

**SVP GLOBAL VENTURES LIMITED**

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: July 28, 2021

To.

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2021.

Kindly take the above on your records and oblige.

Thanking you,

Yours Faithfully,

FOR SVP GLOBAL VENTURES LIMITED

A handwritten signature in blue ink, appearing to read 'Chirag Pittie', is written over a light blue horizontal line.

CHIRAG PITTIE
DIRECTOR
DIN: 00117368

Encl: As above

Related Party Disclosure for the half year ended 31/03/2021

<u>Salary</u>		
Name	Relation	Amount
Diwakar Rao	CFO	10,27,394
Navita Sharma	CS	1,69,171
Praveen Shelley	Director	2,25,000
Leela Shelley	Relative of Director	2,25,000

<u>Sitting Fees</u>		
Prakash Lavji Vaghela	Independent Director	96,000
Bhagavati Kalpesh Donga	Independent Director	62,000
Niraj Lahoti	Independent Director	35,000
Jinesh Shah	Independent Director	35,000

<u>Sales</u>		
Platinum Textiles limited	Step Down Subsidiary	10,12,658
	Relative Partner of Subsidiary	
Instatrade Business Ventures LLP	Company's Director	6,25,11,717
	Relative Shareholder of Subsidiary	
Shree Porcellano Pvt Ltd	Company's Director	11,65,54,229

<u>Purchases</u>		
	Relative Partner of Subsidiary	
Instatrade Business Ventures LLP	Company's Director	51,18,19,779
Shrivallabh Pittie Industries Limited	Step Down Subsidiary	10,12,658
	Relative Shareholder of Subsidiary	
Shree Porcellano Pvt Ltd	Company's Director	11,43,33,814
Shrivallabh Pittie Sohar Research and Training Pvt Ltd	Group Company	19,28,528

<u>Debtors</u>		
	Relative Shareholder of Subsidiary	
Shree Porcellano Pvt Ltd	Company's Director	10,91,19,907
	Relative Partner of Subsidiary	
Instatrade Business Ventures LLP	Company's Director	29,91,44,443

<u>Sundry Creditors</u>		
Shrivallabh Pittie Sohar Research & Training Pvt Ltd	Group Company	13,62,515

<u>Advance to Suppliers</u>		
	Relative Partner of Subsidiary	
Instatrade Business Ventures LLP	Company's Director	4,16,44,853
	Relative Shareholder of Subsidiary	
Shree Porcellano Pvt Ltd	Company's Director	1,39,71,650

<u>Dividend Paid</u>		
Shrivallabh Pittie Ventures Pvt Ltd	Holding Company	42,75,290
Shrivallabh Pittie Mercantile Pvt Ltd	Group Company	19,99,000
Shrivallabh Pittie Infraprojects Pvt Ltd	Group Company	10,00,000

<u>Unsecured Loan</u>		
	Relation	Amount
Shrivallabh Pittie Ventures Pvt Ltd	Group Company	48,14,67,618
Citron Infraprojects Limited	Group Company	2,61,82,11,283
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	6,44,495
SVP Aviation Pvt Ltd	Group Company	99,000
Shrivallabh Pittie Industires Limited	Step Down Subsidiary	7,72,696

<u>Loan and Advances</u>		
	Relation	Amount
Shrivallabh Pittie Sohar research and training pvt ltd	Group Company	61,84,361
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	35,00,00,000
Helios Exports Limited	Group Company	7,79,231
Helios Mercantile Limited	Group Company	39,53,562
Shrivallabh Pittie Industries Limited	Step Down Subsidiary	26,93,461
SV Pittie industries Pvt Ltd	Group Company	1,83,500
Citron Infraproject Limited	Group Company	4,94,46,000
Platinum Textiles Limited	Step Down Subsidiary	14,10,870

<u>Other current liabilities</u>		
	Relation	Amount
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	17,15,388
	Relative Shareholder of Subsidiary	
Shree Porcellano Pvt Ltd	Company's Director	12,54,20,303

Disclosure of Related Party Transactions

(i) The disclosures of transactions with the related parties as required by Ind – AS 24 - “Related Party Disclosures” are given as under. Related parties have been identified on the basis of representation made by the directors of the company and information available with the company,

Names of related parties and description of relationship

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| 1. | Promoter Company | Shrivallabh Pittie Ventures Private Limited |
| 2. | Parent Company | SVP Global Ventures Limited |
| 3. | Key Management Personnel | Mr. Chirag Pittie (Whole Time Director)
Mr. Praveen Shelley (Non-Executive Director)
Mr. Prakash lavji vaghela (Independent Director)
Mrs. Bhagwati kalpesh Donga (Independent Women Director)
Mr. Niraj Rajkumar Lahoti (Independent Director)
Mr. Jinesh Bharat Shah (Independent Director)
Ms. Navita Sharma (Company Secretary and Compliance Officer)
Mr. Diwakara Rao Akkala (Chief Finance Officer) |
| 4. | Relative of Key Management Personnel | Mrs. Leela Shelley (Wife of Non-Executive Director) |
| 4. | Subsidiaries/Step down Subsidiaries | Shrivallabh Pittie Enterprises Private Limited
Platinum Textiles Limited
Shrivallabh Pittie Industries Limited
SV Pittie Global Corporation
SVP Textiles PLC
SV Pittie Sohar Textiles (FZC) SAOC
SV Pittie Trading (FZC) LLC |
| 5. | Entities over which persons specified in 3 above having control or significant Influence | ShriVallabh Pittie Mercantile Private Limited
ShriVallabh Pittie Infraprojects Private Limited
Shrivallabh Pittie Sohar Research and Training Private Limited
SV Pittie Textiles Aklera Private Limited
SVP Aviation Private Limited
Helios Exports Limited
Helios Mercantile Limited
Citron Infraprojects Limited
SV Pittie Industries Private Limited
Shrivallabh Pittie Textiles Jhalawar Private Limited
SV Pittie Slalah Textiles (FZC) LLC
SV Pittie Textiles Ventures (FZC) LLC |