

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/2021-22/1204

18th November, 2021

To, BSE Limited, 25th 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 30th September, 2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully For Vippy Spinpro Limited Av<mark>üshi</mark> Solanki 45 (M. 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 30th September, 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	ries Entity in which Key Managerial person's along with relative and related party having significa		
Ltd. influence		influence		
(ii)	Shri Piyush Mutha	Managing Director (Key Management Personnel)		
(iii)	Shri Mangalore	Whole Time Director (Key Management Personnel)		
	Maruthi Rao			
(iv)	Shri Praneet Mutha	Director		
(v)	Shri Hassan Ali	Chief Financial Officer (Key Management Personnel)		
(vii)	Ms. Ayushi Solanki	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	169128
Emplo	yee Benefits for Key Manage	ment Personnel	
(ii)	Shri Piyush Mutha	Remuneration	4500000
		Provident Fund	540000
		Superanuuation fund	0
	성도 전 전 전 전 환율이다.	Perqusite	87329
(iii)	Shri Mangalore Maruthi Rao	Remuneration	210000
(iv)	Shri Praneet Mutha	Sitting Fees	2500
(v)	Shri Hassan Ali	Remuneration	167647
(vii)	Ms. Ayushi Solanki	Remuneration	165784

For Vippy Spinpro Limited SPINPA Ayushi Solanki CS & Compliance Office fM



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