



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2021-22/2081

November 16, 2021

| | |
|--|---|
| The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 | The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051 |
|--|---|

Sub: Submission of Related Party Transactions for the half year ended, September 30, 2021

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended, September 30, 2021.

The copy of same is also being uploaded on the website of the Company i.e. www.vipulgroup.in.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For Vipul Limited

(Sunil Kumar)

Company Secretary
A-38859

Encl: As above

CONSOLIDATED RELATED PARTY DISCLOSURES- HALF YEAR ENDED 30.09.2021

Related parties are classified as :

Entities Having Common Key Management Personnel:

- 1 S.U Finance Ltd.
- 2 Whitfield Infrastructure Development Pvt. Ltd
- 3 Millennium Plaza Ltd
- 4 Sarvamangalam Builders & Developers Pvt. Ltd
- 5 Ngenox Technologies Pvt. Ltd.
- 6 Aman Resorts Pvt Ltd
- 7 S.B Developers Ltd
- 8 Vipul Modern Buildcon Pvt. Ltd.

Key Management Personnel

- 1 Mr. Punit Beriwal- Managing Director & CEO
- 2 Mrs. Ameeta Verma Duggal- Independent Director
- 3 Mr. Ajay Arjit Singh- Independent Director
- 4 Mr. Kapil Dutta-Independent Director
- 5 Mr. Vikram Kochhar-Independent Director
- 6 Ms. Vishaka Beriwal- Director
- 7 Mr. Anil Tibrewal - Chief Financial Officer
- 8 Mr. Sunil Kumar - Company Secretary

Relatives of Key Management Personnel having transactions

- 1 Mrs.Bimla Devi Beriwal
- 2 Mrs.Sunita Beriwal
- 3 Punit Beriwal (HUF)
- 4 Ms.Vishaka Beriwal
- 5 Ms.Manasi Beriwal

Entities in which a Relative of a Key Management Personnel is a Director/Interested

- 1 Greenfield Buildwell Private Limited
- 2 SPB Buildwell Private Limited

Associates

- 1 Mudra Finance Ltd.
- 2 Vipul Karamchand SEZ Pvt. Ltd.
- 3 Choice Real Estate Developers Pvt. Ltd.
- 4 Maxworth Marketing Pvt. Ltd.
- 5 Whitfield Infrastructure Development Pvt. Ltd.



Summary of significant related parties transactions carried out in ordinary course of business are as under: (In Rs)

| Sl.No. | Description | Entities Having Common Key Management Personnel | Key Management Personnel | Relatives of Key Management Personnel | Entities in which a Relative of a Key Management Personnel is a Director/Interested | Associates |
|--------|--|--|-----------------------------|---|---|-----------------|
| | | 30.09.2021 (HY) | 30.09.2021 (HY) | 30.09.2021 (HY) | 30.09.2021 (HY) | 30.09.2021 (HY) |
| 1 | Loans | - | | | | |
| 2 | Advances Recoverable | - | | | | - |
| 3 | Project Advances Paid | - | - | - | | - |
| 4 | Project Advances Received | - | | 1,45,76,996 | | 69,73,100 |
| 5 | Advance Against Flat Received | | - | - | | |
| 6 | Rent Paid | - | - | - | | |
| 7 | Services Received | - | | | - | |
| 8 | Services Provided | - | | 2,02,86,882 | - | 2,56,220 |
| 9 | Sale of land rights | - | - | - | - | - |
| 10 | Interest Paid | | - | | | |
| 11 | Purchase/Maintenance of Fixed Assets | | | | 24,758 | |
| 12 | Share Application Money Paid | - | | | | - |
| 13 | Share Application Money Received | - | | | | |
| 14 | Management Consultancy Service Provided | - | | | | |
| 15 | Security Deposit Paid | | | | | |
| 16 | Security Deposit Received | | | | | |
| 17 | Maintenance Security Deposit Received | | - | - | | |
| 18 | Land Holding Charges | | | | | |
| 19 | Remuneration to Key Management Personnel | | 7,482,841 | | | |
| 20 | Remuneration to Relative of Key Management Personnel | - | - | - | - | - |
| 21 | Sitting Fees to Key Management Personnel | | 2,62,500 | | | |
| 22 | Balance as on 31st March | | | | | |
| | i) Loans Recoverable | - | | | | - |
| | ii) Advances Recoverable | - | | | | 10,04,071 |
| | iii) Project Advances Paid | 1,77,29,200 | | | | 31,54,65,682 |
| | iv) Security Deposit Paid | - | - | - | | - |
| | v) Security Deposit Received | | | | | |
| | vi) Maintenance Security Deposit Received | 9,50,000 | | 63,20,000 | | |
| | vii) Advances Received | - | - | - | | 1,18,53,350 |
| | viii) Creditors/Payables | - | - | 11,12,28,792 | 1,438 | |
| | ix) Debtors/Receivables | - | - | 3,16,119 | - | |
| | x) Share application money given | - | | | | - |

Sunil Enterprises Private Limited
 Jaipur, Rajasthan