

Dated: 28th June 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: PROVOGE

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 532647

Subject : Disclosure of Related Party Transactions - Reg. 23(9) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions prepared on consolidated basis for the year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited

Fok

CA. Amit Gupta

309, Crescent Business Park,
Sakinaka Telephone Exchange Lane, Sakinaka,
Andheri (East), Mumbai-400072

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cirp.provogue@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040



Encl. as above

Statement

List of Related Parties

a) Key Management Personnel

- Mr. Nikhil Chaturvedi
- Mr. Deep Gupta
- Mr. Akhil Chaturvedi
- Mr. Saili Chaturvedi
- Mr. Dinesh Arya
- Ms. Gauri Pote
- Mr. Hetal Hakar
- Mr. Vishant Shetty

b) Enterprise Related Parties

i) Prozone Intu Pro

Particulars
(I) Transactions
Remuneration to Key Management Personnel
Mr. Deep Gupta
Mr. Vishant Shetty
Sale of Goods / Services
Prozone Intu Pro
Director Sitting
Mr. Dinesh Arya
Ms. Gauri Pote
Ms. Hetal Vasani
(II) Balance outstanding
Receivables
Enterprises under
Prozone Intu Pro

Note: Related Parties

