



Date: 23rd November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Scrip Code: 531156
Trading Symbol: ALFAVIO

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 for half year ended September, 2020.

Dear Sir/Madam,

With reference to your Email dated 21st November, 2024 relation to fine impose for non-submission of the Related Party Transactions (RPT) for the half-year ended September 2020 under Reg-23(9), which resulted in a fine of Rs. 71.95 Lakhs, was an oversight due to the challenges faced during the COVID-19 pandemic. The pandemic severely impacted global operations, and we were unaware of the non-submission requirements.

Additionally, during this period, our Company Secretary and Compliance Officer resigned frequently, which further disrupted our operations. Moreover, we did not receive any communication or reminders from BSE regarding this non-compliance, and the non-submission was entirely unintentional and we have applied for waiver off of complete fine.

It is also important to note that no Related Party Transactions (RPT) took place during that period due to the pandemic.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions during the **half year ended September, 2020**.

Please take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,
For Alfavision Overseas (India) Limited

Devi Dayal
Company Secretary
& Compliance Officer

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in
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As per IND AS 24, the disclosure of transactions with related parties as defined in the Accounting standards are given below:-

- (i) List of related parties where control exists and related parties with whom transactions have taken place & relationship:-

Name of the related parties

- Mr. Vishnu Prasad Goyal, Chairman (Non-Executive and Non-Independent Director)
- Mr. Ravi Goyal, Chief Financial Officer and Director
- Mr. Vijai Singh Bharaktiya, Independent director
- Ms. Priya Chhabra, Independent director

- (ii) Enterprises over which KMP or their relatives are able to exercise significant influence:-

Name of the enterprises

- Alfavision Fibres Private Limited (subsidiary)
- L.K. Investments & Trading Co. Limited
- Rekha Securities Private Limited
- Vishnu Vision Credit and Capital Limited
- Bhagyarekha Capital Market Pvt. Limited
- Ravi Vishnu Securities Limited
- M/s Shiva Publication
- M/s Bhagwan Farms

- (iii) Disclosure of transactions between the Company and related parties during the **half year ended 30th September, 2020.**

NIL

FOR ALFAVISION OVERSEAS (INDIA) LIMITED

For Alfavision Overseas India Ltd.

Director/ Authorized Signatory

Ravi Goyal

Director

DIN: 02839450

(CIN : L67120MP1994PLC008375)

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