

**November 04, 2022**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose disclosure of Related Party Transaction in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR, VIVANTA INDUSTRIES LIMITED.**

HEMANT  
AMRISH PARIKH

Digitally signed by  
HEMANT AMRISH PARIKH  
Date: 2022.11.04 15:19:21  
+05'30'

**PARIKH H. A.**  
**MANAGING DIRECTOR**  
**DIN: 00027820**



**Encl: As Above**

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>																					
1	VIVANTA INDUSTRIES LIMITED	AAECV8875F	WINFRAA GREEN PROJECTS LTD	AADCBO848H	Mr. Girish Bhatt Director of the Company is Director in Winfra	Loan		Approved		302.50	336.61	34.11	Loan		0.00%	0					
2	VIVANTA INDUSTRIES LIMITED	AAECV8875F	BIJAL BHATT	AMAPB2981R	DIRECTOR	Remuneration		Approved		1.10	2.95	3.05	Any other		0.00%	0					
3	VIVANTA INDUSTRIES LIMITED	AAECV8875F	TJSHAR GANDHI	ABAPG3989M	DIRECTOR	Remuneration		Approved		0.00	2.60	2.60	Any other		0.00%	0					
4	VIVANTA INDUSTRIES LIMITED	AAECV8875F	KULDIP PAREKH	BFDPP4709J	KMP	Remuneration		Approved		0.60	0.10	0.10	Any other		0.00%	0					
5	VIVANTA INDUSTRIES LIMITED	AAECV8875F	VITA GLOBAL BIOSCIENCE PRIVATE LIMITED	AAECT7278C	Mr. Girish Bhatt Director of the Company are Director in	Loan		Approved		0.00	22.80	22.80	Loan		0.00%	0					
6	VIVANTA INDUSTRIES LIMITED	AAECV8875F	SWETA PRAJAPATI	AUYPG1025H	COMPANY SECRETARY	Remuneration		Approved		0.60	0.00	0.30	Any other		0.00%	0					
Total value of transaction during the reporting period										304.797											

*J. A. B. B. B.*

