| General information about company   |                               |  |  |  |  |  |
|---|-------------------------------|--|--|--|--|--|
| Name of The Company   | VENLON ENTERPRISES<br>LIMITED |  |  |  |  |  |
| BSE Scrip Code  | 524038                        |  |  |  |  |  |
| NSE Symbol  |                               |  |  |  |  |  |
| MSE Symbol  |                               |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2021                    |  |  |  |  |  |
| Date of End of Financial Year   | 31-3-2022                     |  |  |  |  |  |
| Reporting Period  | Second half yearly            |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-10-2021                    |  |  |  |  |  |
| Date of End of Reporting Period   | 31-03-2022                    |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                         |  |  |  |  |  |
| Whether the company has any related party?  | Yes                           |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                           |  |  |  |  |  |

(i) We declare that the acceptance of fixed deposits by the beats Non-Brakking Finance Company are at the terms uniformly NA 490 We declare that the acceptance of fixed deposits by the beats Non-Brakking Finance Company are at the terms uniformly NA 490 We declare that the architecture of the second of the se

|   |   |  |  |                    |   |  |  | р.:  | atad av  | y transaci   | ilone.  |                    |  |                                     |                 |                     |  |                         |                     |                            |   |                               |
|---|---|--|--|--------------------|---|--|--|--|--|--|---|--------------------|--|-------------------------------------|-----------------|---------------------|--|-------------------------|---------------------|----------------------------|---|-------------------------------|
|   |   |  |  |                    |   |  |  | Kei  | ated part  | y transaci   | ions  |                    | Additional di  | sclosure of rel                     | ated p          | arty tran           | sactions - appl  | icable or               | ily in car          | e the relate               | ed party trans  | saction relates               |
|   |   |  |  |                    |   |  |  |  |  |  |   |                    |  |                                     | osits,<br>ed on | advance<br>ly once, | sactions - appl<br>es or investmen<br>during the repo                      | ts made<br>rting per    | or given<br>iod whe | by the list<br>n such tran | ed entity/sub-<br>saction was r   | sidiary. These<br>undertaken. |
|   | Details of the par<br>/subsidiary) en<br>transa | rty (listed entity<br>tering into the<br>ction | Deta                                   | ils of the counter | sarty   |  |  | Value of<br>the related  |  |  | In case monies are due to<br>either party as a result of<br>the transaction |                    | In case any financial indebtedness is  |                                     |                 |                     | Details of the loans, inter-corporate deposits,<br>advances or investments |                         |                     |                            |   |                               |
| Sr No.  | Name  | PAN  | Name                                   | PAN                | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | Type of<br>related<br>party<br>transaction | Details of<br>other related<br>party<br>transaction                              | party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee | Remarks<br>on<br>approval<br>by audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance  | Closing<br>balance | Nature of<br>indebtedness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedness | Cost            | Tenure              | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment)     | Interest<br>Rate<br>(%) | Tenure              | Secured/<br>unsecured      | Purpose<br>for which<br>the funds<br>will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage) | Notes                         |
| 1   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | C D DATWANI                            | ACBPD4176B         | MANAGING<br>DIRECTOR  | Loan                                       |  | 18   | NIL  | 17.64186   | 2312.20118  | 2294.55932         |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(1)     |
| 2   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | Mrs.SAROJ C<br>DATWANI                 | ACGPD6724Q         | DIRECTOR  | Loan                                       |  | 0  | NIL  | 0  | 29.93365  | 29.93365           |  |                                     |                 |                     |  |                         |                     |                            |   | Tentual<br>Information(2)     |
| 3   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | S V JAIN                               | AAKPJ0856F         | DIRECTOR  | Any other<br>transaction                   | Sitting fee  | 0  | NIL  | 0  | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(3)     |
| 4   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | ALAKANANDA                             | ALUPA9429Q         | DIRECTOR  | Any other<br>transaction                   | Sitting fee  | 0.25   | NIL  | 0.25   | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Tentual<br>Information(4)     |
| 5   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | G D RAMA<br>RAO                        | ADGPR0141N         | KEY<br>MANAGERIAL<br>PERSONNAL  | Any other<br>transaction                   | Rent   | 0.9  | NIL  | 0.9  | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(5)     |
| 6   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | VARSHA<br>KULKARNI                     | ASWPV8957H         | DIRECTOR  | Any other<br>transaction                   | Sitting fee  | 0.25   | NIL  | 0.25   | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(6)     |
| 7   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | ABHA<br>DATWANI                        | ABPPD1295G         | RELATIVE OF<br>DIRECTOR   | Any other<br>transaction                   | Relative<br>Director   | 0  | NIL  | 0  | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(7)     |
| 8   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | RATHNA<br>RAMA RAO                     | AFSPR3240N         | KEY<br>MANAGERIAL<br>PERSONAL   | Any other<br>transaction                   | Rent   | 0.9  | NIL  | 0.9  | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(8)     |
| 9   | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | G D RAMA<br>RAO HUF                    | AACHG9269D         | RELATIVE OF<br>KEY<br>MANAGERIAL<br>PERSONAL  | Any other<br>transaction                   | Rent   | 0.9  | NIL  | 0.9  | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(9)     |
