



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

Date: 14/11/2024

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2024

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 30th September, 2024.

Kindly take the same on your 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 half year ended 30th September 2024

Related Party 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	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance	Closing Balance
Growington Ventures India Limited	Vikram Bajaj	Promoter, Director		Rent paid	30,000.00	Approved	30,000.00	-	5,000.00
Growington Ventures India Limited	Vinita Bajaj	Promoter Group		Rent paid	30,000.00	Approved	30,000.00	-	5,000.00
Growington Ventures India Limited	Lokesh Patwa	Key managerial Personnel		Director Remuneration	2,40,000.00	Approved	2,40,000.00	40,000.00	40,000.00
Growington Ventures India Limited	Mukesh Patwa	Key managerial Personnel		Director Remuneration	2,40,000.00	Approved	2,40,000.00	40,000.00	40,000.00
Growington Ventures India Limited	Growventure Future Private Limited	Promoter Group		Advance Against Supply	-4,28,41,000.00	Approved	-4,28,41,000.00	5,00,28,980.14	71,87,980.14
Growington Ventures India Limited	Growventure Future Private Limited	Promoter Group		Purchase of Goods	49,76,000.00	Approved	49,76,000.00	-	-
Growington Ventures India Limited	Vikram Bajaj	Promoter, Director		Director Sitting Fees	6,000.00	Approved	6,000.00	900.00	-
Growington Ventures India Limited	VMV Tourism	Associate Firm		Travelling Expenses	2,48,161.00	Approved	2,48,161.00	-	41,155.00
Elementures Foodstuff Trading LLC	Vikram Bajaj	Manager		Salary	1,36,517.00	Approved	1,36,517.00	-	-