

**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 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 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

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

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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	IVP Limited	AAACI0992A	Frigorifico Allana Private Limited	AAACF0861F	Fellow Subsidiaries	Interest paid		264950000.00	Omnibus Approval	6978083.00	27173117.00	0.00
2	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	Purchase of goods or services		150000000.00	Omnibus Approval	26868893.00	9741832.42	12132954.89
3	IVP Limited	AAACI0992A	Allanasons Private Limited	AAACA4533D	Fellow Subsidiaries	Purchase of goods or services		700000.00	Omnibus Approval	304224.00	0.00	0.00
4	IVP Limited	AAACI0992A	Allana Investment & Trading Company Private Limited	AAACA5915F	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	13460548.00	0.00	0.00
5	IVP Limited	AAACI0992A	Allana Investment & Trading Company Private Limited	AAACA5915F	Fellow Subsidiaries	Inter-corporate deposit		285000000.00	Omnibus Approval	260000000.00	460000000.00	200000000.00
6	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Interest paid		285000000.00	Omnibus Approval	4431083.00	0.00	0.00
7	IVP Limited	AAACI0992A	Indagro Foods Private Limited	AAACI6584Q	Fellow Subsidiaries	Inter-corporate deposit		285000000.00	Omnibus Approval	0.00	127000000.00	127000000.00
8	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	Post Employment Benefit Plans	Any other transaction	Post Employment Benefit Plans	10000000.00	Omnibus Approval	8036666.00	0.00	0.00
9	IVP Limited	AAACI0992A	IVP Limited Provident Fund	AAATI0319L	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	AAATI2545J	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	ADQPJ3630C	Key Management Personnel	Remuneration			Omnibus Approval	9765330.00	0.00	0.00
12	IVP Limited	AAACI0992A	Mr. Rakesh Joshi	AETPJ8689R	Key Management Personnel	Remuneration			Omnibus Approval	3303600.00	0.00	0.00
13	IVP Limited	AAACI0992A	Mrs. Nisha Kantirao	CIYPS8096J	Key Management Personnel	Remuneration			Omnibus Approval	148739.00	0.00	0.00
14	IVP Limited	AAACI0992A	Mr. T K Gowrishankar	AALPG3828P	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	AACPM3069M	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	AABPC9589R	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	70000.00	0.00	0.00
17	IVP Limited	AAACI0992A	Mrs. Mala Todarwal	ADEPT5162D	Independent Director	Any other transaction	Sitting Fees or Commission		Omnibus Approval	140000.00	0.00	0.00
18	IVP Limited	AAACI0992A	Mr. Ranjeev Lodha	AAAPL7738C	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	AAACF0861F	Fellow Subsidiaries	Inter-corporate deposit		264950000.00	Omnibus Approval	0.00	200000000.00	200000000.00
20	IVP Limited	AAACI0992A	Mr. Jay R. Mehta	AMZPM2658E	Key Management Personnel	Remuneration			Omnibus Approval	892030.00	0.00	0.00
21	IVP Limited	AAACI0992A	Allana Cold Storage Private Limited	AAACA5972E	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		