

Date: 23rd November, 2022.

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
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, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED

HIRAL
INDRAVAD
AN BHATT
Digitally signed by
HIRAL INDRAVADAN
BHATT
Date: 2022.11.24
17:28:35 +05'30'

Hiral Bhatt

Company Secretary & Compliance Officer



Encl: As Above

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 : U31501GJ2014PLC081671

VIVIANA POWER TECH LIMITED CIN: L31501GJ2014PLC081671 Disclosure of Related party transactions for the half year ended September 30, 2022																	Rs. In Lakhs		
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		
	Name	PAN	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
1	VIVIANA POWER TECH LIMITED	AAECV9900D	Amruta Kulkarni	Relative of KMP	Purchase of goods or services		NA	413000.00	-350000.00	0.00									
2			Richi Nikeshbhai Choksi	KMP	Any other transaction	Rent Service		NA	120000.00	60000.00	180000.00								
3			Priyanka Richi Choksi	CFO	Any other transaction	Rent Service		NA	198000.00	180000.00	110474.00								
4			Reemaben Nikeshbhai Choksi	KMP	Any other transaction	Rent Service		NA	108000.00	356400.00	534600.00								
5			Richi Nikeshbhai Choksi	KMP	Remuneration			NA	1500000.00	102494.00	166514.00								
6			Priyanka Richi Choksi	CFO	Remuneration			NA	200000.00	656245.00	0.00								
7			Nikesh Kishorchandra Choksi	KMP	Remuneration			NA	1500000.00	488832.00	113370.00								
8			Priyanka Richi Choksi	CFO	Loan			NA	4856614.00	4666614.00	0.00								
9			Nikesh Kishorchandra Choksi	KMP	Loan			NA	2083378.00	9632200.00	11715578.00								
10			Richi Nikeshbhai Choksi	KMP	Loan			NA	1645698.00	13591861.00	11946163.00								
Total value of transaction during the reporting period									12624690										

Priyanka Richi Choksi
Chief Financial Officer



Hiral Bhatt

Company Secretary &
Compliance officer.

