



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2021-22/474

09th July, 2021

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 514302

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended on 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully
For **Vippy Spinpro Limited**



Ayushi Solanki
Company Secretary & Compliance Officer

Encl: a/a





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RELATED PARTY DISCLOSURES OF VIPPY SPINPRO LIMITED ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31ST MARCH 2021

(Pursuant to Regulation 23(9) of SEBI (LODR), Regulations, 2015)

a) Name of the related party and description of relationship:

S.No.	Related Parties	Nature of Relationship
(i)	Vippy Industries Ltd.	Entity in which Key Managerial person's along with relatives and related party having significant influence
(ii)	Shri Piyush Mutha	Managing Director (Key Management Personnel)
(iii)	Shri Mangalore Maruthi Rao	Whole Time Director (Key Management Personnel)
(iv)	Shri Praneet Mutha	Director
(v)	Shri Hassan Ali	Chief Financial Officer (Key Management Personnel)
(vi)	Ms. Ayushi Solanki*	Company Secretary & Compliance Officer (Key Management Personnel)
(vii)	Ms. Itisha Sahu**	Company Secretary & Compliance Officer (Key Management Personnel)

*Appointed w.e.f 25.03.2021.

**Resigned w.e.f 31.12.2020..

b) Details of Transactions with related parties:

S.No.	Related parties	Nature of Transactions during the year	Amount in Rs.
(i)	Vippy Industries Ltd.	Rent Services	169,128
Employee Benefits for Key Management Personnel			
(ii)	Shri Piyush Mutha	Remuneration	5,962,500
		Provident Fund	675,000
		Superannuation fund	1,080,000
		Perquisite	64,509
(iii)	Shri Mangalore Maruthi Rao	Remuneration	210,000
(iv)	Shri Praneet Mutha	Sitting Fees	3,000
(v)	Shri Hassan Ali	Remuneration	139,152
(vi)	Ms. Ayushi Solanki	Remuneration	6,191
(vii)	Ms. Itisha Sahu	Remuneration	96,462

For Vippy Spinpro Limited


Ayushi Solanki
Company Secretary & Compliance Officer

