

Ref: IVPSEC/SE/270/11/2022-23

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

November 15, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	'Exchange Plaza', C - 1, Block G,
Dalal Street	Bandra- Kurla Complex,
Mumbai- 400 001	Bandra (E),
Security Code: 507580	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/ Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

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

Kindly take the same on records.

Thanking you,

Yours faithfully,

For IVP LIMITED

Rakesh Joshi Chief Financial Officer

Encl. As above

Home Validate

**Related party transactions** 

	Details of the party (listed entity /su	,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	De						In case monies are due t		
Sr No.	transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	the tra
Add Delete											
						Purchase of goods or					
1	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	services		2000000.00	Omnibus Approval	194000.00	3134.00
2	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	Interest paid		264950000.00	Omnibus Approval	6016437.00	0.00
						Purchase of goods or					
3	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	services Purchase of goods or		150000000.00	Omnibus Approval	13453260.00	2176772.00
4	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	services		300000.00	Omnibus Approval	65171.00	0.00
_			Allana Consumer Products Private								
5	IVP Limited	AAACI0992A	Limited (Erstwhile Allana Consumer Allana Investment & Trading	AAVCA9036E	Fellow Subsidiaries	Any other transaction	Leases	500000.00	Omnibus Approval	116000.00	4176.00
6	IVP Limited	AAACI0992A	Company Private Limited	AAACA5915F	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	13837809.00	0.00
			Allana Investment & Trading		5 H . 6 L . H						
7	IVP Limited	AAACI0992A	Company Private Limited	AAACA5915F	Fellow Subsidiaries	Inter-corporate deposit		285000000.00	Omnibus Approval	0.00	46000000.0
8	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	3820437.00	0.0
	N/D Linsite d	4446100034	Indones Friede Deisete Lieste d	A A A CICERAD	Falley, Cyleddiadau			205000000000	Oranikus Ananaal	0.00	12700000 0
9	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Inter-corporate deposit	Post Employment	285000000.00	Omnibus Approval	0.00	127000000.0
10	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	Post Employment Benefit Plans	Any other transaction	Benefit Plans	1000000.00	Omnibus Approval	8347399.00	0.0
11	IVP Limited	AAACI0992A	IVP Limited Gratuity Fund	AAATI2545J	Post Employment Benefit Plans	Any other transaction	Post Employment Benefit Plans	7500000 00	Omnibus Approval	5966946.00	0.0
11	IVP LIMITED	AAACI0992A	IVP Limited Gratuity Fund	AAA112545J	Post Employment Benefit Plans	Any other transaction	Reimbursement of	/50000.00		5900940.00	0.0
12	IVP Limited	AAACI0992A	IVP Limited Superannuation Fund	AAATI6622C	Post Employment Benefit Plans	Any other transaction	Expenses	50000.00	Omnibus Approval	1416.00	0.0
12	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	3540.00	0.0
15	IVP Limited	AAACIU992A	IVP Limited Provident Fund	AAATIOSISL	Post Employment Benefit Plans	Any other transaction	Reimbursement of	10000.00	Omnibus Approvai	3540.00	0.0
14	IVP Limited	AAACI0992A	IVP Limited Gratuity Fund	AAATI2545J	Post Employment Benefit Plans	Any other transaction	Expenses	100000.00	Omnibus Approval	3540.00	0.0
15	IVP Limited	AAACI0992A	Mr. Mandar Joshi	ADQPJ3630C	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	9782129.00	0.0
15	IVF Linited	AAACIOSSZA		ADQFJ3030C	Key Management Personner	Any other transaction	Remuneration			5782125.00	0.0
16	IVP Limited	AAACI0992A	Mr. Rakesh Joshi	AETPJ8689R	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	3312895.00	0.0
17	IVP Limited	AAACI0992A	Mrs. Nisha Kantirao	CIYPS8096J	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	1734534.00	0.0
							Sitting Fees or				
18	IVP Limited	AAACI0992A	Mr. T K Gowrishankar	AALPG3828P	Non-Executive Director	Any other transaction	Commission		Omnibus Approval	603758.00	0.0
19	IVP Limited	AAACI0992A	Mr. Amin H. Manekia	AACPM3069M	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	643758.00	0.0
						,	Sitting Fees or				
20	IVP Limited	AAACI0992A	Mr. Anwar Hussain Chouhan	AABPC9589R	Non-Executive Director	Any other transaction	Commission		Omnibus Approval	268465.00	0.0
21	IVP Limited	AAACI0992A	Mrs. Mala Todarwal	ADEPT5162D	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	478822.00	0.0
							Sitting Fees or				
22	IVP Limited	AAACI0992A	Mr. Ranjeev Lodha	AAAPL7738C	Independent Director	Any other transaction	Commission		Omnibus Approval	457666.00	0.0
23	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	Inter-corporate deposit		264950000.00	Omnibus Approval	0.00	200000000.0
							Sitting Fees or				
24	IVP Limited	AAACI0992A	Ms. Nina D. Kapadia	ABTPK4003D	Independent Director	Any other transaction	Commission Sitting Fees or		Omnibus Approval	99936.00	0.0
25	IVP Limited	AAACI0992A	Mr. Sajid M. Fazalbhoy	AAAPF7304E	Independent Director	Any other transaction	Commission		Omnibus Approval	315293.00	0.0
				101001775			Sitting Fees or				
	IVP Limited of transaction during the reporting p	AAACI0992A	Mr. Priya Ranjan	ADHPR1779H	Non-Executive Director	Any other transaction	Commission		Omnibus Approval	166092.00 69689303	0.0

	Additional disclosure of related	d party transactions - applicable o	nly in case the related pa	rty 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, duri when such transaction was undertaken.						
either party as a result of isaction	In case any financial indeb	tedness is incurred to make or giv investments	Details of the loans, inter-corporate deposits, advances or investments								
Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
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0.00											
0.00					Inter-corporate deposit	6.00%	Payable on demand	Unsecured	Working capital requirement		
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0.00											
0.00					Inter-corporate deposit	6.00%	Payable on demand	Unsecured	Working capital requirement		
46000000.00											
0.00					Inter-corporate deposit	6.00%	Payable on demand	Unsecured	Working capital requirement		
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