

## General information about company

Name of The Company	IVP LIMITED		
BSE Scrip Code	507580		
NSE Symbol	IVP		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

**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 either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	IVP Limited	Frigorifico Allana Private Limited	Fellow Subsidiaries	Interest paid		175.00	Omnibus Approval	72.67	0.00	0.00
2	IVP Limited	Allanasons Private Limited	Fellow Subsidiaries	Purchase of goods or services		2000.00	Omnibus Approval	91.36	36.27	91.27
3	IVP Limited	Allana Investment & Trading Company Private Limited	Fellow Subsidiaries	Interest paid		300.00	Omnibus Approval	54.54	0.92	0.00
4	IVP Limited	Allana Investment & Trading Company Private Limited	Fellow Subsidiaries	Inter-corporate deposit		1500.00	Omnibus Approval	1500.00	1500.00	1500.00
5	IVP Limited	Indagro Foods Private Limited	Fellow Subsidiaries	Interest paid		100.00	Omnibus Approval	46.18	0.00	0.00
6	IVP Limited	Indagro Foods Private Limited	Fellow Subsidiaries	Inter-corporate deposit		1270.00	Omnibus Approval	1270.00	1270.00	1270.00
7	IVP Limited	IVP Limited Provident Fund	Post Employment Benefit Plans	Any other transaction	Post Employment Benefit Plans	250.00	Omnibus Approval	91.83	0.00	0.00
8	IVP Limited	IVP Limited Provident Fund	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	1.00	Omnibus Approval	0.60	0.00	0.00
9	IVP Limited	IVP Limited Gratuity Fund	Post Employment Benefit Plans	Any other transaction	Reimbursement of Expenses	1.00	Omnibus Approval	0.30	0.00	0.00
10	IVP Limited	Mr. Mandar Joshi	Key Management Personnel	Remuneration			Omnibus Approval	104.49	0.00	0.00
11	IVP Limited	Mr. Rakesh Joshi	Key Management Personnel	Remuneration			Omnibus Approval	35.35	0.00	0.00
12	IVP Limited	Mr. T K Gowrishankar	Non-Executive Director	Any other transaction	Sitting Fees		Omnibus Approval	0.90	0.00	0.00
13	IVP Limited	Mr. Amin H. Manekia	Independent Director	Any other transaction	Sitting Fees		Omnibus Approval	1.30	0.00	0.00
14	IVP Limited	Mr. Anward Hussain Chouhan	Independent Director	Any other transaction	Sitting Fees		Omnibus Approval	0.70	0.00	0.00
15	IVP Limited	Mrs. Mala Todarwal	Independent Director	Any other transaction	Sitting Fees		Omnibus Approval	1.40	0.00	0.00
16	IVP Limited	Mr. Ranjeev Lodha	Independent Director	Any other transaction	Sitting Fees		Omnibus Approval	1.20	0.00	0.00
17	IVP Limited	Frigorifico Allana Private Limited	Fellow Subsidiaries	Inter-corporate deposit		20000.00	Omnibus Approval	2000.00	2000.00	2000.00
18	IVP Limited	Mr. Jay R. Mehta	Key Management Personnel	Remuneration			Omnibus Approval	11.24	0.00	0.00
Total value of transaction during the reporting period								5284.08		