



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2020-21/1933

August 25, 2020

<p>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</p>	<p>The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051</p>
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Sub: Submission of Related Party Transactions for the half year ended, March 31, 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, March 31, 2020.

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- 31.03.2020

Related parties are classified as :

Wholly-owned Subsidiaries :

- 1 URR Housing and Construction Pvt 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.

Other Subsidiaries :

- 1 Vipul SEZ Developers Pvt. Ltd.
- 2 K S T Buildwell Pvt Ltd
- 3 P K B K Buildwell Pvt Ltd
- 4 P K B Buildcon Pvt Ltd
- 5 Bhatinda Hotels Ltd.
- 6 Graphic Research Consultants (India) Pvt. Ltd.
- 7 Vineeta Trading Pvt. Ltd.
- 8 Abhipra Trading Pvt. Ltd.
- 9 VSD Buildwell Pvt. Ltd.
- 10 Ahamne Hospitality Pvt. Ltd. *(Ceased to a subsidiary w..e.f.....)*

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- 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
- 9 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.

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Sl. No.	Description	Wholly-owned Subsidiaries		Other Subsidiaries		Entities Having Common Key Management Personnel		Key Management Personnel		Relative of Key Management Personnel		Positions in which a Relative of a Key Management Personnel is a Director/Influential		Associates	
		2012-13	2013-14	2012-13	2013-14	2012-13	2013-14	2012-13	2013-14	2012-13	2013-14	2012-13	2013-14	2012-13	2013-14
1	Loan	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Advance Receivable	49,050,149	62,200,000	-	-	-	-	-	-	-	-	-	-	-	-
3	Project Advance Paid	118,204,678	18,899,450	4,094	16,875	-	-	-	-	-	-	-	-	-	-
4	Project Advance Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Share Application Money Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Bank Pay	100,000	100,000	-	-	-	-	-	-	-	-	-	-	-	-
7	Services Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Services Provided	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Interest Pay	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Interest Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Purchase/Maintenance of Fixed Assets	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Share Application Money Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Share Application Money Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Share Application Money Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Security Deposit Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Maintenance Security Deposit Received	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Maintenance Security Deposit Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Remuneration to Key Management Personnel	37,208	53,500	-	-	-	-	-	-	-	-	-	-	-	-
20	Remuneration to Relative of Key Management Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-
21	Sitting Fees to Key Management Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-
22	Balance as on 31st March	418,550,149	384,000,000	-	-	-	-	-	-	-	-	-	-	-	-
	(i) Loans Receivable	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Advances Receivable	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(iii) Security Deposit Received	879,510,413	1,042,973,178	59,48,673	17,70,000	17,70,000	-	-	-	-	-	-	-	-	-
	(iv) Security Deposit Paid	-	-	29,60,000	-	-	-	-	-	-	-	-	-	-	-
	(v) Security Deposit Received	300,000	300,000	-	-	-	-	-	-	-	-	-	-	-	-
	(vi) Maintenance Security Deposit Received	1,530,000	1,530,000	-	-	-	-	-	-	-	-	-	-	-	-
	(vii) Security Deposit Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(viii) Other Payables	-	-	66,68,844	57,10,352	(59,344)	-	-	-	-	-	-	-	-	-
	(ix) Loans Receivable	282,241	71,294	-	-	-	-	-	-	-	-	-	-	-	-

