



Date: 7<sup>th</sup> November, 2023.

To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,s  
G-Block, Bandra Kurla Complex  
Mumbai - 400051

**NSE Symbol: VIVIANA**

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 ('Listing Regulation').

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2023.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED



**Hiral Bhatt**  
Company Secretary & Compliance Officer

Encl: As Above

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**VIVIANA POWER TECH LIMITED**

*(Formerly known as Viviana Power Tech Private Limited)*

**ELECTRIFYING NATION WITH TRUST**

Epc Projects of Power Transmission / Distribution upto 400KV System

Regi. Address : 313-315, Orchid Plaza, Bh. McDonald's Sama Savli Road, Vadodara - 390008

Email : info@vivianagroup.in | Mo. No.: +91 8866797833 | Web : www.vivianagroup.in | CIN:L31501GJ2014PLC081671

**Related party transactions**

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	PAN	Name	PAN	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	Terms	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest R.x.a (%)	Terms	Secured/ unsecured	
1	VIVIANA POWER TECH LIMITED	AAECV9900D	NIKESH CHOKSI	ABOPC438&A	KMP	Remuneration		1500000	NA	1500000	193315	384968									Textual Information(1)
2	VIVIANA POWER TECH LIMITED	AAECV9900D	RICHI CHOKSI	ARNPC8667M	KMP	Remuneration		1500000	NA	1500000	123781	4956									Textual Information(2)
3	VIVIANA POWER TECH LIMITED	AAECV9900D	PRIYANKA RICHI CHOKSI	BKDPP6551M	CFO	Remuneration		750000	NA	750000	81399	66799									Textual Information(3)
4	VIVIANA POWER TECH LIMITED	AAECV9900D	REEMA NIKESH CHOKSI	ARVPC0129P	NON-EXECUTIVE DIRECTOR	Any other transaction	RENT	198000	NA	198000	33000	-138800									Textual Information(4)
5	VIVIANA POWER TECH LIMITED	AAECV9900D	NIKESH CHOKSI	ABOPC438&A	KMP	Loan		5465042	NA	5465042	10537664	5072622									Textual Information(5)
6	VIVIANA POWER TECH	AAECV9900D	RICHI CHOKSI	ARNPC8667M	KMP	Loan		4598865	NA	4598865	5188685	539820									Textual Information(6)