| 10  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | ABHA<br>FINANCE PVT<br>LTD             | AADCA3588K         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 1.15   | NIL  | 1.1028   | 79.67884  | 78.57604           |  |                                     |                 |                     |  |                         |                     |                            |   | Testaal<br>Information(10)    |
| 11  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | FATHER & SON<br>INVESTMENTS<br>PVT LTD | AAACF5407H         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 9.5  | NIL  | 9.291728   | 693.193788  | 683.90206          |  |                                     |                 |                     |  |                         |                     |                            |   | Testaal<br>Information(11)    |
| 12  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | FATHER & SON<br>OVERSEAS<br>PVT LTD    | AAACF2120P         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 1.7  | NIL  | 1.64529  | 118.922106  | 117.276816         |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(12)    |
| 13  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | GIRNAR<br>RESIDENCY<br>PVT LTD         | AABCG4095R         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 0  | NIL  | 0  | 118.3130065   | 118.3130065        |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(13)    |
| 14  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | KAMADHENU<br>RESIDENCY<br>PVT LTD      | AABCK5921A         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 0.78   | NIL  | 0.72915  | 52.679442   | 51.950292          |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(14)    |
| 15  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | MIDTOWN<br>REALTORS<br>PVT LTD         | AAECM8353M         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 0.75   | NIL  | 0.6786   | 53.454957   | 52.776357          |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(15)    |
| 16  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | SANCHAY<br>RESIDENCY<br>PVT LTD        | AAFCS3332K         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 1.65   | NIL  | 1.57762  | 114.242639  | 112.665019         |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(16)    |
| 17  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | SANCHIT<br>REALTORS<br>PVT LTD         | AAFCS3333J         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 3.3  | NIL  | 3.23169  | 239.808495  | 236.576805         |  |                                     |                 |                     |  |                         |                     |                            |   | Textual<br>Information(17)    |
| 18  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | SANGEET<br>RESIDENCY<br>PVT LTD        | AAFCS3334R         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 1  | NIL  | 0.95117  | 70.077066   | 69.125896          |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(18)    |
| 19  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | SANJOG<br>RESIDENCY<br>PVT LTD         | AAFCS3336P         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 0.35   | NIL  | 0.28875  | 19.912001   | 19.623251          |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(19)    |
| 20  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | VENLON<br>INVESTMENTS<br>PVT LTD       | AAACV3167C         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED                                      | Any other<br>transaction                   | Repayment of<br>advance<br>received for<br>sale of<br>administrative<br>building | 0.75   | NIL  | 0.67713  | 48.849564   | 48.172434          |  |                                     |                 |                     |  |                         |                     |                            |   | Testaal<br>Information(20)    |
| 21  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | DECHEM<br>RESINS<br>LIMITED            | AAACD6944R         | COMPANY IN<br>WHICH<br>DIRECTOR IS<br>INTERESTED<br>COMPANY IN                        | Sale of<br>goods or<br>services            |  | 6  | NIL  | 5.77   | 1.97881   | 8.62326            |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(21)    |
| 22  | VENLON<br>ENTERPRISES<br>LIMITED                | AAACV6846J                                     | DECHEM<br>RESINS<br>LIMITED            | AAACD6944R         | WHICH<br>DIRECTOR IS<br>INTERESTED  | Any other<br>transaction                   | Rent   | 18   | NIL  | 18   | 0   | 0                  |  |                                     |                 |                     |  |                         |                     |                            |   | Testual<br>Information(22)    |
| Total<br>value of<br>transaction<br>during the<br>reporting |   |  |  |                    |   | -  |  | -  |  | 64.785788  | -   |                    |  | -                                   |                 |                     |  |                         |                     |                            |   |                               |

|                         | Text Block   |  |  |  |  |  |
|-------------------------|--|--|--|--|--|--|
| Textual Information(1)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(2)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(3)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(4)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(5)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(6)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(7)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(8)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(9)  | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(10) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(11) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(12) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(13) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(14) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(15) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(16) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(17) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(18) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(19) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(20) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(21) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |
| Textual Information(22) | No loans, No inter-corporate deposits, No advances or investments are made or given by the listed entity |  |  |  |  |  |