



Victoria Enterprises Limited

To,
The Manager,
Listing Department,
BSE Ltd.
P J Tower, Dalal Street,
Mumbai-400 001, India

BSE Security Code: 506103

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2021.

Also, the same has been uploaded under XML format.

Please take the same on record.

Thanking you,

Yours truly,

FOR VICTORIA ENTERPRISES LIMITED

Ayush Dolani
Company Secretary and Compliance Officer

Date: December 10, 2021
Place: Mumbai

VICTORIA ENTERPRISES LIMITED

Notes to financial statements

*(Currency: Indian Rupees)***Note 27****Related party relationships, transactions and balances****A Nature of relationship**

I	Holding Company NIL
II	Subsidiary Companies NIL
III	Enterprises over which Directors and their relatives exercise significant influence 1 M/s. Victoria Entertainment Pvt. Ltd. 2 M/s. Bad Boys Entertainment Pvt. Ltd 3 M/s. Eastern Ceramics Ltd. 4 M/s. Victoria Projects Pvt. Ltd 5 M/s. Shraddha Builders 6 M/s. Victoria Construction 7 M/s. Tassion Developers Pvt. Ltd. 8 M/s. P Zone Developers Pvt. Ltd 9 M/s. Victoria Utility Pvt. Ltd. 10 M/s. Victoria Reality Pvt. Ltd. 11 M/s. Victoria Systems Pvt. Ltd. 12 M/s. Pittie Distributors India Pvt.Ltd. 13 M/s. Pittie Real Estate Pvt. Ltd. 14 M/s. Lavender Venture Pvt. Ltd. 15 M/s. Victoria Infra Holdings Pvt Ltd
IV	Key Management Personnel and their relatives 1 Mr. Krishna Kumar Pittie (Director) 2 Dilip Pandey (Director) 3 Meena Panchal (Director) 4 Satish Sharma (Director) 5 Bharati Narayan Mishal ((Director- till 29.06.2021) 6 Aditya Pittie (Relative of Director)

VICTORIA ENTERPRISES LIMITED

Notes to financial statements

(Currency: Indian Rupees)

27 Related Party Disclosures: (Continued)**B. The following transactions were carried out during the year with the related parties in the ordinary course of business:**

Nature of Transactions	Enterprises over which Directors and their relatives exercise significant influence		Key Management Personnel and their relatives		Total	
	30-Sep-21	2020-21	30-Sep-21	2020-21	30-Sep-21	2020-21
Receipts towards Unsecured Loans Taken/Business Advance Repayment						
Krishnakumar Pittie	-	-	1,00,000	1,47,75,000	1,00,000	1,47,75,000
Krishnakumar Pittie (Reminburesement)	-	-	98,286	14,44,904	98,286	14,44,904
Victoria Utility Services Pvt. Ltd.	1,25,50,000	6,00,000	-	-	1,25,50,000	6,00,000
Pittie Distributors India Pvt.Ltd.	84,40,000	35,60,000	-	-	84,40,000	35,60,000
Bad Boys Entertainment Pvt. Ltd.	-	25,00,000	-	-	-	25,00,000
Victoria Construction	-	83,55,000	-	-	-	83,55,000
Victoria Infra Holdings Pvt Ltd	2,82,50,000	32,60,50,000	-	-	2,82,50,000	32,60,50,000
Pittie Real Estate Pvt. Ltd.	25,85,000	-	-	-	25,85,000	-
TOTAL	5,18,25,000	34,10,65,000	1,98,286	1,62,19,904	5,20,23,286	35,72,84,904
Payments towards Unsecured Loans Given/ Business Advance Repaid						
Krishnakumar Pittie	-	-	-	1,48,75,000	-	1,48,75,000
Krishnakumar Pittie (Reminburesement)	-	-	4,30,000	10,51,812	4,30,000	10,51,812
Victoria Utility Services Pvt. Ltd.	-	16,54,04,000	-	-	-	16,54,04,000
Victoria Reality Pvt. Ltd.	-	5,80,00,000	-	-	-	5,80,00,000
Pittie Distributors India Pvt.Ltd.	2,72,50,000	2,58,26,000	-	-	2,72,50,000	2,58,26,000
Bad Boys Entertainment Pvt. Ltd.	9,50,000	30,00,000	-	-	9,50,000	30,00,000
Pro Body Balance Pvt Ltd	-	6,95,00,000	-	-	-	6,95,00,000
Victoria Systems Pvt Ltd	-	4,96,608	-	-	-	4,96,608
Victoria Infra Holdings Pvt Ltd	2,55,00,000	-	-	-	2,55,00,000	-
Pittie Real Estate Pvt. Ltd.	1,02,70,000	-	-	-	1,02,70,000	-
TOTAL	6,39,70,000	32,22,26,608	4,30,000	1,59,26,812	6,44,00,000	33,81,53,420
Director Remuneration						
Krishnakumar Pittie (Remuneration)	-	-	7,50,000	18,00,000	7,50,000	18,00,000
Dilip Pandey (Sitting Fees)	-	-	-	42,000	-	42,000
Meena Panchal (Sitting Fees)	-	-	-	42,000	-	42,000

