



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/163/06/2019-20

27th June, 2019

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, prepared in accordance with the applicable accounting standards, for the financial year ended 31st March, 2019.

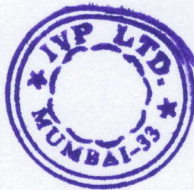
The disclosure will also be made available on the website of the Company www.ivpindia.com.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For IVP LIMITED


Rakesh Joshi
Chief Financial Officer



Encl. As above

IVP Limited

Related Party Transactions for the half year ended 31st March 2019

(₹ in Lakhs)

Particulars		For the half year ended March 31, 2019
Purchase/other services from related parties		
Other Related Parties:		
i.	Frigorifico Allana Private Limited	39.11
ii.	Allanasons Private Limited	192.70
Remuneration to Key Management Personnel		
	Mr. Mandar Joshi	82.19
	Mr. Rakesh Joshi (From November 13, 2018)	18.34
	Ms. Nisha Kantirao	7.30
Sitting Fees paid to Non-executive Directors		
	Mr. Vishal Pandit	0.73
	Mr. Amin H. Manekia	0.80
	Ms. Nina D. Kapadia	0.48
	Mr. Sajid M. Fazalbhoy	0.73
	Mr. Priya Ranjan	0.25
Expenses Reimbursement		
Other Related Parties:		
	Allanasons Private Limited	0.63
Rent Income		
Other Related Parties:		
	Indagro Foods Private Limited	1.04
Interest Expense		
Other Related Parties:		
	Allana Frozen Foods Private Limited	114.14
	Allana Investment & Trading Company Private Limited	50.48
Employee Benefits Expense		
i.	IVP Limited Provident Fund	22.17
ii.	IVP Limited Gratuity Fund	7.93
Inter Corporate Deposits Received		
Other Related Parties:		
	Allana Investment & Trading Company Private Limited	1,200.00

