

Disclosure u/r 23(9) of Sebi (LODR) Reg 2015 for half year ended 31/03/2022.

S. No.	Details of the party (listed entity) entering into the transaction		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 Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Venlon Enterprises Limited	AAACV6846J	Dechem Resins Limited	AAACD6844R	Promoter Director and his relative Director are Directors in Counterparty	Sale of Stores items	Rs.50 lakhs in the aggregate	Rs.5.77 lakhs	Nil	Nil
2	Venlon Enterprises Limited	AAACV6846J	Dechem Resins Limited	AAACD6844R	Promoter Director and his relative Director are Directors in Counterparty	Utilities		Rs.12 lakhs	Rs.24.06 lakhs	Rs.11.92 lakhs
3	Venlon Enterprises Limited	AAACV6846J	G D Ramarao	ADGPR0141N	Key management personnel of the entity	Rent		Rs.0.90 lakhs	Nil	Nil
4	Venlon Enterprises Limited	AAACV6846J	Rathna Ramarao	AFSPR3240N	Relative of item 3 above	Rent		Rs.0.90 lakhs	Nil	Nil
5	Venlon Enterprises Limited	AAACV6846J	G D Ramarao (HUF)	AACHG9269D	Relative of item 3 above	Rent		Rs.0.90 lakhs	Nil	Nil
6	Venlon Enterprises Limited	AAACV6846J	Non Executive Independent Director	ASWPV8957H	Independent Director	Sitting Fee		Rs.0.25 lakhs	Nil	Nil
Total (of Note 6b)								Rs.20.72 lakhs		

Date: 11-06-2022
Place: Mysuru



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.

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				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Compliance Officer