

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/FY2019-20/ \alpha

November 29, 2019

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy 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 September 30, 2019

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, 2019.

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**

Sind

(Sunil Kumar) Company Secretary A-38859

Encl: As above

100	STANDALONE RELATED PARTY DISCLOSURES- 30,09,2019
N	
	Related parties are classified as:
-	Wholly-owned Subsidiaries :
	1 URR Housing and Construction Pyt Ltd
-	2 Ritwiz Builders and Developers Pvt Ltd 3 Entrepreneurs (Calcutta) Pvt. Ltd.
-	4 Vipul Eastern Infracon Pvt. Ltd.
	5 Vipul Hospitality Ltd.
	6 Vipul Southern Infracon Ltd.
-	7 United Buildwell Pvt. Ltd. 8 High Class Projects Ltd.
_	9 Vipul Lavanya Developers Ltd.
	ther Subsidiaries :
_	Vipul SEZ Developers Pvt. Ltd. K S T Buildwell Pvt Ltd.
_	P K B K Buildwell Pvt Ltd
-	P K B Buildcon Pvt Ltd
-	Bhatinda Hotels Ltd.
-	Graphic Research Consultants (India) Pvt. Ltd. Vineeta Trading Pvt. Ltd.
_	Abhipra Trading Pvt. Ltd.
9	VSD Buildwell Pvt. Ltd.
1	O Aahamne Hospitality Private Ltd. (formerly Vipul Vocational Institutes Pvt. Ltd.)
1	stities Having Common Key Management Personnel:
	Whitfield Infrastructure Development Pvt. Ltd
_3	Millennium Plaza Ltd
4	1 and and builders of Developers PVI 170
6	Vipul Vocational Institutes Private Limited Ngenox Technologies Pvt. Ltd.
7	Aman Resorts Pvt Ltd.
8	S.B Developers Ltd
9	The Particular Dandoon I V. Liu.
10	Innovative Emergency Management India Pvt. Ltd.
Ke	y Management Personnel
1	Mr. Punit Beriwala- Managing Director
2	Mrs. Ameeta Verma Duggal- Additional Director
<u>3</u>	Mr. Bidhubhusan Samal- Independent Director Mr. Kapil Dutta-Director
	Mr. Rajesh Kumar Batra-Director
6	Mr. Vikram Vasheshar Kochhar-Independent Director
7	Mrs.Guninder Singh- Chief Executive Officer
8	Mr. Anil Tibrewal - Chief Financial Officer
10	Mr. Sunil Kumar - Company Secretary
Rela	atives of Key Management Personnel having transactions
1	Mrs. Bimla Devi Beriwala
	Mrs.Sunita Beriwala Punit Beriwala (HUF)
	Ms. Vishaka Beriwala
5	Ms.Mansi Beriwala
nti	ties in which a Relative of a Key Management Personnel is a Director/Interested
2	GVG Consultants Pvt Ltd. VG Associates
3	Vipul Motors Pvt. Ltd.
4	Greenfield Buildwell Private Limited
5	SPB Buildwell Private Limited
550	ciates
	Mudra Finance Ltd.
2	Vipul Karamchand SEZ Pvt. Ltd.
3	Choice Real Estate Developers Pvt. Ltd.
5	Maxworth Marketing Pvt. Ltd.
-	Whitfield Infrastructure Development Pvt. Ltd.
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SL No.	Description	Wholly-owner	Other S	Subsidiaries	Entitles Having Managemen	g Common Key at Personnel	Key Manager	nent Personnel	Relatives of Key Person		Entities in wh of a Key M Person Director/I	anagement nel is a	Asso	ciztes	
	Loans	2019-2020 (UPTO 30.09.2019)	2018-2019	2019-2020 (UPTO 30.09.2019)	2018-2019	2019-2020 (UPTO 30.09.2019)	2018-2019	2019-2020 (UPTO 30.09.2019)	2018-2019	2019-2020 (UPTO 30.09.2019)	2018-2019	2019-2020 (UPTO	2018-2019	2019-2020 (UPTO	2018-201
		24,690,000	62,200,000	00107110177		30.09.2019)	-	30,09,2019)				30.09.2019)		30.09,2019)	
	Advances Recoverable						- :								
	Project Advances Paid	115,256,028	18,899,450	64,928	4.094									-	
	Project Advances Received			04,728	4,094	13.875	-	·		· ·				3,022,040	9,85
	Advance Against Flot Received					13,875	16,875							6,020	1,30
	Rent Paid	100,000	100 000					-							
	Services Received	100,000	100,000					-							
	Services Provided		:			-							3,068,643		
	Sale of land rights		:							27,484,715	16,629,698	140,582	61,436	401,508	66
2	Interest Paid				· ·										
Ц	Purchase/Maintenance of Fixed Assets							2,252,224	3,983,044						
2	Share Application Money Paid											25,399	10.649		
3	Share Application Money Received													-	
4	Management Consultancy Service Provided						-								
5	Security Deposit Paid						-								
5	Security Deposit Received			-											
7	Maintenance Security Deposit Received	· ·													
3	Land Holding Charges														
7	Remuneration to Key Management Personnel	·	52,500											$\overline{}$	
ı İı	Remineration to Relative of Key Management Personnel							18,200,160	36,820,175						
1	Sitting Fees to Key Management Personnel									268 800	1.200.000				
Ť	artang reas to teey transagement Personate							187_500	532,500	200,000	1,200,000			-	
+									334,000						
١,	Salance as on 30th September														
) Loans Recoverable													-	
	i) Advances Recoverable	418,690,000	394,000,000												_
ť	ii) Project Advances Paid					30.344	-		_						
	v) Security Deposit Paid	902,652,591	1,042,673,178	509,454,173	509,364,795	17,700,000	17 700 000							992,671	9
) Security Deposit Received			200,000,000	200.000.000		11,700,000							368,74L624	365,7
۴	Security Deposit Received	300,000	300,000							-				-	
ť	i) Maintenance Security Deposit Received	1,530,000	1,530,000			950,000	950,000								
	ii) Creditors/Payables	25,308,472	-	60,678,882	57.310.232	750,000	230,000			6,320,000	6,320,000				
	x) Debtors/Receivables					-		418,531	379.304	· ·	-			11,787,950	11,8
۳	y construction and	781,443	7B1,294	_				.74,551	379,304	1.338.383		1,438	1,438		
										1.538,383	1,172,179		-	, ,	

