

General information about company	
Name of The Company	VIPPY SPINPRO LIMITED
BSE Scrip Code	514302
NSE Symbol	NOT LISTED
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

## Related party transactions

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 transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Vippy Spinpro Ltd.	AAACV4031H	Shri Piyush Mutha	AJXPM8203B	Managing Director	Remuneration			Approved	67.90305	0	0
2	Vippy Spinpro Ltd.	AAACV4031H	Shri Mangalore Maruthi Rao	ABXPR6472M	Whole Time Director	Remuneration			Approved	2.1	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	0.3	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	0.25	0	0
5	Vippy Spinpro Ltd.	AAACV4031H	Shri Raghuram Krishnamurthy	AACPR4601G	Independent Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.1	0	0
6	Vippy Spinpro Ltd.	AAACV4031H	Smt Deepa Sudhir Mekal	ABBPM0225F	Independent Woman Director	Any other transaction	Sitting Fees		As per policy approved by the Board/Committee from time to time	0.2	0	0
7	Vippy Spinpro Ltd.	AAACV4031H	Shri Pulkit Maheshwari	EUFPMP3549R	CS, Compliance Officer & CFO	Remuneration			Approved	2.13653	0	0
Total value of transaction during the reporting period										72.98958		

