



**Vipul Limited**

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: -91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2020-21/2010

December 01, 2020

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>st</sup> 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, BandraKurla Complex, Bandra, Mumbai-400051
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**Sub: Submission of Related Party Transactions for the half year ended, September 30, 2020**

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, 2020.

The copy of same is also being uploaded on the website of the Company i.e. [www.vipulgroup.in](http://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

**RELATED PARTY DISCLOSURES- 30.09.2020**

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 (CEO w.e.f 13.05.2020)
- 2 Mrs. Ameeta Verma Duggal-Director
- 3 Dr. Bidhubhusan Samal- Independent Director (Resigned w.e.f 10.07.2020)
- 4 Mr. Kapil Dutta-Independent Director
- 5 Mr. Vikram Kochhar-Independent Director
- 6 Ms. Vishaka Beriwal- Director
- 7 Mrs. Guninder Singh- Chief Executive Officer (Resigned w.e.f. 11.05.2020)
- 7 Mr. Anil Kumar Tibrewal - Chief Financial Officer
- 8 Mr. Sunil Kumar - Company Secretary

**Relatives of Key Management Personnel having transactions**

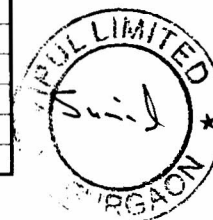
- 1 Mrs. Bimla Devi Beriwal
- 2 Mrs. Sunita Beriwal
- 3 Punit Beriwal (HUF)
- 4 Ms. Vishaka Beriwal
- 5 Ms. Manasi Beriwal

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

- 1 Vipul Motors Pvt. Ltd.
- 2 Greenfield Buildwell Private Limited
- 3 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	
		30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020
1	Loans	-	-	-	-	-	-	-	-	-	-
2	Advances Recoverable	-	-	-	-	-	-	-	-	-	-
3	Project Advances Paid	-	-	-	-	-	-	-	-	325,300	3,045,640
4	Project Advances Received	-	13,875	-	-	-	-	-	-	20,050,000	6,020
5	Advance Against Flat Received	-	-	-	-	-	-	-	-	-	-
6	Rent Paid	-	-	-	-	-	-	-	-	-	-
7	Services Received	-	-	-	-	-	600,000	-	-	-	-
8	Services Provided	-	-	-	-	20,286,882	51,357,389	-	-	257,492	953,612
9	Sale of land rights	-	-	-	-	-	-	-	-	-	-
10	Interest Paid	-	-	-	5,297,032	-	-	-	-	-	-
11	Purchase/Maintenance of Fixed Assets	-	-	-	-	-	-	-	38,426	-	-
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	-	-	10,804,248	36,400,320	-	-	-	-	-	-
20	Remuneration to Relative of Key Management Personnel	-	-	-	-	-	600,000	-	-	-	-
21	Sitting Fees to Key Management Personnel	-	-	157,500	344,250	-	-	-	-	-	-
22	Balance as on 31st March	-	-	-	-	-	-	-	-	-	-
	i) Loans Recoverable	-	-	-	-	-	-	-	-	-	-
	ii) Advances Recoverable	-	-	-	-	-	-	-	-	992,671	992,671
	iii) Project Advances Paid	17,710,000	17,710,000	-	-	-	-	-	-	349,040,524	368,765,224
	iv) Security Deposit Paid	-	-	-	-	-	-	-	-	-	-
	v) Security Deposit Received	-	-	-	-	-	-	-	-	-	-
	vi) Maintenance Security Deposits Received	950,000	950,000	-	-	6,320,000	6,320,000	-	-	-	-
	vii) Advances Received	(30,344)	(30,344)	-	-	-	-	-	-	11,774,150	11,774,150
	viii) Creditors/Payables	-	-	1,522,404	1,522,404	600,000	600,000	1,438	1,438	-	-
	ix) Debtors/Receivables	-	-	-	-	316,119	316,119	-	-	-	-

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