



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date: 27/06/2019

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Sub: Half-yearly disclosure of Related Party Transactions on consolidated basis for March 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir,

Pursuant to the Regulations, we attach herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis drawn in accordance with the applicable accounting standards, for the period ended March 2019.

This is for your information and appropriate dissemination.

For Viaan Industries Limited


Darshit Shah

Director

DIN: 06614591



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31 2019 ON CONSOLIDATED BASIS

(In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018

As per AS -18, Related Party Disclosure, the Company related parties are disclosed below:

Promoter

Mr. Ripu Sudan Kundra
Mrs. Shilpa Shetty Kundra

Key management personnel

Mr. Ripu Sudan Kundra (Managing Director)
Mr. Darshit Shah (Chief Financial Officer)
Ms. Suchi Jain (Company Secretary)

Relatives of key management personnel

Mrs. Shilpa Shetty Kundra

Entities in which key management personnel are interested

Ballnest Basketball Academy Private Limited
Avalance Technology Priyate Limited
Satyug Gold Private Limited
Armsprime Media Private Limited

For Viaan Industries Limited


Darshit Shah
CFO/Director
DIN: 06614591

The related party balances and transactions for the Half year ended March 31, 2019 are summarized as follows:

(Rs. in Lakhs)

Items/ Related Party	Promoter	Associate/Joint ventures	Key management personnel/Relative	Others	Total
Payable to	9.44	-	-	-	9.44
Remuneration paid	30.00	-	10.83	-	40.83
Electric Power, Fuel and Water	1.60	-	-	-	1.60

For Viaan Industries Limited



Darshit Shah
CFO/Director
DIN: 06614591