

**Showrooms****Patna**

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

**Gaya**

- Swarajpuri Road
- Gaya College Road

**Muzaffarpur**

- Club Road
- Brahmpura

**Bhagalpur**

- Tilkamanjhi

**Darbhanga**

- IT Golambar

**Begusarai**

- HH Mahadeo Chowk, NH-31

**Purnia**

- Line Bazar, Main Road, Near SBI

**Siwan**

- Babunia More

**Biharsharif**

- Kazi Muhalla, Ranchi Road

**Biharsharif.zip**

- Kazi Muhalla, Ranchi Road

**Aurangabad**

- M.G. Road, Phoolheet Market

**Samastipur**

- Magardhi Ghat Road

**Motihari**

- Station Road, Motihari

**Nawada**

- Ramnagar, Nawada

**Bettiah**

- Nageshra Complex, Supriya Road

**Hajipur**

- Anwarpur, Hajipur

**Lakhisarai**

- Purani Bazar

**Ara**

- Katira More, Ara

**Ara.zip**

- Katira More, Ara

**Sasaram**

- Old G.T. Road

**Sitamarhi**

- Nahar Chowk, Dumra Road

**Gopalganj**

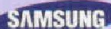
- Ghosh More, Chirai Ghar Road

**Chapra**

- Daroga Raf Chowk

**Munger**

- Chandan Bagh, Near Naa Ganga Gayatri HP Gas Agency

**LG**  
Best Shop**SAMSUNG**

Plaza

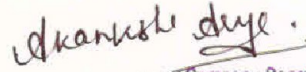
**SONY**  
Centre**December 04, 2021**BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001**SCRIP Code: 540205****Sub:- Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir(s)**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2021.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited****For Aditya Vision Limited**  
Company Secretary**Akanksha Arya**  
Company Secretary

Registered Office : 1st, 2nd &amp; 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA

T : +91 612 25206 74/854, E : headoffice@adityavision.in

Helpline : 1800 1218 111, website : www.adityavision.in

GSTIN : 10AAECA0801E1Z5



**ADITYA VISION LIMITED**

**Disclosure of Related Party Transactions (01st April 2021 to 30th September 2021**

**In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations.**

S.No.	Name of the Related Parties	Relationship	Transaction	Nature of Transaction
1	Yashovardhan Sinha	Managing Director (KMP)	12,000,000	Remuneration
2	Sunita Sinha	Director	9,000,000	Remuneration
3	Nishant Prabhakar	Whole Time Director (KMP)	6,000,000	Remuneration
4	Nishant Prabhakar	Whole Time Director (KMP)	600,000	Rent
5	Dhananjay Singh	Chief Financial Officer (KMP)	450,000	Remuneration
6	Akanksha Arya	Company Secretary (KMP)	270,000	Remuneration
7	Yosham Vardhan	Daughter of Yashovardhan Sinha	1,800,000	Professional Fee
8	Yosham Vardhan	Daughter of Yashovardhan Sinha	900,000	Rent
9	Rashi Vardhan	Daughter of Yashovardhan Sinha	6,000,000	Remuneration
10	Rashi Vardhan	Daughter of Yashovardhan Sinha	900,000	Rent
11	Tushar Jha	Husband of Rashi Vardhan	6,000,000	Remuneration
12	Aakarsh Singh	Husband of Yosham Vardhan	1,200,000	Professional Fee
13	Meenal Narain	Sister of Nishant Prabhakar	1,200,000	Remuneration
14	Suchi Pandey	Wife of Nishant Prabhakar	3,000,000	Remuneration
15	Sunita Sinha	Director	900,000	Rent
16	Nishant Prabhakar (HUF)	Karta: Nishant Prabhakar (Whole Time Director)	540,000	Rent
17	Aditya Consumer Marketing Limited	Concern in which management and/or shareholders are substantially interested	1,251,124	Purchase
18	Aditya Consumer Marketing Limited	Concern in which management and/or shareholders are substantially interested	3,985,047	Sale

