PROVOGUE

Dated: 28th June 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: PROVOGE

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 532647

Subject : Disclosure of Related Party Transactions – Reg. 23(9) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions prepared on consolidated basis for the year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For Provogue (India) Limited

Provogue (India) Limited

for **CA. Amit Gupta**
309, Crescent Business Park,
Sakinaka Telephone Exchange Lane, Sakinaka,
Andheri (East), Mumbai-400072
Email: caamith.gupta@gmail.com
cirp.provogue@gmail.com
IBBI Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040

Encl. as above

Provogue (India) Limited
Statement of Related Party Transactions on Consolidated basis for FY year ended 31st March, 2019
As per Indian Accounting Standards 24 "Related Party disclosures"

(Rs. In Lacs)

List of Related Parties and Relationships:

a) Key Management Personnel / Promoter Directors

Mr. Nikhil Chaturvedi	Managing Director
Mr. Deep Gupta	Whole Time Director & CFO
Mr. Akhil Chaturvedi	Whole Time Director
Mr. Salil Chaturvedi	Director
Mr. Dinesh Arya	Director
Ms. Gauri Pote	Director
Mr. Hetal Hakani	Director
Mr. Vishant Shetty	Company Secretary

b) Enterprise having Common Key Managerial Personnel

i) Prozone Intu Properties Limited

Particulars	Year ended 31st March, 2019	
	Total Amount	Amount for Major Parties*
(I) Transactions		
Remuneration to Key Management Personnel	63.54	
Mr. Deep Gupta		56.50
Mr. Vishant Shetty		7.04
Sale of Goods /Services	36.00	
Prozone Intu Properties Limited		36.00
Director Sitting fees paid	1.20	
Mr. Dinesh Arya		0.50
Ms. Gauri Pote		0.20
Ms. Hetal Vasant Hakani		0.50
(II) Balance outstanding at the end of the year		
Receivables		
Enterprises under significant influence	25.80	
Prozone Intu Properties Limited		25.80

Note: Related Parties are as disclosed by the Management and relied upon by the auditors.

Provogue (India) Limited