



## IVP LIMITED

**Regd. Office :**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-2378 7300

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/SE/235/11/2019-20

November 18, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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**Sub:** Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/ Madam,


Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions, prepared in accordance with the applicable accounting standards, for the second quarter and half year ended 30<sup>th</sup> September, 2019.

The disclosure will also be made available on the website of the Company and can be accessed using the link: <http://www.ivpindia.com/announcements.php>

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For IVP LIMITED

  
Rakesh Joshi  
Chief Financial Officer



Encl. As above

# IVP Limited

## Related Party Transactions for the half year ended 30th September 2019

		(₹ in Lakhs)
Particulars		For the half year ended September 30, 2019
<b>Purchase/other services from related parties</b>		
Other Related Parties:		25.01
i.	Frigorifico Allana Private Limited	199.67
ii.	Allanasons Private Limited	
<b>Remuneration to Key Management Personnel</b>		
Mr. Mandar Joshi		82.35
Mr. Rakesh Joshi		24.01
Ms. Nisha Kantirao		7.80
<b>Sitting Fees/ Commission/ Dividend paid to Non-executive Directors</b>		
Mr. Vishal Pandit		1.09
Mr. Amin H. Manekia		1.19
Ms. Nina D. Kapadia		1.17
Mr. Sajid M. Fazalbhoy		1.02
Mr. Priya Ranjan		1.02
<b>Rent Income</b>		
Other Related Parties:		1.39
Indagro Foods Private Limited		
<b>Interest Expense</b>		
Other Related Parties:		114.45
Allana Frozen Foods Private Limited		91.00
Allana Investment & Trading Company Private Limited		
<b>Employee Benefits Expense</b>		
i.	IVP Limited Provident Fund	24.79
ii.	IVP Limited Gratuity Fund	9.00

