



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

November 15, 2022

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
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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 for the half year ended 30th September, 2022.

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

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	In case monies are due to the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	Purchase of goods or services		20000000.00	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
3	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	Purchase of goods or services		150000000.00	Omnibus Approval	13453260.00	2176772.00
4	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	Purchase of goods or services		300000.00	Omnibus Approval	65171.00	0.00
5	IVP Limited	AAACI0992A	Allana Consumer Products Private Limited (Erstwhile Allana Consumer	AAVCA9036E	Fellow Subsidiaries	Any other transaction	Leases	500000.00	Omnibus Approval	116000.00	4176.00
6	IVP Limited	AAACI0992A	Allana Investment & Trading Company Private Limited	AAACA5915F	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	13837809.00	0.00
7	IVP Limited	AAACI0992A	Allana Investment & Trading Company Private Limited	AAACA5915F	Fellow Subsidiaries	Inter-corporate deposit		285000000.00	Omnibus Approval	0.00	460000000.00
8	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	3820437.00	0.00
9	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Inter-corporate deposit		285000000.00	Omnibus Approval	0.00	127000000.00
10	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	Post Employment Benefit Plans	Any other transaction	Post Employment Benefit Plans	10000000.00	Omnibus Approval	8347399.00	0.00
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	0.00
12	IVP Limited	AAACI0992A	IVP Limited Superannuation Fund	AAATI6622C	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	50000.00	Omnibus Approval	1416.00	0.00
13	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	3540.00	0.00
14	IVP Limited	AAACI0992A	IVP Limited Gratuity Fund	AAATI2545J	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	3540.00	0.00
15	IVP Limited	AAACI0992A	Mr. Mandar Joshi	ADQPJ3630C	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	9782129.00	0.00
16	IVP Limited	AAACI0992A	Mr. Rakesh Joshi	AETPJ8689R	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	3312895.00	0.00
17	IVP Limited	AAACI0992A	Mrs. Nisha Kantirao	CIYPS8096J	Key Management Personnel	Any other transaction	Remuneration		Omnibus Approval	1734534.00	0.00
18	IVP Limited	AAACI0992A	Mr. T K Gowrishankar	AALPG3828P	Non-Executive Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	603758.00	0.00
19	IVP Limited	AAACI0992A	Mr. Amin H. Manekia	AACPM3069M	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	643758.00	0.00
20	IVP Limited	AAACI0992A	Mr. Anwar Hussain Chouhan	AABPC9589R	Non-Executive Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	268465.00	0.00
21	IVP Limited	AAACI0992A	Mrs. Mala Todarwal	ADEPT5162D	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	478822.00	0.00
22	IVP Limited	AAACI0992A	Mr. Ranjeev Lodha	AAAPL7738C	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	457666.00	0.00
23	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	Inter-corporate deposit		264950000.00	Omnibus Approval	0.00	200000000.00
24	IVP Limited	AAACI0992A	Ms. Nina D. Kapadia	ABTPK4003D	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	99936.00	0.00
25	IVP Limited	AAACI0992A	Mr. Sajid M. Fazalbhoy	AAAPF7304E	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	315293.00	0.00
26	IVP Limited	AAACI0992A	Mr. Priya Ranjan	ADHPR1779H	Non-Executive Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	166092.00	0.00
Total value of transaction during the reporting period										69689303	

