



June 08, 2022

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 : "VIPCLOTHING"**

Dear Sir,

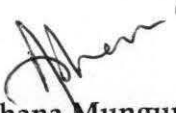
**Sub:- Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2015, we have enclosed herewith the disclosures of related party transactions in accordance with the applicable accounting standards, for the half year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For VIP Clothing Limited**

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

Encl: As above.



**VIP Clothing Limited**

**Registered Office :** C-6, Road No. 22, MIDC,  
Andheri (E), Mumbai-400 093, Maharashtra India

**CIN: L18101MH1991PLC059804**

Tel : +91 (22) 28256788  
: +91 (22) 28257624/27  
Fax : +91 (22) 28371023  
Cell : +91 9987565733

Email : [info@viporg.com](mailto:info@viporg.com)  
Web : [www.vipinners.com](http://www.vipinners.com)

Disclosure of Related Party Transactions for the half-year ended March 31, 2022

													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 undertaken				
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 loans, inter-corporate deposits, advances, or investments				
	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)
1			Maxwell Health and Hygiene Private Limited	Associate Company	-	-	-	-	-	-	-	-	-	-	-	-	
			Sunil Jaykumar Pathare	Promoter, Chairman and Managing Director	Remuneration	75,03,000.00	35,70,310.00	-	-	-	-	-	-	-	-	-	
2			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Remuneration	65,02,000.00	29,51,398.00	-	-	-	-	-	-	-	-	-	
3			Robin Banerjee	Independent Director	Sitting Fees	1,00,000.00	60,000.00	-	-	-	-	-	-	-	-	-	
4			Gopal Sehgal	Independent Director	Sitting Fees	1,00,000.00	60,000.00	-	-	-	-	-	-	-	-	-	
5			Chetan Sheth	Independent Director	Sitting Fees	1,00,000.00	60,000.00	-	-	-	-	-	-	-	-	-	
6			Meher Castelino	Independent Director	Sitting Fees	1,00,000.00	60,000.00	-	-	-	-	-	-	-	-	-	
7			Devendra Vyas	Chief Financial Officer	Remuneration	45,00,000.00	24,32,058.00	-	-	-	-	-	-	-	-	-	
8			Archana Munguntl	Company Secretary	Remuneration	7,69,796.00	3,81,498.00	-	-	-	-	-	-	-	-	-	
9			Maxwell Venture Private Limited	Associate Company	-	-	-	-	-	-	-	-	-	-	-	-	
10			Maxwell Capital Management Private Limited	Promoter Group and Associate Company	-	-	-	-	-	-	-	-	-	-	-	-	
11	VIP CLOTHING LIMITED	AABCM1549A	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	1,20,00,000.00	63,06,170.00	-	-	-	-	-	-	-	-	-	
15			Pako Hindustan	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
16			Pats Treasures	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
17			Unnati Ventures	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
18			Kanishk Capital Partners	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
19			K3 Realtors	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
20			Global Construction	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
21			Pathare Agro Farms	Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	
22			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Rent	4,50,000.00	2,77,992.00	-	-	-	-	-	-	-	-	-	
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