

November 25, 2020

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

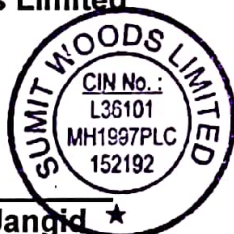
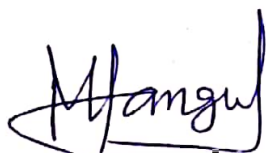
Sub: Submission of half yearly Disclosure on Related Party Transactions

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, 2020 drawn in accordance with applicable accounting standards.

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

Yours faithfully,

For Sumit Woods Limited



Mitaram Ramlal Jangid ★
Managing Director
DIN: 00043757

Encl: As Above

Sumit Woods Limited

Related Party Disclosure for Sumit Woods Limited for Half year ended September 30, 2020

List of Related Parties with whom transaction have taken place

Key Management Personnel (KMP)

MitaramJangid – Managing Director
BhushanNemlekar – Whole Time Director
SubodhNemnelar – Non Executive Director

List of Subsidiaries, Associate Companies and Joint Ventures

Mitasu Developers Private Limited – Subsidiary Companies
Mitasu Infra Developers Private Limited- Subsidiary Companies
Sumit Realty Private Limited – Associate Company
SumitKundil Joint Venture – Joint Venture
SumitPramukh Venture – Joint Venture
SumitSnehashish Joint Venture – Joint Venture
SumitSnehashish Venture – Joint Venture
Sumit Garden Grove Construction LLP – Joint Venture
Sumit Star Land Developers LLP- Joint Venture
Sumit Pragati Shelters LLP- Joint Venture
Milestone Construction and Developers LLP – Joint Venture
Sumit Pragati Ventures LLP- Joint Venture
Sumit Chetna Venture- Joint Venture

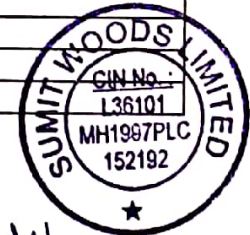
List of Other Related parties

Relatives of KMPs

KavitaNemlekar
DhanshreeNemlekar
ShardaJangid
AmrutaJangid

Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place

Mitasu Woods Pvt Ltd
Sumit Developers
Sumit Constructions
Sumit Abode Private Limited
Sumit Pragati Developers LLP
Mitasu Realty LLP
SumitInfotech Private Limited
Second Home Resort Limited
Sumit Woods Goa Private Limited



Sumit Woods Limited

Related Party Disclosure for Sumit Woods Limited for Half year ended September 30, 2020

Transactions during half year ended September 30, 2020 with Related Parties

Amount in Rs.

Transactions	Subsidiary Company	Associate Company	Joint Venture	Key Management Personnel	Relative of KMPs	Entities where control/significant influence by KMPs and their Relatives	Total
Services Rendered							
Office Maintenance							
Mitasu Developers Private Limited	10,000						10,000
Sumit Realty Private Limited		50,000				10,000	50,000
SumitKundil Joint Venture							10,000
SumitSnehashish Joint Venture			10,000				10,000
SumitSnehashish Venture			1,50,000				1,50,000
Sumit Chetna Venture			10,000				10,000
Sumit Garden Grove Construction LLP			3,00,000				3,00,000
Sumit Star Land Developers LLP			1,25,000				
Sumit Pragati Shelters LLP			1,00,000				1,00,000
Milestone Construction and Developers LLP			25,000				25,000
Sumit Pragati Ventures LLP			10,000				10,000
Sumit Abode Private Limited						10,000	10,000
Sumit Developers						10,000	10,000
Sumit Pragati Developers LLP						50,000	50,000
Mitasu Realty LLP						10,000	10,000
Sumit Infotech Private Limited						10,000	10,000
Sumit Constructions						10,000	10,000
Second Home Resort Limited						10,000	10,000
Sumit Woods Goa Private Limited						10,000	10,000
Mitasu Woods Pvt Ltd						10,000	10,000
Mitasu Infra Developers Pvt. Ltd.	10,000						10,000
Salary							
BhushanNemlekar				3,50,000			3,50,000
MitaranJangid				3,50,000			3,50,000

