

November 21, 2019

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 541735

Dear Sirs,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the Half Year ended 30th September, 2019 in the format specified in the Indian Accounting Standard 24.

This is for your information and records.

Thanking you,
Yours faithfully,

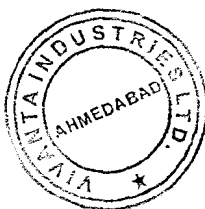
For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820



Encl: as above

CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

➤ **Related Party Transactions:-**

As per Indian Accounting Standard (Ind AS-24) issued by the Institute of Chartered Accountants of India, the disclosures of transactions with the related parties are given below:

List of related parties where control exists and related parties with whom transactions have taken place and relationships:

Sr. No.	Name	Relationship
1	Kashyama Singh	Director
2	Hemant A Parikh	Director
3	AshokKumar Mishra	Director
4	Girish Bhatt	Director
5	Jainil R Bhatt	Director
6	Tushar J Gandhi	Casual Vacancy Director
7	Radhika I Vyas	Company Secretary

➤ **Transactions with Related Parties**

Transactions that have taken place during the period April 1, 2018 to March 31, 2019 with related parties by the company stated below.

Sr. No.	Name	Nature of the Transaction	Amount Outstanding
1	Hemant A Parikh	Loan Taken	55,25,596
		Loan Repaid	71,00,000
		Closing Balance	29,36,933
2	Girish Bhatt	Salary Payable	3,05,750
		Salary Paid	3,00,750
		Closing Balance	30,000
3	Tushar J Gandhi	Loan Granted	8,55,000
		Loan Recovered	NIL
		Closing Balance	6,22,494
4	Radhika I Vyas	Salary Payable	1,25,000
		Salary Paid	50,000
		Closing Balance	75,000