



Vipul

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/

September 12, 2019

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1st 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, 31st March, 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, March 31, 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**

(Sunil Kumar)
Company Secretary
A-38859

Encl: As above

RELATED PARTY DISCLOSURES

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 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.
- 10 Innovative Emergency Management India Pvt. Ltd.

Key Management Personnel

- 1 Mr. Punit Beriwal- Managing Director
- 2 Mrs. Ameeta Verma Duggal- Independent 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. Ajay Agrawal- Chief Financial Officer -(Since Resigned)
- 9 Mr. Anil Kumar Tibrewal - Chief Financial Officer
- 10 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.Mansi Beriwal

Entities 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.
- 4 Greenfield Buildwell Private Limited
- 5 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.

Sunil



Summary of significant related parties transactions(Consolidated level) carried out in ordinary course of business are as under: (Rs in Lakhs)						
Transaction entered during the period 1st October 2018 to 31st March 2019						
Sl. No	Description	Entities Having Common Key	Key Management Personnel	Relatives of Key Management Personnel	Entities in which a Relative of a Key Management	Associates
1	Loans	-	-	-	-	-
2	Advances Recoverable	-	-	-	-	-
3	Project Advances Paid	-	-	-	-	88.50
4	Project Advances Received	0.14	-	-	-	13.00
5	Advance Against Flat Received	-	-	-	-	-
6	Rent Paid	-	-	-	-	-
7	Services Received	-	-	-	-	-
8	Services Provided	-	-	81.62	0.61	6.31
9	Sale of land rights	-	-	-	-	-
10	Interest Paid	-	20.48	-	-	-
11	Purchase/Maintenance of Fixed Assets	-	-	-	0.03	-
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	-	184.01	-	-	-
20	Remuneration to Relative of Key Management Personnel	-	-	6.00	-	-
21	Sitting Fees to Key Management Personnel	-	2.67	-	-	-
22	Balance as on 31st March, 2019					
	i) Loans Recoverable	-	-	-	-	-
	ii) Advances Recoverable	-	-	-	-	9.93
	iii) Project Advances Paid	177.00	-	-	-	3,657.26
	iv) Security Deposit Paid	-	-	-	-	-
	v) Security Deposit Received	-	-	-	-	-
	vi) Maintenance Security Deposit Received	9.50	-	63.20	-	-
	vii) Advances Received	-	-	-	-	118.00
	viii) Creditors/Payables	-	3.79	-	0.01	-
	ix) Debtors/Receivables	-	-	11.72	-	-

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