



23<sup>rd</sup> November, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  <b>BSE Code No. 507880 and 959982</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>NSE Code – VIPIND</b>
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**Sub: 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 on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended 30<sup>th</sup> September, 2021.

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, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com  
CIN - L25200MH1968PLC013914



Disclosure of Related Party Transactions on Consolidated Basis for the half year ended  
30<sup>th</sup> September, 2021

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

**a) List of Key Management Personnel**

<b>Name</b>	<b>Nature of relationship</b>
Ms. Radhika Piramal	Executive Vice Chairperson
Mr. Anindya Dutta	Managing Director
Ms. Neetu Kashiramka	Chief Financial Officer
Mr. Anand Daga	Company Secretary

**b) List of others over which key management personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year:**

<b>Name</b>
Vibhuti Investments Company Limited
Kemp & Company Limited

**c) Transactions with related parties during the half year ended 30<sup>th</sup> September, 2021:**  
(Rs. in Crore)

Sale of product*	0.30
Key Management Personnel Compensation**	5.22
Rent paid	1.96
Contribution to Trust	5.81

\* *Including applicable taxes*

\*\* *Key Management personnel who are the under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS-19-'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.*

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