

May 26, 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"

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, 2022 to March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully, For **VIP Clothing Limited**

Archana Mungunti Company Secretary Membership No. A-31071



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

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances, or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such a transaction was underfailed.

											undertaken				
sidlary)	Details of the				In case monies are due to either party as a result of the transaction the transaction In case any financial indebtedness is either party as a result of corporate										
PAN		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee		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 fund will be utilised by the ultimate recipient of funds (end usage)
-	Maxwell Health and Hygiene Private Limited	Associate Company	_	-	-	-	-	-	-	-	-	-	-	-	-
	Sunil Jaykumar Pathare	Promoter, Chairman and Managing Director	Remuneration	90,00,000.00	52,99,410.00	-	-	-	-	-					
	Kapil Jayxumar Pathare	Promoter, Whole-time Director	Remuneration	80,00,000.00	49.77,003.00	-	-	-		-	-	-	-	-	-
	Robin Banerjee	Independent Director	Sitting Fees	N/A	1,20,000.00	-	-	-	-	-	-	-	_	-	-
	Gopa Sehjpal	Independent Director	Sitting Fees	N/A	1,20,300.00	-	-	- 1	-	-	-	-	-	-	-
	Chetan Sheth	Independent Director	Sitting Fees	N/A	1,20,000.00	-	-	-	-	-	_	-	_	_	_
	Meher Castelino	Independent Director	Sitting Fees	N/A	1,20,000.00	-	-	-	-	-	-	-	-	-	-
	Devendra Vyas	Chief Financial Officer	Remuneration	N/A	26,98,781.00	-	-	-	-	-	-	-	-	-	_
	Archana Mungunti	Company Secretary	Remuneration	N/A	3,87,498.00	-	-	-	-	-	-	-		-	-
	Kanishk Pathare	Related to Promoter	Salary	12,00,000.00	4,60,224.00										
	Maxwell Venture Private Limited	Associate Company	-		7-7-						-	_	~	_	-
	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									-	-	44	-	-
	Hybo Hindustan		Rent, electricity & water charges	1,30,00,000.00	83.84.641.00	-	-	-	-	-	-	-	-	-	-
	Pako Hindustan	Partnership Firm		2,30,00,000.00	03/04/042.00	_	-	-	-	-	-		-	-	-
	Pats Treasures	Partnership Firm	-	-		-	_	-	-	-	_	-	-	-	-
	Unnat Ventures	Partnership Firm	-	-		-	-	-	-	-	-	_	-	-	
	Kanishk Capital Partners	Partnership Firm	-	-		-	-	-	-	-	-	-	-	_	
	K.3 Realtors	Partnership Firm	-	_		-	-	-	-	-	-	_	-	-	-
	Global Construction	Partnership Firm		-		_	-	-	-	-	-	-	-	_	_
	Pathare Agro Ferms	Partnership Firm	-	-		-	-	-	-	-	-	-	-		
	Kapil Jaykumar Pathare		Rent	10,00,000.00	4,24,800.00	-	-	-	_	-	-	-		- 1	-
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