

IVP LIMITED

Regd. Office:

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

Tel.: +91-22-23787300 Email:ivp@ivpindia.com Website: www.ivpindia.com

CIN: L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/26/07/2020-21

21st July, 2020.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Security Code: 507580

National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E),

Mumbai – 400 051 **Stock Symbol: IVP**

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,

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 half year ended 31st March, 2020.

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

Kindly take the same on records.

Thanking you, Yours faithfully, For IVP LIMITED

Rakesh Joshi Chief Financial Officer

Encl. As Above.



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IVP Limited

Related Party Transactions for the half year ended 31st March, 2020

(₹ in Lakhs)

	Particulars	For the half year ended March 31, 2020
	Purchase/other services from related parties	
	Other Related Parties:	
i.	Frigorifico Allana Private Limited	0.38
ii.	Allanasons Private Limited	66.74
	Remuneration to Key Management Personnel	
	Mr. Mandar Joshi	82.19
	Mr. Rakesh Joshi	23.92
	Ms. Nisha Kantirao	8.71
	Sitting Fees/ Commission/ Dividend paid to Non-executive Directors	
	Mr. Vishal Pandit	0.80
	Mr. Amin H. Manekia	0.80
	Ms. Nina D. Kapadia	0.88
	Mr. Sajid M. Fazalbhoy	0.73
	Mr. Priya Ranjan	0.33
	Expenses Reimbursement	
	Other Related Parties:	
	Allanasons Private Limited	0.00
	Rent Income	
	Other Related Parties:	
	Indagro Foods Private Limited	1.39
	Interest Expense	
	Other Related Parties:	
	Allana Frozen Foods Private Limited	98.10
	Allana Investment & Trading Company Private Limited	78.00
	Employee Benefits Expense	
i.	IVP Limited Provident Fund	23.54
ii.	IVP Limited Gratuity Fund	31.33