

## 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/FY2022-23/2110

June 10, 2022

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

Sub: Submission of Related Party Transactions for the half year ended, March 31, 2022

Dear Sir(s),

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 under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

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

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (Listed entity/subsidiary) entering into the transaction		Details of the counterparty				Value of related party	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, Inter-corporate deposits, advances or investments				
S. No.	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Vipul Limited		Abhipra Trading Pvt. Ltd.		Subsidiary	Reimbursement		0.23	0.23	0.46			L					
2	Vipul Limited		Bhatinda Hotels Ltd.		Subsidiary	Reimbursement	i dinava	0.53	0.37	0.90								
3	Vipul Limited		Enterpreneurs Calcutta Pvt. Ltd.		Subsidiary	Recovery of advance	1927	189.49	3,420.65	3,231.16								
4	Vipul Limited		Graphic Research Consultants (India) Pvt. Ltd.		Subsidiary	Reimbursement		0.50	607.58	607.08								
5	Vipul Limited		High Class Projects Ltd.		Subsidiary	Unsecured Loan given	1	360.99	4,506.93	4,867.92			L	Loan	. 188	248300	Unsecured	Business Purpose
6	Vipul Limited		Maxworth Marketing Pvt. Ltd.		Subsidiary	Reimbursement	1888	4.91	118.53	123.44								
7	Vipul Limited		Ritwiz Builders and Developers Pvt. Ltd.		Subsidiary	Recovery of advance	V-1	270.50	754.94	484.44								
8	Vipul Limited		URR Housing and Construction Pvt. Ltd.		Subsidiary	Recovery of advance	118	142.12	357.22	215.10		2002 07						
9	Vipul Limited		Vineeta Trading Pvt. Ltd.		Subsidiary	Reimbursement	To de	0.54	0.58	1.12			L					
10	Vipul Limited		Vipul Eastern Infracon Pvt. Ltd.		Subsidiary	Reimbursement	10.00	0.55	317.69	318.24								
11	Vipul Limited		Vipul Hospitality Limited		Subsidiary	Reimbursement		0.72	1,132.88	1,133.60								
12	Vipul Limited		Vipul Karamchand SEZ Pvt. Ltd.		Associate	Reimbursement	EX.5176	0.50	1,076.14	1,076.64								
13	Vipul Limited		Mudra Finance Ltd.		Associate	Recovery of advance		229.30	1,169.60	940.30								
14	Vipul Limited		Choice Real Estate Developers Pvt. Ltd.		Associate	Reimbursement	3	34.75	1,102.19	1,136.94								
15	Vipul Limited		Whitfield Infrastructure Development Pvt. Ltd.		Associate	Reimbursement		0.10	10.04	10.14								
16	Vipul Limited		Naman Tea Pvt. Ltd.		Entities in which a KMP is interested	Unsecured Loan given		665.00	665.00	-				Loan	12% p.a	Payable on demand	Unsecured	Business Purpose
17	Vipul Limited		S.U Finance Ltd.		Entities in which a KMP is interested	Reimbursement		0.21	0.18	0.39								
18	Vipul Limited	120 1200	Punit Beriwala		КМР	Salary	2.0	67.80	-									
19	Vipul Limited		Sunil Kumar	100 100 100	KMP	Salary		1.36	-	-								
20	Vipul Limited		Anil Kumar Tibrewal		KMP	Salary		18.63		•								
21	Vipul Limited		Manasi Beriwala		Relative of a KMP	Professional Services	7UT 7	12.00		•								
22	Vipul Limited		Sunita Beriwala		Relative of a KMP	Recoverable		109.88	1.29	108.59								

