

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													Additional disclosure of related party transactions, inter-corporate deposits, advances or in need to be disclosed only once, during						
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 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.)	Details of other indebtedness	Cost	Tenure	
1	Vippy Spinpro Ltd.	AAACV4031H	Shri Piyush Mutha	AJXPM8203B	Managing Director	Remuneration		Approved	67.93	5/5/2025	67.93	0	0						
2	Vippy Spinpro Ltd.	AAACV4031H	Shri Mangalore Maruthi Rao	ABXPR6472M	Whole Time Director	Remuneration		Approved	1.75	5/5/2025	1.75	0	0						
3	Vippy Spinpro Ltd.	AAACV4031H	Shri Praneet Mutha	AFTPM5681H	Non-Executive Non Independent Director	Any other transaction	Sitting fees	As per policy approved by the Board/Committee from time to time	0.05	5/5/2025	0.05	0	0						
4	Vippy Spinpro Ltd.	AAACV4031H	Shri Manish Jhanwar	AHMPJ1197N	Independent Director	Any other transaction	Sitting fees	As per policy approved by the Board/Committee from time to time	0.15	5/5/2025	0.15	0	0						
5	Vippy Spinpro Ltd.	AAACV4031H	Smt Deepa Sudhir Mekal	ABBPM0225F	Independent Director	Any other transaction	Sitting fees	As per policy approved by the Board/Committee from time to time	0.15	5/5/2025	0.15	0	0						
6	Vippy Spinpro Ltd.	AAACV4031H	Shri Kamal Ahluwalia	AAIPA0327Q	Independent Director	Any other transaction	Sitting fees	As per policy approved by the Board/Committee from time to time	0.15	5/5/2025	0.15	0	0						
7	Vippy Spinpro Ltd.	AAACV4031H	Shri Pulkit Maheshwari	EUFPM3549R	Company Secretary & CFO	Remuneration		Approved	2.09	5/5/2025	2.09	0	0						
Total value of transaction during the reporting period												72.27							

