

**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/16/04/2023-24

April 27, 2023

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 for the half year ended 31<sup>st</sup> March, 2023.

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

RAKESHKUMA  
R TILAKBABU  
JOSHI

Digitally signed by  
RAKESHKUMAR  
TILAKBABU JOSHI  
Date: 2023.04.27 17:21:29  
+05'30'

Rakesh Joshi  
Chief Financial Officer

Encl. As above



9	IVP Limited	AAACI0992A	IVP Limited Provident Fund	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	57058.00	0.00	7058.00										
10	IVP Limited	AAACI0992A	IVP Limited Gratuity Fund	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	20892.00	0.00	892.00										
11	IVP Limited	AAACI0992A	Mr. Mandar Joshi	Key Management Personnel	Remuneration			Omnibus Approval	9765330.00	0.00	0.00										
12	IVP Limited	AAACI0992A	Mr. Rakesh Joshi	Key Management Personnel	Remuneration			Omnibus Approval	3303600.00	0.00	0.00										
13	IVP Limited	AAACI0992A	Mrs. Nisha Kantirao	Key Management Personnel	Remuneration			Omnibus Approval	148739.00	0.00	0.00										
14	IVP Limited	AAACI0992A	Mr. T K Gowrishankar	Non-Executive Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	90000.00	0.00	0.00										
15	IVP Limited	AAACI0992A	Mr. Amin H. Manekia	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	130000.00	0.00	0.00										
16	IVP Limited	AAACI0992A	Mr. Anward Hussain Chouhan	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	70000.00	0.00	0.00										
17	IVP Limited	AAACI0992A	Mrs. Mala Todarwal	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	140000.00	0.00	0.00										
18	IVP Limited	AAACI0992A	Mr. Ranjeev Lodha	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	120000.00	0.00	0.00										
19	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	Fellow Subsidiaries	Inter-corporate deposit		264950000.00	Omnibus Approval	0.00	200000000.00	200000000.00										
20	IVP Limited	AAACI0992A	Mr. Jay R. Mehta	Key Management Personnel	Remuneration			Omnibus Approval	892030.00	0.00	0.00										
21	IVP Limited	AAACI0992A	Allana Cold Storage Private Limited	Fellow Subsidiaries	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	12735.00	0.00	1942.56										
Total value of transaction during the reporting period												334829881									