** : **compliance@nse.co.in,**
cmllist@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed disclosure of Related party Transactions, on a Consolidated basis, for the period ended March 31, 2019.

The above document is available on the website of the company at www.vishnuchemicals.com

This is for your information and records.

Thanking you.

Yours faithfully,

For Vishnu Chemicals Limited


Ch. Krishna Murthy
Managing Director


Kishore Kathri
Company Secretary &
Compliance Officer

Encl: As above



Disclosure of Related Party Transactions – on Consolidated basis

(Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A. Details of Related Parties:

Sl No	Name of the Related Party	Nature of Relationship
1	Sri. Ch. Krishna Murthy	Executive Chairman and Managing Director
2	Smt. Ch. Manjula	Non-executive Director
3	Sri. Ch. Siddartha	Joint Managing Director
4	Sri. P. Anjaneyulu	Chief Financial Officer (w.e.f. 30 th May, 2018)
5	Sri. V. Laxmi Narayana	Chief Financial Officer (from 28 th August, 2017 till 1 st May, 2018)
6	Sri. Kishore Kathri	Company Secretary
7	M/s. Vasantha Transport Corporation	Entity in which Key Management Personnel are interested
8	K.M.S. Infrastructure Limited	Entity in which Key Management Personnel are interested
9	Vishnu Life Sciences Limited	Entity in which Key Management Personnel are interested
10	Vishnu Barium Private Limited	Wholly Owned Subsidiary
11	Vishnu South Africa Pty Limited	Wholly Owned Subsidiary
12	Vishnu Hong Kong Limited	Wholly Owned Subsidiary (is in process of deregistration)

B. Details of Transactions:

Nature of Transaction	Key Management Personnel		(Rs. In Lakhs) Concerns in which Key Management is Interested	
	2018-19	2017-18	2018-19	2017-18
Remuneration	191.96	150.61	--	--
Rent	52.47	34.98	6.00	6.00
Maintenance Services	--	--	21.42	19.22
Transportation Charges	--	--	1212.07	1680.34
Hire Charges	4.32	1.50	62.41	64.11
Contract Services	--	--	151.45	22.48
Advances to Interested Concerns	--	--	--	162.40
Payables as on 31 st March, 2018	16.24	8.00	158.60	54.64