



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

13th June, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: SVC Industries Limited (524488 / SVCIND)

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")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, of the Company for the half year ended March 31, 2019, in the format prescribed under relevant Accounting Standards.

The above document is also available on the Company's website www.svcindustriesltd.com.

Kindly take the same on record.

Thanking you,

For SVC Industries Limited
(Formerly Known as SVC Superchem Ltd.)

Suresh Chaturvedi
Promoter Director
DIN: 00577689





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Related Parties Disclosure in respect of Related Parties pursuant to Ind AS 24 are given below:

(From 01.10.2018 to 31.03.2019)

A) List of related party with whom transactions have taken place and relationship :-

Associate Company

i) Nandvan Food Park Private Limited

Entities over which control is exercised

- i) Akhil Marketing Private Limited
- iii) Krishna Suppliers Private Limited
- ii) Krishna Advisors Private Limited
- iv) SVC Growth Fund Private Limited

Key Management Personnel Non-Executive Director

- Mr. Suresh V. Chaturvedi - Promoter Non Executive Director
- Mr. I G Mehrotra- Independent Director
- Mr. GS Dahotre- Independent Director
- Mr. PP Shastri- Independent Director
- Mr. Jaffer Imam- Independent Director
- Ms. Abha Ravi- Non-Executive Director

B. Transaction during the Accounting year 01.10.2018 to 31.03.2019 with related parties

(Rs. In Lacs)

Nature of Transaction	Entities over which control is exercised	Associate Company	Key Management Personnel	Total
Borrowings				
Akhil Marketing Private Limited	(5.38)	-	-	(5.38)
Loans and Advances given				
Nandvan Food Park Private Limited	-	217.90	-	217.90
Investments (Share Capital Subscription)				
Nandvan Food Park Private Limited	-	0.30	-	0.30





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Income - Rental				
Nandvan Food Park Private Limited	-	4.50	-	4.50
Expenditure				
Sitting Fees	-	-	0.85	0.85
Balance as at 31st March, 2019				
Liabilities				
Borrowings				
Akhil Marketing Private Limited	555.85	-	-	555.85
Krishna Advisors Private Limited	5.24	-	-	5.24
Krishna Suppliers Private Limited	0.32	-	-	0.32
SVC Growth Fund Private Limited	488.47	-	-	488.47
Assets				
Investments- Nandvan Mega Foods Pvt. Ltd.	-	1.30	-	1.30
Loans & Advances - Nandvan Mega Foods Pvt. Ltd.	-	303.74	-	303.74
Rent Receivable- Nandvan Mega Foods Pvt. Ltd.	-	4.50	-	4.50

For SVC Industries Limited
(Formerly Known as SVC Superchem Ltd.)


Suresh Chaturvedi
Promoter Director
DIN: 00577689

