

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/2022-23/271

19<sup>th</sup> May, 2022

To, Department of Corporate Services, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

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

#### 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 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully For **Vippy Spinpro Limited** 



Ayuśhi Solanki CS & Compliance Officer

Encl: a/a





Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.) CIN : L01710MP1992PLC007043, Phone : 0731-2546710



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## Related party disclosures of Vippy Spinpro Ltd. on a consolidated basis for the half year ended 31st March 2022 (Pursuant to Regulation 23(9) of SEBI (LODR), Regulations, 2015)

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

S.No.	<b>Related Parties</b>	Nature of Relationship	
(i)	Vippy Industries Entity in which Key Managerial person's along with relative and related party having sign		
	Ltd.	influence	
(ii)	Shri Piyush Mutha	Managing Director (Key Management Personnel)	
(iii)	Shri Mangalore	Whole Time Director (Key Management Personnel)	
	Maruthi Rao	그는 것 같은 것 같	
(iv)	Shri Praneet Mutha	Director	
(v)	Shri Hassan Ali	Chief Financial Officer (Key Management Personnel)	
(vi)	Ms. Ayushi Solanki	nki Company Secretary & Compliance Officer (Key Management Personnel)	

#### 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	28188
Emplo	yee Benefits for Key Manag	ement Personnel	
(ii)	Shri Piyush Mutha	Remuneration	4500000
		Provident Fund	540000
		Superanuuation fund	1080000
		Perqusite	53226
(iii)	Shri Mangalore Maruthi Rao	Remuneration	210000
(iv)	Shri Praneet Mutha	Sitting Fees	3500
(v)	Shri Hassan Ali	Remuneration	152469
(vi)	Ms. Ayushi Solanki	Remuneration	164665

#### For Vippy Spinpro Limited

Ayushi Solanki CS & Compliance Officer



