INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India. CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224. Fax: +91-2192-263628. Website: <u>www.innovassynthinvestments.in</u> E-mail: <u>secretarial@innovassynthinvestments.in</u>

Date: 6th November 2023

To, Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half-year ended September 30, 2023.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2021/662 dated November 22, 2021, please find enclosed herewith disclosure of related party transaction of the Company for the half-year ended September 30, 2023.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For INNOVASSYNTH INVESTMENTS LIMITED

Sameer Pakhali Chief Financial Officer & Company Secretary ACS 55746

									transaction relat	tes to loa subsidia	ans, inter-c ry. These c	ty transactions - orporate deposits details need to be s undertaken.	s, advances	s, or investm	ents made c	or given by
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Type of	Value of the related party	Value of transaction	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Innovassynth Investments Limited	Sameer Pakhali	KMP- Company Secretary and CFO	Remuneration	N.A.	3.71	-	-	-	-	-	-	-	-	-	-
2	Innovassynth Investments Limited	Dr Hardik Joshipura	KMP- Chairman and Managing Director		N.A.	-	-	-	-	-	-	-	-	-	-	-
3	Innovassynth Investments Limited	Innovassynth Technologies (India) Limited	Associate Company	Inter Corporate Deposits Taken	N.A.	22.68	323.92	346.59	-	-	-	Inter Corporate Deposits Taken		Repayable on demand		To meet the Operating Expenses and working Capital.
4	Innovassynth Investments Limited	Innovassynth Technologies (India) Limited	Associate Company	Rental Expenses Payable	N.A.	0.37	4.08	4.46	-	-	-	-	-	-	-	-
5	Innovassynth Investments Limited	Innovassynth Technologies (India) Limited	Associate Company	Interest on Inter Corporate Deposits Taken	N.A.	0.57	109.49	124.55	-	-	-	-	-	-	-	-