Sd/-

RELATED PARTIES AS ON 31.03.2020						
Name of Related Party	Nature	Nature of Transaction	01.04.2019	DR	CR	31.03.2020
			Opening Balance Dr(Cr)	Dr.-Amount of transaction	Cr.-Amount of transaction	Outstanding Amount at the end of Year
S.U Finance Limited	KMP	Project Advance	-	10,000	-	10,000
Whitefield Infrastructure Development P Ltd	ASS	Project Advance	992,671	-	-	992,671
Manasi Beriwala	KMPR	Salary	-	600,000	600,000	-
	KMPR	Professional Charges	-	-	600,000	(600,000)
Bimla Devi Beriwala	KMPR	Sundry Debtors	1,172,179	51,205,953	52,062,013	316,119
Vishaka Beriwala	KMPR	Maintenance Charges	127,199	65,691	78,554	114,336
	KMPR	MSD	(2,760,000)	-	-	(2,760,000)
Sunita Beriwala	KMPR	Maintenance Charges	131,386	49,637	29,028	151,965
	KMPR	MSD	(2,030,000)	-	-	(2,030,000)
Punit Beriwala- HUF	KMPR	Maintenance Charges	16,803	36,108	40,402	12,509
	KMPR	MSD	(1,530,000)	-	-	(1,530,000)
Punit Beriwala	MD	Advance against Tatvam Villa	-	-	-	-
		Rent	-	-	-	-
		MSD	-	-	-	-
Limelight Towers Pvt. Ltd	ASS	PA	-	-	-	-
Vipul Facility Management Pvt. Ltd (Ceased to be a RP in FY 11-12)	KMP	Advance	-	-	-	-
		Maintenance Service	-	-	-	-
Ngenox Technologies Pvt. Ltd.	KMP	PA	-	-	-	-
		Share Application Money	-	-	-	-
		Management Consultancy	-	-	-	-
		Rent	-	-	-	-
		MSD	(950,000)	-	-	(950,000)
Ngenox Technologies Pvt. Ltd.	KMP	Maintenance Service & Electricity Charges	-	-	-	-
Entrepreneurs (Calcutta) Pvt. Ltd.	W	Project Advance	345,448,119	36,300	770,000	344,714,419
		Project Advance	-	-	-	-
		Sundry Debtors	-	-	-	-
		Project Advance	53,985,807	9,640	-	53,995,447
URR Housing & Construction Pvt Ltd		Advance against Tatvam Villa	-	-	-	-
		Maintenance Charges	561,878	-	-	561,878
		Land Holding Charges	(105,000)	-	17,500	(122,500)
		MSD	(1,530,000)	-	-	(1,530,000)
Ritviz Builders & Developers Pvt Ltd	W	Project Advance	231,757,737	100,033,749	186,200,000	145,591,486
		Land Holding Charges	(210,000)	-	35,000	(245,000)
Aman Resorts Pvt Ltd	KMP	Project Advance	17,700,000	-	-	17,700,000
K S T Buildwell Pvt Ltd	OS	PA	3,970	400	-	4,370
PK B K Buildwell Pvt Ltd	OS	Project Advance	4,340	400	-	4,740
P K B Bulidcon Pvt Ltd	OS	Project Advance	4,340	400	-	4,740
Vipul S E Z Developers Pvt Ltd	OS	Project Advance	509,345,603	21,539,176	21,534,376	509,350,403
Vipul Karamchand SEZ Pvt Ltd	ASS	Project Advance	107,564,051	30,420	-	107,594,471
Mudra Finance Limited	ASS	Project Advance	137,700,000	3,000,000	-	140,700,000
Mudra Finance Limited	ASS	Reimbursement	-	16,200	16,200	-
Mudra Finance Limited	ASS	PMC	-	1,211,104	953,612	257,492
Vipul Eastern Infracon Pvt. Ltd.	W	Project Advance	31,721,627	35,598	-	31,757,225
Vipul Hospitality limited	W	Project Advance	109,680,651	2,509,200	62,403	112,127,448
Vipul Southern Infracon Limited	W	Project Advance	203,938,953	5,011,500	-	208,950,453
United Buildwell Private Limited	W	Advance against Tatvam Villa	-	-	-	-
		Advance against Plots	-	-	-	-
		Maintenance Charges	(491,694)	-	-	(491,694)
		Project Advance	59,076,466	10,527,439	94,384,938	(24,781,033)
		Advance against Tatvam Villa	-	-	-	-
		Advance against Plots	-	-	-	-
		Reimbursement	-	-	-	-
W	Maintenance Charges	513,653	-	513,653	-	
Vipul Vocational Institutes Pvt. Ltd.	KMP	Project Advance	-	-	-	-

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Name of Related Party	Nature	Nature of Transaction	Opening Balance Dr/(Cr)	Dr.-Amount of transaction	Cr.-Amount of transaction	Outstanding Amount at the end of Year
Vipul Vocational Institutes Pvt. Ltd.	OS	Share Application Money	-	-	-	-
Vipul Vocational Institutes Pvt. Ltd.	OS	Reimbursement	440	55,800	-	56,240
High Class Projects Ltd.	W	Unsecured Loan	394,000,000	46,090,149	1,500,000	438,580,149
		Security Deposit	(300,000)	-	-	(300,000)
		Reimbursement	197,457	21,600	-	219,057
		Lease rental	118,000	118,000	-	236,000
		Services Received	-	-	-	-
Bhatinda Hotels Ltd.	OS	Project Advance	-	-	-	-
Graphic Reasearch Consultants Pvt. Ltd.	OS	Project Advance	(57,310,232)	41,390	3,400,000	(60,668,942)
Graphic Reasearch Consultants Pvt. Ltd.	OS	Security Deposit	140,000,000	-	-	140,000,000
VSD Buildwell Pvt. Ltd.	OS	Project Advance	5,552	400	-	5,952
Innovative Emergency Management Pvt. Ltd.	KMP	Project Advance	-	-	-	-
Choice Real Estate Developers Pvt. Ltd.	ASS	Project Advance	120,461,553	15,220	6,020	120,470,753
Maxworth Marketing Pvt. Ltd.	ASS	Project Advance	(11,800,000)	25,850	-	(11,774,150)
Vipul Modern Buildcon Pvt Ltd.	KMP	Advances Received	-	44,219	13,875	30,344
Abhipra Trading Pvt. Ltd.	OS	PA	-	12,550	-	12,550
VINEETA TRADING PVT LTD	OS	PA	550	46,128	-	46,678
Vipul Lavanya Developers Ltd.	W	Project Advance	7,280,818	19,652	-	7,280,470
VINEETA TRADING PVT LTD	OS	Security Deposit	30,000,000	-	-	30,000,000
ABHIPRA TRADING PVT LTD	OS	Security Deposit	30,000,000	-	-	30,000,000
Guninder Singh	KMP	Return on Investment	(341,374)	4,116,002	5,297,032	(1,522,404)
Vipul Motors Pvt. Ltd.	Entities in which a KMP is interested	Fixed Assets Purchased	(1,438)	38,426	38,426	(1,438)
Punit Beriwal	MD	Salary	13,560,000	13,560,000	-	13,560,000
Guninder Singh	CEO	Salary	18,842,760	18,842,760	-	18,842,760
Sunil	CS	Salary	272,460	272,460	-	272,460
Anil Tibrewal	CFO	Salary	3,725,100	3,725,100	-	3,725,100
Mrs. Ameeta Verma Duggal- Additional Director	Director	Sitting Fees	-	67,500	67,500	-
Mr. Bidhubhusan Samal- Independent Director	Director	Sitting Fees	-	47,250	47,250	-
Mr. Kapil Dutta-Director	Director	Sitting Fees	-	94,500	94,500	-
Mr. Vikram Vasheshar Kochhar-Independent Director	Director	Sitting Fees	-	135,000	135,000	-

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