VICTORIA ENTERPRISES LIMITED

Notes to financial statements

*(Currency: Indian Rupees)***27 Related Party Disclosures: (Continued)**

TOTAL	-	-	7,50,000	18,84,000	7,50,000	18,84,000
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VICTORIA ENTERPRISES LIMITED

Notes to financial statements

*(Currency: Indian Rupees)***27 Related Party Disclosures: (Continued)****B. The following transactions were carried out during the year with the related parties in the ordinary course of business:**

Nature of Transactions	Enterprises over which Directors and their relatives exercise significant influence		Key Management Personnel and their relatives		Total	
	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21	30-Sep-21	31-Mar-21
Balances Outstanding at the year end						
Unsecured Loan Taken/ Business Advance Payable						
Krishnakumar Pittie (Reminburesement)	-	-	4,480	3,35,593	4,480	3,35,593
Victoria Reality Pvt. Ltd.	23,534	23,534	-	-	23,534	23,534
Victoria Infra Holdings Pvt Ltd	32,88,00,000	32,60,50,000	-	-	32,88,00,000	32,60,50,000
Pittie Distributors India Pvt.Ltd.	3,53,39,000	5,41,49,000	-	-	3,53,39,000	5,41,49,000
Pro Body Balance Pvt Ltd	1,39,455	1,39,455	-	-	1,39,455	1,39,455
Bad Boys Entertainment Pvt. Ltd.	-	9,50,000	-	-	-	9,50,000
TOTAL	36,43,01,989	38,13,11,989	4,480	3,35,593	36,43,06,469	38,16,47,582
Unsecured Loan Given/ Business Advance Receivable						
Krishnakumar Pittie	-	-	-	1,00,000	-	1,00,000
Victoria Utility Services Pvt. Ltd.	-	1,25,50,000	-	-	-	1,25,50,000
Lavender Venture Pvt. Ltd.	7,00,00,000	7,00,00,000	-	-	7,00,00,000	7,00,00,000
Pittie Real Estate Pvt. Ltd.#	77,85,000	1,00,000	-	-	77,85,000	1,00,000
TOTAL	7,77,85,000	8,26,50,000	-	1,00,000	7,77,85,000	8,27,50,000
<i>#- Balance of Pittie Real Estate Pvt. Ltd includes balance of Moksh Exim Pvt.Ltd., which has been merged with Pittie Real Estate Pvt. Ltd.</i>						
Director Remuneration Payable						
Dilip Pandey (Sitting Fees)	-	-	37,099	37,099	37,099	37,099
Meena Panchal (Sitting Fees)	-	-	37,099	37,099	37,099	37,099
TOTAL	-	-	74,198	74,198	74,198	74,198

All transactions with the related parties are priced on an arm's length prices and resulting outstanding balances are to be settled in cash within six months of the reporting date. None of the balances are secured.