

Dated: 03rd June, 2022

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject : Disclosure of Related Party Transactions for the half-year ended 31.03.2022
Reference : Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 532372

With reference to the above cited subject, please find enclosed the details of Related Party Transactions for the half-year period from 01.10.2021 to 31.03.2022 in the format as specified under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on record.

Thanking You,

Yours Truly

For Virinchi Limited

K. Ravindranath Tagore

K Ravindranath Tagore
Company Secretary
M.No.A18894



Encl.: As above

Virinchi Limited - Format for Disclosure of Related Party Transactions for half year/ six months period - 01st October 2021 to 31st March 2022

S.No	Details of the party listed entity (subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.								
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
33	VIRINCHI LIMITED (Listed Entity)		ASCLEPIUS CONSULTING & TECHNOLOGIES PRIVATE LIMITED		Subsidiaries	-	30,00,000											
34	VIRINCHI LIMITED (Listed Entity)		VIRINCHI HEALTH CARE PRIVATE LIMITED		Subsidiaries	-	59,59,57,580											
35	VIRINCHI LIMITED (Listed Entity)		VIRINCHI MEDIA & ENTERTAINMENT PRIVATE LIMITED		Subsidiaries	-	1,00,000											
36	VIRINCHI LIMITED (Listed Entity)		TYOHAR FOODS PRIVATE LIMITED		Subsidiaries	-	1,00,000											
37	VIRINCHI LIMITED (Listed Entity)		VIRINCHI LEARNING PRIVATE LIMITED		Subsidiaries	-	1,86,00,000											
38	VIRINCHI LIMITED (Listed Entity)		QFUND TECHNOLOGIES PRIVATE LIMITED		Subsidiaries	-	1,00,000											
39	VIRINCHI LIMITED (Listed Entity)		VIRINCHI INFRA & REALTY PRIVATE LIMITED		Subsidiaries	-	1,00,000											
40	VIRINCHI LIMITED (Listed Entity)		V23 MEDICAL SOLUTIONS PRIVATE LIMITED		Subsidiaries	-	1,00,000											
41	VIRINCHI LIMITED (Listed Entity)		VIRINCHI CAPITAL PRIVATE LIMITED		Subsidiaries	20,00,000	2,00,00,000											
42	VIRINCHI LIMITED (Listed Entity)		VIRINCHI COMBINATORICS & SYSTEMS BIOLOGY PRIVATE LIMITED		Subsidiaries	-	1,00,000											
43	VIRINCHI LIMITED (Listed Entity)		VIRINCHI HEALTH CARE PRIVATE LIMITED		Subsidiaries	-	3,21,00,000											
44	VIRINCHI LIMITED (Listed Entity)		VIRINCHI LEARNING PRIVATE LIMITED		Subsidiaries	1,00,00,00,000	82,50,00,000											
			Total					50,17,93,056										

