



Date: **October 27, 2023**

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

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Thursday, November 09, 2023** inter alia, to consider, approve and take on record, the Un-audited financial results of the Company for the half year ended on **September 30, 2023**.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since October 1, 2023 shall remain closed up to 48 hours after the declaration of financial results of the Company for the half year ended on **September 30, 2023**.

This is for your information and record.

Thanking you

Yours faithfully,
For VIP Clothing Limited


ARCHANA MUNGUNTI
Company Secretary
Membership No.: A31071



VIP Clothing Ltd.

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

CIN : L18101MH1991PLC059804

T : +91 (22) 28257624
T : +91 (22) 28257627

E : info@viporg.com
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Disclosure of Related Party Transactions for the half-year ended September 30, 2023

Sr. No.	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 transaction
	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	
1			Maxwell Health and Hygiene Private Limited	Associate Company	-	-	-	-	-	-	-	-	-
			Sunil Jaykumar Pathare	Promoter, Chairman and Managing Director	Remuneration	95,00,000.00	43,85,760.00	-	-	-	-	-	-
2			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Remuneration	80,00,000.00	37,34,828.00	-	-	-	-	-	-
3			Robin Banerjee	Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-
4			Gopal Sehjpal	Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-
5			Chetan Sheth	Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-
6			Meher Castelino	Independent Director	Sitting Fees	N/A	80,000.00	-	-	-	-	-	-
7			Devendra Vyas	Chief Financial Officer	Remuneration	N/A	32,08,981.00	-	-	-	-	-	-
8			Archana Mungunti	Company Secretary	Remuneration	N/A	6,43,282.00	-	-	-	-	-	-
			Kanishk Pathare	Related to Promoter	Salary	18,00,000.00	7,54,806.00	-	-	-	-	-	-
9			Maxwell Venture Private Limited	Associate Company	-	-	-	-	-	-	-	-	-
10	VIP CLOTHING LIMITED	AABCM1549A	Maxwell Capital Management Private Limited	Promoter Group and Associate Company	-	-	-	-	-	-	-	-	-
11			Maxwell Entertainment Private Limited	Associate Company	-	-	-	-	-	-	-	-	-
12			Maxwell Health and Hygiene Private Limited	Associate Company	-	-	-	-	-	-	-	-	-
13			Shogun Chemicals Private Limited	Associate Company	-	-	-	-	-	-	-	-	-
14			Hybo Hindustan	Partnership Firm	Rent, electricity & water charges	1,50,00,000.00	66,79,242.00	40,41,005.00	50,00,669.00	-	-	-	-
15			Pako Hindustan	Partnership Firm	-	-	-	-	-	-	-	-	-
16			Pats Treasures	Partnership Firm	-	-	-	-	-	-	-	-	-
17			Unnati Ventures	Partnership Firm	-	-	-	-	-	-	-	-	-
18			Kanishk Capital Partners	Partnership Firm	-	-	-	-	-	-	-	-	-
19			K.3 Realtors	Partnership Firm	-	-	-	-	-	-	-	-	-
20			Global Construction	Partnership Firm	-	-	-	-	-	-	-	-	-
21			Pathare Agro Farms	Partnership Firm	-	-	-	-	-	-	-	-	-
22			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Rent	10,00,000.00	4,46,040.00	598407.64	803533.11	-	-	-	-
23													
24													
25													
26													
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