

ADITYA VISION®
...Building relationship through trust

ADITYA VISION-ZIP®

Aditya Vision Limited

CIN : L32109BR1999PLC008783 | GSTIN : 10AAECA0801E1ZS
A BSE Listed Company

आदित्य विज़न®
...संबंध बनाने का!

आदित्य विज़न-ZIP®

November 25, 2022

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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

**akanksha
arya**

Digitally signed by akanksha aya
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**Akanksha Arya
Company Secretary**



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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.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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	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.)	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	Aditya Vision Limited	Yashovardhan Sinha	Chairman & Managing Director (KMP)	Remuneration	-	120.00	-	-	-	-	-	-	-	-	-	-
2	Aditya Vision Limited	Sunita Sinha	Non-Executive Director	Remuneration	-	90.00	-	-	-	-	-	-	-	-	-	-
3	Aditya Vision Limited	Nishant Prabhakar	Whole Time Director (KMP)	Remuneration	-	60.00	-	-	-	-	-	-	-	-	-	-
4	Aditya Vision Limited	Dhananjay Singh	Chief Financial Officer (KMP)	Remuneration	-	6.14	-	-	-	-	-	-	-	-	-	-
5	Aditya Vision Limited	Akanksha Arya	Company Secretary (KMP)	Remuneration	-	5.63	-	-	-	-	-	-	-	-	-	-
6	Aditya Vision Limited	Yosham Vardhan	Relative of Director	Professional Fee	-	18.00	-	-	-	-	-	-	-	-	-	-
7	Aditya Vision Limited	Rashi Vardhan	Relative of Director	Remuneration	-	52.50	-	-	-	-	-	-	-	-	-	-
8	Aditya Vision Limited	Tushar Jha	Relative of Director	Remuneration	-	52.50	-	-	-	-	-	-	-	-	-	-
9	Aditya Vision Limited	Aakarsh Singh	Relative of Director	Professional Fee	-	12.00	-	-	-	-	-	-	-	-	-	-
10	Aditya Vision Limited	Meenal Narain	Relative of Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	-	-
11	Aditya Vision Limited	Suchi Pandey	Relative of Director	Remuneration	-	30.00	-	-	-	-	-	-	-	-	-	-
12	Aditya Vision Limited	Ravi Prakash Chamria *	Independent Director	Sitting Fee	-	0.20	-	-	-	-	-	-	-	-	-	-
13	Aditya Vision Limited	Anant Upadhyay**	Independent Director	Sitting Fee	-	0.20	-	-	-	-	-	-	-	-	-	-
14	Aditya Vision Limited	Atul Sinha	Independent Director	Sitting Fee	-	1.00	-	-	-	-	-	-	-	-	-	-
15	Aditya Vision Limited	Rahul Kumar	Independent Director	Sitting Fee	-	0.45	-	-	-	-	-	-	-	-	-	-
16	Aditya Vision Limited	Nusrat Syed Hassan	Independent Director	Sitting Fee	-	0.45	-	-	-	-	-	-	-	-	-	-
17	Aditya Vision Limited	Aditya Consumer Marketing Limited	Entity in which Promoters are substantially interested	Purchase	-	15.28	-	-	-	-	-	-	-	-	-	-
18	Aditya Vision Limited	Aditya Consumer Marketing Limited	Entity in which Promoters are substantially interested	Sale	-	41.62	-	-	-	-	-	-	-	-	-	-

* Ravi Prakash Chamria resigned w.e.f. 01st June, 2022

** Anant Upadhyay resigned w.e.f. 20th June, 2022

akanksha
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