CC	NSOLIDATED RELATED PARTY DISCLOSURES- 30.09.2019
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Rel	ated parties are classified as :
Ent	ities 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	Vipul Vocational Institutes Private Limited
6	Ngenox Technologies Pvt. Ltd.
7	Aman Resorts Pvt Ltd
8	S.B Developers Ltd
9	Vipul Modern Buildcon Pvt. Ltd.
	Innovative Emergency Management India Pvt. Ltd.
	Transpersory Transpersors Hidia 1 VI. Did.
Key	Management Personnel
1	Mr. Punit Beriwala- Managing Director
2	Mrs. Ameeta Verma Duggal- Additional Director
3	Mr. Bidhubhusan Samal- Independent Director
4	Mr. Kapil Dutta-Director
5	Mr. Rajesh Kumar Batra-Director
6	Mr. Vikram Vasheshar Kochhar-Independent Director
7	Mrs.Guninder Singh- Chief Executive Officer
8	Mr. Anil Tibrewal - Chief Financial Officer
	Mr. Sunil Kumar - Company Secretary
	. , ,
Rela	tives of Key Management Personnel having transactions
1	Mrs.Bimla Devi Beriwala
2	Mrs.Sunita Beriwala
3	Punit Beriwala (HUF)
4	Ms.Vishaka Beriwala
_ 5	Ms.Mansi Beriwala
Enti	ties in which a Relative of a Key Management Personnel is a Director/Interested
1	GVG Consultants Pvt.Ltd.
2	VG Associates
3	Vipul Motors Pvt. Ltd.
	Greenfield Buildwell Private Limited
_5	SPB Buildwell Private Limited
	NM/E
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₹ 		viii) C	vii) A	vi) M.	v) Sec		v) Se	iii) Pr	ii) Ad	i) Lo	ZZ Balan			21 Sittir	20 Remi	19 Кети		17 Main		15 Secu	14 Man	13 Shar	12 Shar	11 Purc	10 Inter	9 Sale	8 Serv	7 Serv	6 Ren	5 Adv	4 Proj	3 Proj	2 Adv	1.		_	SI. De	=	Summ
STORY I WILLY	ix) Debtors/Receivables	viii) Creditors/Payables	vii) Advances Received	vi) Maintenance Security Deposit Received	v) Security Deposit Received	is because beposit and	curity Deposit Paid	iii) Project Advances Paid	ii) Advances Recoverable	i) Loans Recoverable	Balance as on 30th September			21 Sitting Fees to Key Management Personnel	Remuneration to Relative of Key Management Personnel	Remuneration to Key Management Personnel	Land Holding Charges	Maintenance Security Deposit Received	16 Security Deposit Received	15 Security Deposit Paid	Management Consultancy Service Provided	13 Share Application Money Received	Share Application Money Paid	11 Purchase/Maintenance of Fixed Assets	Interest Paid	Sale of land rights	Services Provided	Services Received	Rent Paid	Advance Against Flat Received	Project Advances Received	Project Advances Paid	Advances Recoverable	IDS			Description		Summary of significant related parties transactions carried out in ordinary course of business are as under: (In Rs)
				950,000				17.700.000	30,344																					10,6/	17.875				30.09.2019)	2019-2020	Entities Havi Managem		nder: (In Rs)
				950,000			1	17 700							•															10,073			-		2018-2019		Entitles Having Common Key Management Personnel		
		418,531												187,500	-	18,200,160		'						*****	225274										30.09.2019)	2019-2020	Key Management Personnel		
		379.304												532,500	-	36,820,175								2,00,001	3 983 044										2018-2019		ent Personnel		
1,338,383	1 220 202			6,320,000											268,800											21,404,713	217 101 715							00:00:00:0	30 0 7019)	2019-2020	Relatives of Key Management Personnel		
1,172,179	1 177 170			6.320.000											1,200,000											10,027,070	002 002 21								2018-2019		of Key Management Personnel		
,	1,700	1 438										1000	4										200,00	75 200		140,082	140 500							20.02.2010)	OPTO	2019-2020	Entities in which a Relative of a Key Management Personnel is a Director/Interested		
	,	0 438																					10,049	10.6		61,436	3,068,643	3000							2018-2019		ch a Relative nagement el is a		