

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East - 421201

CIN: L51900MH1985PLC034965

Website : www.vishvprabhaventures.com Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

Date: May 30, 2023

To,
The Manager,
BSE LTD
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: 512064

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2023. You are requested to take the same on your record.

For Vishvprabha Ventures Limited



Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213
Place: Dombivali, Thane
Date: 30th May 2023
Encl: as above



Related party transactions													Additional disclosure of related party transactions (applicable only in case the related party transaction relates to subsidiaries)									
Sr. No.	Details of the party		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approved by audit committee	Value of transaction during the reporting period	In case mortgages		In case any financial instruments is				Details of the loans, loan-corporate deposits, advances				Purpose for which the funds will be utilized by the ultimate recipient of funds (purpose)	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Details of other related party transactions	Opening balance	Closing balance	Nature of indebtedness (loan/ loanance of debt/ any other etc.)	Level of other indebtedness	Cost	Tenure	Nature (loan/ advance/ interest/ rate deposit/ investment)	Interest Rate (%)	Tenure			Secured/ unsecured
1	Vishvabha Ventures Limited	AAACV9231B	Mitesh J Thakkar	ADWPT7341L	Managing Director	Loan		141.21	141.21	334.41	416.58	Loan		Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business Purposes			
2	Vishvabha Ventures Limited	AAACV9231B	Vishvabha & VS Builders Private Limited	AAHCV9804E	Subsidiary Company	Advance		0.22	0.22	0.15	0.36	Any other	Advance retained for supply of spareparts and parts	Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business Purposes			
3	Vishvabha Ventures Limited	AAACV9231B	Vishvabha Funds Pvt. Ltd.	AAHCV1307K	Wholly Owned Subsidiary	Loan		109.74	109.74	072.35	166.12	Loan		Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business Purposes			
4	Vishvabha Ventures Limited	AAACV9231B	M. Mitesh Kumar Bhaskarhal Desai	ATUPD4639E	Director of Subsidiary Company	Any other transaction		7.05	7.12	0.00	0.00	Loan	Vehicle taken on rental basis	Short	0.00% Tenure	Loan	0.00% Short	Unsecured	For office purpose			
5	Vishvabha Ventures Limited	AAACV9231B	Trinurt Construction	AAAF74134D	Director of Subsidiary Company	Partner in firm		3.45	3.45	24.24	20.79	Any other	Received from debtor	Short	0.00% Tenure							
6	Vishvabha Foods Private Limited	AAHCV3307K	Parish Desai	AAAPC1494D	Director in subsidiary Company	Remuneration		2.50	2.50	0.00	0.00											
7	Vishvabha Foods Private Limited	AAHCV3307K	Parish Desai	AAAPC1494D	Director in subsidiary Company	Loan		10.20	10.20	0.30	7.93	Loan		Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business purpose			
8	Vishvabha Foods Private Limited	AAHCV3307K	Mitesh Umesh	ATUPD4639E	Director in subsidiary Company	Loan		9.00	9.00	4.70	13.20	Loan		Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business purpose			
9	Vishvabha Foods Private Limited	AAHCV3307K	Mitesh J Thakkar	ADWPT7341L	Director in subsidiary Company	Loan		49.11	49.11	10.78	25.49	Loan		Short	0.00% Tenure	Loan	0.00% Short	Unsecured	Routine Business purpose			

(Handwritten signature)

