

## **SVP GLOBAL VENTURES LIMITED**

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005. Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com Website: www.svpglobal.co.in CIN: L17290MH1982PLC026358

Date: December 10, 2020

To, Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001.

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Scrip Code: 505590** 

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended September 30<sup>th</sup>, 2020.

Kindly take the above on your records and oblige.

Thanking you,

Yours Faithfully,

## FOR SVP GLOBAL VENTURES LIMITED

CHIRAG Digitally signed by CHIRAG vinod kumar kumar PITTIE Date: 2020.12.10 12:33:05 +05:30'

CHIRAG PITTIE DIRECTOR DIN: 00117368

**Encl: As above** 

# Related party Disclosure as on 30/09/2020

1 Salany		
1 <u>Salary</u> Name	Relation	Amount
Diwakar Rao	CFO	862,133
Navita Sharma	CS	106,670
Praveen Shelley	Director	245,000
Leela Shelley	Relative of Director	245,000
Local shelley	Melative of Billedesi	2 13,000
2 Sitting Fees		
Prakash Lavji Vaghela	Independent Director	64,000
Bhagavati Kalpesh Donga	Independent Director	40,000
3 Sales		
Platinum Textiles limited	Step down subsidiary	1,493,396
Tiddinani Textiles illinica	otop dominodosididi y	2) 133,333
4 <u>Purchases</u>		
Shrivallabh Pittie Industries Limited	Step down Subsidiary	1,493,396
5 Unsecured Loan -Outstanding	Relation	Amount
Shrivallabh Pittie Ventures Pvt Ltd	Holding Company	870,288,848
Citron Infraprojects Limited	Group Company	2,534,412,771
SV Pittie Industries Pvt Ltd	Group Subsidiary	13,920,000
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	644,495
SVP Aviation Pvt Ltd	Group Company	99,000
Platinum Textiles limited	Step down Subsidiary	59,300
Chirag Pittie	Director	6,220,000
6 <u>Loan and Advances</u>	Relation	Amount
Shrivallabh Pittie Sohar research and trainning pvt ltd	Group Company	3,374,492
Shrivallabh Pittie Textiles Jhalawar Pvt Ltd	Goup Subsidiary	18,000
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	179,300
Chirag Pittie	Director	99,000
Helios Mercantile Limited	Group Company	3,131,414
Shrivallabh Pittie Industries Limited	Step down Subsidiary	2,359,883
SV Pittie Aklera Pvt Ltd	Group Company	5,423,125
SV Pittie Sohar Textiles (FZC) SAOC	Step down Subsidiary	239,021,748
Citron Infraproject Limited	Group Company	19,127,275
SV Pittie Salalah Textiles (FZC) SAOC	Group Company	1,153,943
SV Pittie Textiles Venture (FZC) LLC	Group Company	200,453
7 other current liabilities	Relation	Amount
Shrivallabh Pittie Enterprises Pvt Ltd	Subsidiary	1,715,388
Citron Infraproject Limited	Group Company	51,580,820
SV Pittie Textile Ventures (FZC) LLC	Group Company	18,899,892
SV Pittie Trading (FZC) LLC	Step down subsidiary	5,913,375

#### **Disclosure of Related Party Transactions**

(i) The disclosures of transactions with the related parties as required by Ind – AS 24 - "Related Party Disclosures" are given as under. Related parties have been identified on the basis of representation made by the directors of the company and information available with the company,

### Names of related parties and description of relationship

Promoter Company ShriVallabh Pittie Ventures Private Limited

2. Parent Company SVP Global Ventures Limited

3. Key Management Personnel Mr. Chirag Pittie (Executive Director)

Mr. Praveen Shelley (Non-Executive Director) Mr. Prakash lavji vaghela (Independent Director)

Mrs. Bhagwati kalpesh Donga (Independent Women Director)

Mr. Niraj Rajkumar Lahoti (Independent Director) Mr. Jinesh Bharat Shah (Independent Director)

Ms. Navita Sharma (Company Secretary and Compliance Officer)

Mr. Diwakara Rao Akkala (Chief Finance Officer)

4. Relative of Key Management Personnel

Mrs. Leela Shelley (Wife of Non-Executive Director)

4. Subsidiaries/Step down Subsidiaries

Shrivallabh Pittie Enterprises Private Limited

**Platinum Textiles Limitec** 

Shrivallabh Pittie Industries Limitec SV Pittie Industries Private Limitec

Shrivallabh Pittie Textiles Jhalawar Private Limited

SV Pittie Global Corporation

**SVP Textiles PLC** 

SV Pittie Sohar Textiles (FZC) SAOC

SV Pittie Trading (FZC) LLC

5. Entities over which persons specified in 3 above having control or significant Influence

ShriVallabh Pittie Mercantile Private Limited ShriVallabh Pittie Infraprojects Private Limited

Shrivallabh Pittie Sohar Research and Training Private Limited

SV Pittie Textiles Aklera Private Limited

SVP Aviation Private Limited
Helios Exports Limited
Helios Mercantile Limited
Citron Infraprojects Limited
SV Pittie Slalah Textiles (FZC) LLC
SV Pittie Textiles Ventures (FZC) LLC