



May 24, 2024

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code : 532613**

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Trading Symbol : "VIPCLOTHNG"**

Dear Sir,

**Sub:- Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2018, we have enclosed herewith the disclosures of related party transactions on a consolidated basis, in accordance with the applicable accounting standards, for the year half year commencing from October 01, 2023 to March 31, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **VIP Clothing Limited**

**Archana Mungunti**  
Company Secretary  
Membership No. A-31071



**VIP Clothing Ltd.**

Registered Add.: C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

CIN : L18101MH1991PLC059804

T : 022 - 402090000 - 05

E : info@viporg.com  
W : www.vipclothing.in

Disclosure of Related Party Transactions for the half-year ended March 31, 2024

Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			Details of the loans, inter-corporate deposits, advances, or investments			
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance				Closing Balance	Nature of indebtedness (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)
VIP CLOTHING LIMITED	AABCM1549A	Maxwell Health and Hygiene Private Limited		Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Sunil Jaykumar Pathare		Promoter, Chairman and Managing Director	Remuneration	95,00,000.00	51,96,521.00	-	-	-	-	-	-	-	-		
		Kapil Jaykumar Pathare		Promoter, Whole-time Director	Remuneration	80,00,000.00	44,45,890.00	-	-	-	-	-	-	-	-		
		Robin Banerjee		Independent Director	Sitting Fees	N/A	40,000.00	-	-	-	-	-	-	-	-		
		Gopal Sehjpal		Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-	-	-		
		Chetan Sheth		Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-	-	-		
		Meher Castelino		Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-	-	-		
		Devendra Vyas		Chief Financial Officer	Remuneration	N/A	33,06,790.00	-	-	-	-	-	-	-	-		
		Archana Mungunti		Company Secretary	Remuneration	N/A	6,07,282.00	-	-	-	-	-	-	-	-		
		Kanishk Pathare		Related to Promoter	Salary	18,00,000.00	7,90,806.00	-	-	-	-	-	-	-	-		
		Maxwell Venture Private Limited		Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Maxwell Capital Management Private Limited		Promoter Group and Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Maxwell Entertainment Private Limited		Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Maxwell Health and Hygiene Private Limited		Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Shogun Chemicals Private Limited		Associate Company	-	-	-	-	-	-	-	-	-	-	-		
		Hybo Hindustan		Partnership Firm	Rent, electricity & water charges	1,50,00,000.00	66,79,242.00	50,00,669.00	57,48,486.00	-	-	-	-	-	-		
		Pako Hindustan		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-		
		Pats Treasures		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-		
		Unnati Ventures		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-		
		Kanishk Capital Partners		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-		
K.3 Realtors		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-				
Global Construction		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-				
Pathare Agro Farms		Partnership Firm	-	-	-	-	-	-	-	-	-	-	-				
Kapil Jaykumar Pathare		Promoter, Whole-time Director	Rent	10,00,000.00	4,42,500.00	803533	1534262	-	-	-	-	-	-				

