

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

April 27, 2023

Ref: IVPSEC/SE/16/04/2023-24

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/ 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 31st 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

JOSHI

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

Rakesh Joshi Chief Financial Officer

Encl. As above

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party 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, during the reporting period when such transaction was undertaken. Details of the party (listed In case monies are due to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances entity /subsidiary) entering Details of the counterparty either party as a result of the incurred to make or give loans, interor investments into the transaction corporate deposits, advances or investments Purpose Value of the Value of Remarks on Details of other related party for which transaction Type of related party approval by Nature Nature of the funds Sr No related party transaction as during the Notes (loan/ transaction audit transaction approved by the indebtedn will be reporting Relationship of the Details of committee advance/ audit committee period ess (loan/ utilised by Opening counterparty with Closing other Interest Secured/ intercorp Name PAN Name issuance Tenure the Cost Tenure the listed entity or balance balance ndebtedn orate Rate (%) unsecured of debt/ ultimate its subsidiary deposit/ any other recipient nvestmer etc.) of funds t) (endusage Frigorifico Allana Private Omnibus 1 IVP Limited AAACI0992A Limited Fellow Subsidiaries Interest paid 264950000.00 Approval 6978083.00 27173117.00 0.00 Purchase of goods or Omnibus 2 IVP Limited AAACI0992A Allanasons Private Limited Fellow Subsidiaries services 150000000.00 Approval 26868893.00 9741832.42 12132954.89 Purchase of goods or Omnibus 3 IVP Limited AAACI0992A Allanasons Private Limited Fellow Subsidiaries services 700000.00 Approval 304224.00 0.00 0.00 Allana Investment & Trading Company Private Omnibus 4 IVP Limited AAACI0992A 285000000.00 Approval 13460548.00 Limited Fellow Subsidiaries Interest paid 0.00 0.00 Allana Investment & Trading Company Private Omnibus 5 IVP Limited AAACI0992A Limited Fellow Subsidiaries Inter-corporate deposit 285000000.00 Approval 260000000.00 460000000.00 200000000.00 Indagro Foods Private Omnibus 6 IVP Limited AAACI0992A Limited Fellow Subsidiaries Interest paid 285000000.00 Approval 4431083.00 0.00 0.00 Indagro Foods Private Omnibus 7 IVP Limited AAACI0992A Limited Fellow Subsidiaries Inter-corporate deposit 285000000.00 Approval 0.00 127000000.00 127000000.00 IVP Limited Provident Post Employment Omnibus 8 IVP Limited AAACI0992A Fund 8036666.00 Renefit Plans Any other transaction Benefit Plans 10000000.00 Approval 0.00 0.00

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		IVP Limited Provident	Post Employment		Reimbursement of		Omnibus								
9 IVP Limited A	AAACI0992A	Fund	Benefit Plans	Any other transaction	Expenses	100000.00	Approval	57058.00	0.00	7058.00					
			Post Employment		Reimbursement of		Omnibus								
10 IVP Limited A	AAACI0992A	IVP Limited Gratuity Fund		Any other transaction	Expenses	100000.00		20892.00	0.00	892.00					
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11 IVP Limited A	A A A C100003 A	84- 84	Key Management Personnel	D			Omnibus	9765330.00	0.00	0.00					
11 IVP LIIIIILEU A	AAACIU992A	IVII . IVIAITUAT JUSTII	reisonnei	Remuneration			Approval	9705550.00	0.00	0.00					
			Key Management				Omnibus								
12 IVP Limited A	AAACI0992A	Mr. Rakesh Joshi	Personnel	Remuneration			Approval	3303600.00	0.00	0.00					
			Key Management				Omnibus								
13 IVP Limited A	AAACI0992A	Mrs. Nisha Kantirao	Personnel	Remuneration			Approval	148739.00	0.00	0.00					
			Non-Executive		Sitting Fees or		Omnibus								
14 IVP Limited A	AAACI0992A	Mr. T K Gowrishankar	Director	Any other transaction	Commission		Approval	90000.00	0.00	0.00					
				,											
			Independent		Sitting Fees or		Omnibus								
15 IVP Limited A	AAACI0992A	Mr. Amin H. Manekia	Director	Any other transaction	Commission		Approval	130000.00	0.00	0.00					
		Mr. Anward Hussain	Independent		Sitting Fees or		Omnibus								
16 IVP Limited A	AAACI0992A	Chouhan	Director	Any other transaction	Commission		Approval	70000.00	0.00	0.00					
			Independent		Sitting Fees or		Omnibus								
17 IVP Limited A	AAACI0992A	Mrs. Mala Todarwal	Director	Any other transaction	Commission		Approval	140000.00	0.00	0.00					
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40 0/015 11 1	A A A CIOCOC .	Ma Daniani "	Independent		Sitting Fees or		Omnibus	420000	2	0.55					
18 IVP Limited A	AAACIU992A	ıvır. Kanjeev Lodha	Director	Any other transaction	Commission		Approval	120000.00	0.00	0.00					
		Frigorifico Allana Private					Omnibus								
19 IVP Limited A	AAACI0992A	Limited	Fellow Subsidiaries	Inter-corporate deposit		264950000.00	Approval	0.00	200000000.00	200000000.00					
			Key Management				Omnibus								
20 IVP Limited A	AAACI0992A	Mr. Jay R. Mehta	Personnel	Remuneration			Approval	892030.00	0.00	0.00					
1				I											
		Allana Cold Storage			Reimhursement of		Omnihus								
21 IVP Limited A	AAACI0992A	Allana Cold Storage Private Limited	Fellow Subsidiaries	Any other transaction	Reimbursement of Expenses	100000.00	Omnibus Approval	12735.00	0.00	1942.56					