

4th November, 2022

BSE Limited	National Stock Exchange of India Ltd.								
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor,								
Dalal St, Kala Ghoda, Fort,	Plot No. C/1, G Block,								
Mumbai – 400 001.	Bandra Kurla Complex,								
	Bandra (East), Mumbai – 400 051.								
BSE Code No. 507880	NSE Code – VIPIND								

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga Company Secretary & Head - Legal

Encl.: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 66539000 FAX: +91 (22) 66539089, EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com CIN - L25200MH1968PLC013914

												(Rs. in Crore) 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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Details of theparty (listed entity /subsidiary) entering intothe transaction		rty ntity ary) ng ne	Ty Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved	Remarks on approval by Audit Committee	Value of transactio nduring the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advancesor investments				Details of the loans, inter-corporate deposits, advances or investments						
·. —	Name	PAN	Name	PAN Relation of the counterp with the listedent or its subsidia	arty		by the audit committee		period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebte dnes	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes tRate (%)	Tenur e	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)		
In	T.I.P. Industries imited		Mr. Dilip Piramal	Chairm Non Execut Non Indepen Direct	ve, dent			None	0.21	0	0	-	-	-	-	-	-	-	-			
In	I.P. Industries imited		Ms. Radhika Piramal		ime Remuneration			None	0.84	4 0	0	-	-	-	-	-	-	-	-	-		
In	'.I.P. ndustries imited		Mr. Anindya Dutta	Manag Direct				None	2.34	4 0	0	-	-	-	-	-	-	-	-	-		
In	'.I.P. ndustries imited		Ms. Neetu Kashiramka	Chief Fin Offic	ancial Remuneration			None	1.36	5 0	0	-	-	-	-	-	-	-	-	-		
In	'.I.P. ndustries imited		Mr. Anand Daga	Compa Secret				None	0.40	0 0	0	-	-	-	-	-	-	-	-	-		
In	I.P. adustries imited		Mr. Anindya Dutta	Manag Direct		Value of ESOP exercised during the six months ended September 30, 2022 granted in earlier years		None	1.03	3 0	0	-	-	-	-	-	-	-	-	-		
In	I.P. Industries imited		Ms. Neetu Kashiramka	Chief Fin Offic	ancial Any other er transaction	Value of ESOP exercised during the six months ended September 30, 2022 granted in earlier years		None	2.17	7 0	0	-	-	-	-	-	-	-	-	-		
In	'.I.P. ndustries imited		Kemp And Company Ltd	Promo Compa	•		1.00	None	0.49	0.22	0.39	-	-	-	-	-	-	-	-	-		

(Rs. in Crore)

	V.I.P. Industries Limited	Vibhuti Investments Company Ltd		Any other Rent Paid transaction	4.00	None	1.96	0	0	-	-	-	-	_	-	-	-	-
	V.I.P. Industries Limited	VIP Industries Limited Employees Gratuity Fund Trust	Employees Gratuity Fund			None	2.69	0	0	-	-	-	-	-	-	-	-	-
11	V.I.P. Industries Limited	VIP Industries Limited Employees Provident Fund Trust (includes employees share and contribution)		Any other Approved transaction Employees Provident Fund Trust		None	5.05	0	0	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Industries Bangladesh Private Ltd	Wholly-owned Subsidiary	Purchase of goods or services	138.75	None	57.7	12.77	4.82	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Industries Bangladesh Private Ltd	Wholly-owned Subsidiary	Dividend received	20.00	None	9.18	0	0	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Industries BD Manufacturing Private Limited		Purchase of goods or services	275.55	None	105.94	13.51	-14.18	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Industries BD Manufacturing Private Limited	Wholly-owned Subsidiary	Dividend received	50.00	None	21.06	0	0	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Luggage BD Private Limited	Wholly-owned Subsidiary	Purchase of goods or services	413.40	None	111.5	5.09	-13.59	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Luggage BD Private Limited	Wholly-owned Subsidiary	Dividend received	10.00	None	1.98	0	0	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Luggage BD Private Limited	Wholly-owned Subsidiary	Any other Guarantee transaction Commission	2.00	None	0.51	0.58	0.72	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Accessories BD Private Limited	Wholly-owned Subsidiary	Dividend received	10.00	None	2.16	0	0	-	-	-	-	-	-	-	-	-
	V.I.P. Industries Limited	VIP Accessories BD Private Limited	Wholly-owned Subsidiary	Any other Guarantee transaction Commission	0.25	None	0.09	0.08	0.08	-	-	-	-	-	-	-	-	-