

May 15, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Disclosure of Related Party Transactions for the half-year ended 31.03.2023

Reference: Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015

With reference to the above subject, please find enclosed details of Related Party Transactions for the half-year period from 01.10.2022 to 31.03.2023 in the format as specified under Regulation 23 (9) of the 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.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore Company Secretary M.No.A18894

Encl as above

Campus: Sy.No. : 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd - 14, T.S., India. Tel: +91 8374455002 - 08.

E-mail : investors@virinchi.com

Virinchi Limited - Disclosure of Related Party Transactions for H2/2022-2023 i.e. from October 01, 2022 to March 31, 2023 Amount in Lak 5.No Details of the Party Details of the Counterparty Type of Related Party Transaction Value of the Remarks of Value of In case Monies are due to either Additional Disclosure of Related Party Transactions - Applicable only in case the Related Party Transaction relates to loans, inter-corporate deposits, advan																		
S.No	Details of the Party (Listed Entity /Subsidiary) entering	Details of the Counterparty		Type of Related Party Transaction	Value of the Related Party Transaction as approved by the Audit Committee	Remarks of approval by Audit Committee	Value of Transaction during the Reporting Period			Additional Disclosure of Related Party Transactions - Applicable only in case the Related Party Transaction relates to loans, inter-corporate deposits, advances on investments made or given by the Listed Entity/Subsidiary. These details need to be disclosed only once, during the reporting period when such transaction wa undertaken.								
	into the Transaction									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	Name	Relationship of the Counterparty with the Listed Entity or its Subsidiary		 			Opening Balance (As on October 01, 2022)	Closing Balance (As on March 31, 2023)		Details of other Indebtedness	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)
1	VIRINCHI LIMITED (Listed Entity)	M V SRINIVASA RAO	Key Managerial Personnel of Entity	Remuneration	22.81	N.A.	22.81	3	-		=	-	-	-	-	-	-	=
2	VIRINCHI LIMITED (Listed Entity)	VEDULA SATYANARAYANA	Key Managerial Personnel of Entity	Remuneration	35.81	N.A.	35.81	-	-	-	-	-	-	-	-	-		-
3	VIRINCHI LIMITED (Listed Entity)	KOLLI RAVINDRANATH TAGORE	Key Managerial Personnel of Entity	Remuneration	35.61		35.61	-	-	-	-	-	-	-	-	-	•	-
4	VIRINCHI LIMITED (Listed Entity)	VISWANATH KOMPELLA	Promoter	Remuneration	211.33		211.33	-	-	-	-	-	-	-		-	-	-
5	(Listed Entity)	KSOFT SYSTEMS INC	Subsidiary	Purchase of Goods or Services	1707.02		1,707.02	2513.30	2,309.26	-	-	-	-	-	-	-	-	-
6	VIRINCHI LIMITED (Listed Entity)	VIRINCHI CAPITAL PRIVATE LIMITED	Subsidiary	Sale of Goods or Services	5.14		5.14	2.23			-	-		-	-	-	-	-
7	VIRINCHI LIMITED (Listed Entity)	TENSOR FIELDS CONSULTANCY SERVICES PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	2.82		2.82	117.62			-	-		-	-	-	-	-
8	(Listed Entity)	ASCLEPIUS CONSULTING &TECHNOLOGIES PRIVATE LIMTIED	Subsidiary	Loans & Advances and Interest Income	21.57		21.57			-	-	-		-	-	-	-	-
9	VIRINCHI LIMITED (Listed Entity)	VIRINCHI HEALTH CARE PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	277.32		277.32	9363.35	10,233.17	-	-	-		-	-	-	-	-
	VIRINCHI LIMITED (Listed Entity)	VIRINCHI MEDIA & ENTERTAINMENT PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	6.89		6.89	215.54	204.73		-	-	-	-		-	-	-
11	VIRINCHI LIMITED (Listed Entity)	TYOHAR FOODS PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	3.91		3.91	117.07	120.22		-	-	-	-	<u> </u>	-	-	-
12	VIRINCHI LIMITED (Listed Entity)	VIRINCHI LEARNING PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	2.97		2.97				-	-	-	-	-	-	-	-
13	VIRINCHI LIMITED (Listed Entity)	V23 MEDICAL SOLUTIONS PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	0.19		0.19				-	-	-	-	·	-	-	-
14	VIRINCHI LIMITED (Listed Entity)	VIRINCHI COMBINATORICS & SYSTEMS BIOLOGY PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	0.15		0.15	4.45			-	-	-	-	·	-		-
15	VIRINCHI LIMITED (Listed Entity)	QFUND TECHNOLOGIES PRIVATE LIMITED	Subsidiary	Loans & Advances and Interest Income	23.18		23.18	692.10	712.66	-	-	-	-	-		-	-	-
TOTAL						N.A.	2,356.72						1	1	1		l	I