

November 22, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.
C/1, G-Block, Bandra Kurla Complex,
Mumbai-400051

Dear Sir/Madam,

Ref : Sumit Woods Limited
Symbol : SUMIT

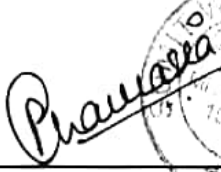

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith note on Related Party Transactions for half year ended September 30, 2022 drawn in accordance with applicable accounting standards.

We request you to take the same on records and oblige.

Yours faithfully,

For Sumit Woods Limited

Pujadevi R. Chaurasia
Company Secretary
Encl: As Above

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022-2874 9966 / 77 ● Fax : 022-2874 3377 ● Email : contact@sumitwoods.com ● www.sumitwoods.com
CIN No. : L36101MH1997PLC152192





Certification on Related Party Transaction

On the basis of an examination of the books, records (including deeds, documents, writings, correspondences, registers and the like) of **Sumit woods Limited** (hereinafter referred to as the "**Company**") we are certifying the related party transaction as on **30th September, 2022** mentioned below in **Annexure - 1**.

The above Certificate has been prepared based on relevant information, explanation and other documents furnished to us by company.

This Certificate is issued at specific request of the company vide **UDIN:22403437BCTPEZ5819**.

For S S R V & Associates
Chartered Accountants
FRN : 135901W



Vishnu Kant Kabra
Vishnu Kant Kabra
(Partner)

Membership No : 403437
Date : 10th November, 2022
Place : Mumbai

Annexure 1

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Nature (loan/advance/inter-corporate deposit/investment)	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance							
1	Sumit Woods Limited	AAICS1385B	Amruta Jangid	AOBPJ3255P	Relative of	Salary	6,00,000	6,00,000	7,87,097	1,77,028							
2	Mitasu developers Pvt Ltd	AALCM8274E	Amruta Jangid	AOBPJ3255P	Relative of Director	Salary	6,00,000	6,00,000	0	0							
3	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Ashish Hendre	AABPH2699K	Director	Salary	18,00,000	18,00,000	9,53,734	4,23,200							
4	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Ashish Hendre	AABPH2699K	Director	Loan Taken	1,85,00,000	1,85,00,000	1,50,00,000	3,35,00,000							
5	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Remuneration to Director	12,00,000	12,00,000	1,45,786	-							
6	Mitasu developers Pvt Ltd	AALCM8274E	Bhushan Nemlekar	ABDPN8584C	Director	Remuneration to Director	21,00,000	21,00,000	19,57,572	0							
7	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Bhushan Nemlekar	ABDPN8584C	Director	Remuneration to Director	24,00,000	24,00,000	19,57,572	1,65,120							
8	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Loan Taken	3,52,59,222	3,52,59,222	6,20,62,116	8,38,04,014							
9	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Loan Repaid	1,35,17,324	1,35,17,324	-	-							
10	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Bhushan Nemlekar	ABDPN8584C	Director	Loan Repaid	2,70,000	2,70,000	2,70,000.00	-							
11	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Interest on Loan Taken	25,24,213	25,24,213	3,48,151	3,92,098							
12	Sumit Woods Limited	AAICS1385B	Chanda Jangid	AEZPJ6477R	Relative of Director	Salary	3,00,000	3,00,000	50,000	50,000							
13	Sumit Woods Limited	AAICS1385B	Dhanashree Nemlekar	AAAPN6893J	Relative of Director	Salary	3,00,000	3,00,000	4,89,432	45,678							
14	Mitasu developers Pvt Ltd	AALCM8274E	Dhanashree Nemlekar	AAAPN6893J	Relative of Director	Salary	6,00,000	6,00,000	0	68,800							
15	Sumit Woods Limited	AAICS1385B	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Salary	6,00,000	6,00,000	1,13,082	-							
16	Mitasu developers Pvt Ltd	AALCM8274E	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Salary	6,00,000	6,00,000	0	0							
17	Sumit Woods Limited	AAICS1385B	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Professional Fees	1,00,000	1,00,000	-	-							
18	Mitasu developers Pvt Ltd	AALCM8274E	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Professional Fees	16,82,593	16,82,593	0	0							
19	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Remuneration to Director	7,50,000	7,50,000	23,21,968	91,065							
20	Mitasu developers Pvt Ltd	AALCM8274E	Mitaram Jangid	AABPJ5802G	Director	Remuneration to Director	25,50,000	25,50,000	24,76,268	92,660							
21	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Mitaram Jangid	AABPJ5802G	Director	Remuneration to Director	24,00,000	24,00,000	82,434	1,65,120							
22	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Loan Taken	4,24,13,222	4,24,13,222	6,51,90,733	8,49,36,821							
23	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Loan Repaid	2,26,67,134	2,26,67,134	-	-							
24	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Interest on Loan Taken	26,67,489	26,67,489	3,66,564	4,15,622							
25	Sumit Woods Limited	AAICS1385B	Mitasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000	1,39,600	51,400							



