Date: 28/05/2024

To, Corporate Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the Related Party Transactions for the half year ended 31st March 2024.

You are requested to take the same on record..

Thanking you,

Yours Faithfully For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta Maskara (Company Secretary and Compliance Officer) M.No: 57186

Encl as above

Disclosure of Related Party Transaction for the year ended 31st March 2024									
Related Party Transaction	Details of the counterparty				Value of the			In case monies are due to either party as a result of the transaction	
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related Party Transaction	Details of other Related Party Transaction	related party transaction as approved by the audit committee	approval by audit	Value of transaction during the reporting period	Opening Balance	Closing Balance
Growington Ventures India				Travelling					
Limited	VMV Tourism	Associate Firm		Expense	1,003,018.00	Approved	1,003,018.00	-	-
Growington Ventures India									
Limited	Vikram Bajaj	Promoter, Director		Rent paid	60,000.00	Approved	60,000.00	-	-
Growington Ventures India									
Limited	Vinita Bajaj	Promoter Group		Rent paid	60,000.00	Approved	60,000.00	-	-
Growington Ventures India		Key mangerial		Director					
Limited	Lokesh Patwa	Personnel		Remuneration	480,000.00	Approved	480,000.00	-	40,000.00
Growington Ventures India		Key mangerial		Director					
Limited	Mukesh Patwa	Personnel		Remuneration	120,000.00	Approved	120,000.00	-	40,000.00
Growington Ventures India	Growventure								
Limited	Future Private	Promoter Group	Purchase		554,600.00	Approved	554,600.00	-	-
Growington Ventures India	Growventure			Advance Against					
Limited	Future Private	Promoter Group		Supply	50,028,980.14	Approved	50,028,980.14	-	50,028,980.14
Growington Ventures India				Director Sitting					
Limited	Vikram Bajaj	Promoter, Director		Fees	19,000.00	Approved	19,000.00	-	900.00
Growington Ventures India	Elementures	Whooly owned	1	Investment in		l			
Limited	Foodstuff Trading	Subsidiary		Subsidiary	10,041,444.00	Approved	10,041,444.00	-	10,041,444.00
Elementures Foodstuff Trading LLC	Vikram Bajaj	Manager		Salary	200,695.00	Approved	200,695.00	_	200,695.00
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