

## November 21, 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: "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 half year ended on 30th September, 2022.

This is for your information and record.

Thanking you.

Yours faithfully, For VIP Clothing Limited

Archana Mungunti Company Secretary Membership No. A-31071

MUMBAI

VIP Clothing Limited

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

CIN: L18101MH1991PLC059804

: +91 (22) 28257624/27

Fax: +91(22)28371023 Cell: +91 9987565733

Email: info@viporg.com Web : www.vipinners.com

## Disclosure of Related Party Transactions for the half-year ended September 30, 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				
	tails of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party					In case monic either party of the trans	as a result of	In case any financial indebtedness is incurred to make or give loans, inter-corporate			Details of the loans, inter-corporate deposits, advances, or investments				
r. 0.	Name	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	Value of transaction during the reporting period	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)
			Maxwell Health and Hygiene Private Limited	Associate Company	-	-	-	-	-	-	- Te	1.4	-	-	-	-	-
2 3	VIP CLOTHING LIMITED		Sunil Jaykumar Pathare	Promoter, Chairman and Managing Director	Remuneration	75,03,000.00	35,68,110.00		*	-		-					
			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Remuneration	65,02,000.00	29,49,198.00		-	-	-	-	-	-	-	-	-
			Robin Banerjee	Independent Director	Sitting Fees	NA NA	40,000.00	-	-	-	- 4	-	-	-	-	-	-
				Independent Director	Sitting Fees	NA NA	80,000.00	-	-	-	1.5		-	~		-	-
4			Gopal Sehjpal Chetan Sheth	Independent Director	Sitting Fees	NA NA	80,000.00		-		-	-	+	-	7	-	-
5			Meher Castelino	Independent Director	Sitting Fees	NA NA	80,000.00	-	-	-	-	-	-	-		-	-
6				Chief Financial Officer	Remuneration	NA NA	26,37,259.00	4	+		-	-	-	-	7111	-	-
7			Devendra Vyas	Company Secretary	Remuneration	NA NA	3,92,498.00	-	-			-	-	-	-	-	-
8			Archana Mungunti Maxwell Venture Private Limited	Associate Company	-								-	-	-	-	-
9 10 11 12		AABCM1549A	Maxwell Capital Management Private Limited	Promoter Group and Associate Company	-				U				-	-	-	-	-
			Maxwell Entertainment Private Limited	Associate Company	+								- 4	-	-	+	-
			Maxwell Health and Hygiene Private Limited	Associate Company	-								-	-	-	-	-
			Shogun Chemicals Private Limited	Associate Company	-								-	-	~		-
13			Hybo Hindustan	Partnership Firm	Rent, electricity & water charges	1,20,00,000.00	42,97,066.00	-	-	*	17			-	-	-	-
14			Pako Hindustan	Partnership Firm	-	-		-	1	+	-	-	-	7.	-	-	-
			Pats Treasures	Partnership Firm	I I I	÷1		-	-	-	-	-	-		-		-
16			Unnati Ventures	Partnership Firm		+		-	+	-	-	-	-	-	-	-	-
17			Kanishk Capital Partners	Partnership Firm			THE TRUIT	-	-	-	-		-	-	-	-	-
18 19 20 21 22		THE S	K.3 Realtors	Partnership Firm	- 1000				-	-	-	-	-	-	-	-	-
19			Global Construction	Partnership Firm				_	-	-	-	-	-	+	-		-
20			Pathare Agro Farms	Partnership Firm		+		-	-	-	-	-	-	-		-	-
21			Kapil Jaykumar Pathare	Promoter, Whole-time Director	Rent	6,00,000.00	4,04,622.00	-	-	-	-	-	7	-	-	+	-
23			napit saynuttat ratifate				- W										-
		-								1000							100
24									-							-	-
25													-	-		-	-
26	The state of the s											1	1			1	1