26	Sumit Woods Limited	AAICS1385B	Mitasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Received (House Keeping)	5,32,804	5,32,804	50,071	81,185								
27	Mitasu developers Pvt Ltd	AALCM8274E	Mitasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Received (House Keeping)	1,67,173	1,67,173	12488	31720								
28	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Mitasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Received (House Keeping)	1,12,526	1,12,526	0	110619								
29	Sumit Woods Limited	AAICS1385B	Mitasu Realty LLP	ABDFM9694C	Entity where director is interested	Advances given	3,20,000	3,20,000	-	3,20,000								
30	Sumit Woods Limited	AAICS1385B	Mitasu woods Pvt ltd	AADCM7466N	Company where director is interested	Purchase of Goods	5,57,456	5,57,456	17,52,553	8,37,854								
31	Mitasu developers Pvt Ltd	AALCM8274E	Nilesh Shah	ABKPS6864K	Director	Salary	12,00,000	12,00,000	21,92,268	28,61,058								
32	Mitasu developers Pvt Ltd	AALCM8274E	Nilesh Shah	ABKPS6864K	Director	Deposit Received	0	0	6000000	6000000								
33	Mitasu developers Pvt Ltd	AALCM8274E	Nilesh Shah	ABKPS6864K	Director	Loan Taken	0	0	12000000	12000000								
34	Sumit Hills Pvt Ltd	ABFCS3711H	Paresh Tejura	AAAPT2171K	Partner	Interest on Loan Taken	0	0	70274	70274								
35	Sumit Hills Pvt Ltd	ABFCS3711H	Paresh Tejura(Loan Taken)	AAAPT2171K	Partner	Loan Taken	0	0	27500000	27500000								
36	Sumit Woods Limited	AAICS1385B	Pujadevi R. Chaurasia	AMLPC2287Q	Company Secretary	Salary	3,24,818	3,24,818	43,660	48,803								
37	Sumit Woods Limited	AAICS1385B	Rohan Tejura	AAAPT0838J	Partner	Salary	14,50,002	14,50,002	1,81,055	1,91,305								
38	Mitasu developers Pvt Ltd	AALCM8274E	Rohan Tejura	AAAPT0838J	Son of Designated Partner	Professional Fees	2,68,917	2,68,917	71250	28274								
39	Sumit Matunga Builders Pvt Ltd	AAQCS3640F	Rohan Tejura	AAAPT0838J	Son of Designated Partner	Professional Fees	2,68,917	2,68,917	71250	28274								
40	Sumit Hills Pvt Ltd	ABFCS3711H	Rupa Tejura	AAAPT2171K	Relative of Partner	Interest on Loan Taken	0	0	71753	71753								
41	Sumit Hills Pvt Ltd	ABFCS3711H	Rupa Tejura (Loan Taken)	AAAPT2171K	Partner	Loan Taken	0	0	27500000	27500000								
42	Sumit Woods Limited	AAICS1385B	Second Home Resorts Ltd.	AADCS8657F	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000	2,05,700	2,17,500								
43	Sumit Woods Limited	AAICS1385B	Sharda Jangid	AAAPJ8470D	Relative of Director	Salary	4,50,000	4,50,000	15,38,168	52,765								
44	Mitasu developers Pvt Ltd	AALCM8274E	Sharda Jangid	AAAPJ8470D	Relative of Director	Salary	4,50,000	4,50,000	0	68067								
45	Sumit Hills Pvt Ltd	ABFCS3711H	Shree Gajraj Housing Nirman Private Limited	AAICS0914Q	Director having common Director	Interest on Loan Taken	0	0	40596	40596								



66	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Joint Venture	AALAS0103N	Investment in AOP (Joint Venture)	Loan Repaid	25,48,981	25,48,981	1,68,67,638	1,43,18,657								
67	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Venture	AALAS4720R	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	3,00,000	3,00,000	1,74,000	1,74,000								
68	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Venture	AALAS4720R	Investment in AOP (Joint Venture)	Advances Received Back	2,00,000	2,00,000	2,00,000	-								
69	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Corporate Guarantee for Sun Sumit Venture for Project purpose (Given)	28,65,288	28,65,288	4,96,50,130	3,66,26,603								
70	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Corporate Guarantee for Sun Sumit Venture for Project purpose (Received Back)	1,58,88,815	1,58,88,815	-	-								
71	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Interest Income for corporate guarantee loan	28,59,386	28,59,386	-	-								
72	Sumit Woods Limited	AAICS1385B	Sumit Jangid	AAAPJ8464B	Relative of Director	Salary	7,20,000	7,20,000	1,10,000	1,10,000								
73	Mitasu developers Pvt Ltd	AAALCM8274E	Yash Kumarpal Shah	FXGSPS6908R	Son of Partner	Salary	1,95,713	1,95,713	30,000	33,573								
74	Sumit Woods Limited	AAICS1385B	Sumo Real Estate LLP	ACEFES7136D	Partnership firm where director is interested	Services Rendered (Office Maintenance)	-	-	29,500	29,500								



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