## Related party transactions

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| | | | | | | | | | | | 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 | | | | | Notes |
| | Name | Name | 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 ) | |
| 1 | IVP Limited | Frigorifico Allana Private Limited | Fellow Subsidiaries | Interest paid | | 17500000.00 | Omnibus Approval | 7520550.00 | 0.00 | 0.00 | | | | | | | | | | |
| 2 | IVP Limited | Allanasons Private Limited | Fellow Subsidiaries | Purchase of goods or services | | 200000000.00 | Omnibus Approval | 3630465.00 | 12132954.89 | 3626834.53 | | | | | | | | | | |
| 3 | IVP Limited | Allana Investment & Trading Company Private Limited | Fellow Subsidiaries | Interest paid | | 30000000.00 | Omnibus Approval | 6893837.00 | 0.00 | 92465.80 | | | | | | | | | | |
| 4 | IVP Limited | Allana Investment & Trading Company Private Limited | Fellow Subsidiaries | Inter-corporate deposit | | | Omnibus Approval | 50000000.00 | 200000000.00 | 150000000.00 | | | | | | | | | | |
| 5 | IVP Limited | Indagro Foods Private Limited | Fellow Subsidiaries | Interest paid | | 10000000.00 | Omnibus Approval | 4775550.00 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | IVP Limited | Indagro Foods Private Limited | Fellow Subsidiaries | Inter-corporate deposit | | | Omnibus Approval | 0.00 | 127000000.00 | 127000000.00 | | | | | | | | | | |
| 7 | IVP Limited | IVP Limited Provident Fund | Post Employment Benefit Plans | Any other transaction | Post Employment Benefit Plans | 25000000.00 | Omnibus Approval | 9618771.00 | 0.00 | 0.00 | | | | | | | | | | |
| 8 | IVP Limited | IVP Limited Provident Fund | Post Employment Benefit Plans | Any other transaction | Reimbursement of Expenses | 100000.00 | Omnibus Approval | 25030.00 | 7058.00 | 0.00 | | | | | | | | | | |

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| 9 | IVP Limited | IVP Limited Gratuity Fund | Post Employment Benefit Plans | Any other transaction | Reimbursement of Expenses | 100000.00 | Omnibus Approval | 17030.00 | 892.00 | 0.00 | | | | | | | | | | |
| 10 | IVP Limited | Mr. Mandar Joshi | Key Management Personnel | Remuneration | | | Omnibus Approval | 10466295.00 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | IVP Limited | Mr. Rakesh Joshi | Key Management Personnel | Remuneration | | | Omnibus Approval | 3552246.00 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | IVP Limited | Mr. T K Gowrishankar | Non-Executive Director | Any other transaction | Sitting Fees or Commission | | Omnibus Approval | 645809.00 | 0.00 | 0.00 | | | | | | | | | | |
| 13 | IVP Limited | Mr. Amin H. Manekia | Independent Director | Any other transaction | Sitting Fees or Commission | | Omnibus Approval | 685809.00 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | IVP Limited | Mr. Anward Hussain Chouhan | Independent Director | Any other transaction | Sitting Fees or Commission | | Omnibus Approval | 615809.00 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | IVP Limited | Mrs. Mala Todarwal | Independent Director | Any other transaction | Sitting Fees or Commission | | Omnibus Approval | 675808.00 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | IVP Limited | Mr. Ranjeev Lodha | Independent Director | Any other transaction | Sitting Fees or Commission | | Omnibus Approval | 655809.00 | 0.00 | 0.00 | | | | | | | | | | |
| 17 | IVP Limited | Frigorifico Allana Private Limited | Fellow Subsidiaries | Inter-corporate deposit | | | Omnibus Approval | 0.00 | 200000000.00 | 200000000.00 | | | | | | | | | | |
| 18 | IVP Limited | Mr. Jay R. Mehta | Key Management Personnel | Remuneration | | | Omnibus Approval | 1132053.00 | 0.00 | 0.00 | | | | | | | | | | |
| 19 | IVP Limited | Allana Cold Storage Private Limited | Fellow Subsidiaries | Any other transaction | Reimbursement of Expenses | 500000.00 | Omnibus Approval | 0.00 | 1942.56 | 0.00 | | | | | | | | | | |
| 20 | IVP Limited | IVP Limited Gratuity Fund | Fellow Subsidiaries | Any other transaction | Post Employment Benefit Plans | 10000000.00 | Omnibus Approval | 6073516.00 | 0.00 | 0.00 | | | | | | | | | | |
| 21 | IVP Limited | IVP Limited Superannuation Fund | Fellow Subsidiaries | Any other transaction | Reimbursement of Expenses | 100000.00 | Omnibus Approval | 5590.00 | 0.00 | 0.00 | | | | | | | | | | |