

June 13, 2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. To

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Disclosure of related party transactions for the half year ended on March 31, 2022

As required under Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the related party transactions for the half year ended on March 31, 2022

Kindly take this on your records.

Thanking you, Best Regards, For Vineet Laboratories Limited

Gaddam Venkata Ramana Managing Director DIN:00031873

Encl: As Above



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad–500 074.
Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad–500 074.
Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.
E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

Additional Disclosure of Related Party transactions- applicable only in case the related party transactions applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or git transaction related Party Transactions for the half year ended 31st March 2022 I listed entity/subsidary. These details need to be disclosed only once, during the reporting when such transaction was undertaken.														given by the			
S.NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	Opening balance		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
1	L Vineet Laboratories Limited		G. Venkata Ramana	Managing Director	Remuneration	As approved by NRC, Board and Shareholders	16,50,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Vineet Laboratories Limited		K. Murali Mohan	Director	Remuneration	As approved by NRC, Board and Shareholders	12,00,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	3 Vineet Laboratories Limited		Bh. Satyanarayana Raju	Whole-time Director & CFO	Remuneration	As approved by NRC, Board and Shareholders	13,50,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Vineet Laboratories Limited		T.Uma Sangeetha	Independent Director	Sitting Fees	As approved by Board	1,00,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Vineet Laboratories Limited		Dilip Vishnu Acharekar	Independent Director	Sitting Fees	As approved by Board	90,000		NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Vineet Laboratories Limited		Bhaskara Reddy Karna	Independent Director	Sitting Fees	As approved by Board	75,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Vineet Laboratories Limited		Wohler Laboratories Private Limited	Entity in which Directors are interested	Outsatanding Unsecured Receivables	As approved by Audit Committee	2,04,70,045	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	3 Vineet Laboratories Limited		Wohler Laboratories Private Limited	Entity in which Directors are interested	Sale of Goods and Services	As approved by Audit Committee	11,40,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
g	Vineet Laboratories Limited		Vineet Life sciences Pvt Limited	Entity in which Directors are interested	Sale of Goods and Services	As approved by Audit Committee	16,32,29,859	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10) Vineet Laboratories Limited		Vineet Life sciences Pvt Limited	Entity in which Directors are interested	Purchase of Goods and Services	As approved by Audit Committee	20,78,68,404	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	L Vineet Laboratories Limited		Vineet Life sciences Pvt Limited	Entity in which Directors are interested	Outstanding Unsecured Payables	As approved by Audit Committee	7,17,63,625	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	2 Vineet Laboratories Limited		Vineet Life sciences Pvt Limited	Entity in which Directors are interested	Outsatanding Unsecured Receivables	As approved by Audit Committee	2,35,551	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	3 Vineet Laboratories Limited		Vineet Chem Trade Private Limited	Entity in which Directors are interested	Sale of Goods and Services	As approved by Audit Committee	26,33,20,540	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Vineet Laboratories Limited		Vineet Chem Trade Private Limited	Entity in which Directors are interested	Purchase of Goods and Services	As approved by Audit Committee	3,20,34,662	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Vineet Laboratories Limited		Vineet Chem Trade Private Limited	Entity in which Directors are interested	Outsatanding Unsecured Receivables	As approved by Audit Committee	19,23,41,224	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	Vineet Laboratories Limited		Vineet Chem Trade Private Limited	Entity in which Directors are interested	Outsatanding Unsecured Payables	As approved by Audit Committee	46,32,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA