



VIPPY SPINPRO LTD.

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VSL/2022-23/1175

19th November, 2022

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

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 30th September, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully
For **Vippy Spinpro Limited**

Hassan Ali
Chief Financial Officer

Encl: a/a



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022

(In Lakhs)

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 transaction was undertaken.

S. 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 Related Party Transaction as approved by the Audit Committee	Remarks on approval by Audit Committee	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					Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	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 Indebtness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Vippy Spinpro Limited	Shri Piyush Mutha	Managing Director	Remuneration			Approved	68.08											
2	Vippy Spinpro Limited	Shri Manglore Maruthi Rao	Whole Time Director	Remuneration			Approved	2.1											
3	Vippy Spinpro Limited	Shri Praneet Mutha	Non-Executive - Non Independent Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.4											
4	Vippy Spinpro Limited	Shri Raghuram Krishnamurthy	Independent Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.1											
5	Vippy Spinpro Limited	Smt. Deepa Sudhir Mekal	Independent Woman Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.2											
6	Vippy Spinpro Limited	Shri Manish Jhanwar	Independent Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.1											
7	Vippy Spinpro Limited	Shri Hassan Ali	Chief Financial Officer	Remuneration			Approved	1.81											
8	Vippy Spinpro Limited	Ms. Ayushi Solanki*	Company Secretary	Remuneration			Approved	1.26											
	Total								74.05	0	0		0		0				

* Resigned w.e.f. 13.08.2022