

May 27, 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 March 31, 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 ★

Encl: As Above

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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

							Annexure 2				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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sumit Woods Limited	AAICS1385B	Mitsasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
2	Sumit Woods Limited	AAICS1385B	Mitsasu Realty LLP	ABDFM9694C	Entity where director is interested	Services Received (House Keeping)	20,43,983	20,43,983										
3	Sumit Woods Limited	AAICS1385B	Second Home Resorts Ltd.	AADC8657F	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
4	Sumit Woods Limited	AAICS1385B	Sumit Abode Pvt Ltd	AANC6791E	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
5	Sumit Woods Limited	AAICS1385B	Sumit Abode Pvt Ltd	AANC6791E	Entity where director is interested	Loan Given	3,20,000	3,20,000										
6	Sumit Woods Limited	AAICS1385B	Sumit Abode Pvt Ltd	AANC6791E	Entity where director is interested	Loan Received Back	15,00,000	15,00,000										
7	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Joint Venture	AALAS0103N	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	10,000	10,000										
8	Sumit Woods Limited	AAICS1385B	Sumit Chetana Venture	AAFA56166D	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	10,000	10,000										
9	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Venture	AALAS4720R	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	6,00,000	6,00,000										
10	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Venture	AALAS4720R	Investment in AOP (Joint Venture)	Loan given	11,00,595	11,00,595										
11	Sumit Woods Limited	AAICS1385B	Sumit Snehashish Venture	AALAS4720R	Investment in AOP (Joint Venture)	Loan Received Back	9,00,595	9,00,595										
12	Sumit Woods Limited	AAICS1385B	Sumit Realty Pvt Ltd	AANC6790F	Associate	Services Rendered (Office Maintenance)	1,00,000	1,00,000										
13	Sumit Woods Limited	AAICS1385B	Sumit Realty Pvt Ltd	AANC6790F	Associate	Loan Repaid	1,15,336	1,15,336										
14	Sumit Woods Limited	AAICS1385B	Sumit Realty Pvt Ltd	AANC6790F	Associate	Loan Taken	1,13,829	1,13,829										
15	Sumit Woods Limited	AAICS1385B	Sumit Pragati Developers LLP	ABWFS1895E	Entity where director is interested	Services Rendered (Office Maintenance)	1,00,000	1,00,000										
16	Sumit Woods Limited	AAICS1385B	Sumit Developers	AAYFS5669R	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
17	Sumit Woods Limited	AAICS1385B	Sumit Developers	AAYFS5669R	Entity where director is interested	Loan Taken	9,240	9,240										
18	Sumit Woods Limited	AAICS1385B	Sumit Constructions	AAPFS0130A	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
19	Sumit Woods Limited	AAICS1385B	Sumit Constructions	AAPFS0130A	Entity where director is interested	Loan Repaid	10,91,350	10,91,350										
20	Sumit Woods Limited	AAICS1385B	Sumit InfoTech Private Limited	AALCS1715J	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
21	Sumit Woods Limited	AAICS1385B	Atron Investments Pvt Ltd	AAACA3883G	Private company in which venture partner is a director	Loan Taken	1,00,00,000	1,00,00,000										
22	Sumit Woods Limited	AAICS1385B	Atron Investments Pvt Ltd	AAACA3883G	Private company in which venture partner is a director	Loan Repaid	1,00,00,000	1,00,00,000										
23	Sumit Woods Limited	AAICS1385B	Atron Investments Pvt Ltd	AAACA3883G	Private company in which venture partner is a director	Interest Paid	4,17,534	4,17,534										
24	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Repayment made	1,16,20,505	1,16,20,505										
25	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Corporate Guarantee for Sun Sumit Venture for Project purpose	5,75,00,000	5,75,00,000										
26	Sumit Woods Limited	AAICS1385B	Sun Sumit Venture	AAIAS3274P	Joint Venture	Interest Received for corporate guarantee loan	20,66,899	20,66,899										
27	Sumit Woods Limited	AAICS1385B	Sumit Kundil JV	AAHAS1402N	Joint Venture	Services Rendered (Office Maintenance)	10,000	10,000										

28	Sumit Woods Limited	AAICS1385B	Mitasu woods Pvt Ltd	AADCM7466N	Company where director is interested	Services Rendered (Office Maintenance)	10,000	10,000										
29	Sumit Woods Limited	AAICS1385B	Mitasu woods Pvt Ltd	AADCM7466N	Company where director is interested	Purchase of Goods	56,27,870	56,27,870										
30	Sumit Woods Limited	AAICS1385B	Sumo Real Estate LLP	ACEFS7136D	Partnership firm where director is intrsted	Loan Repaid	16,25,250	16,25,250										
31	Sumit Woods Limited	AAICS1385B	ShreeGajraj Housing Nirman Private Limited	AAICSO914Q	Pvt Ltd Co. having common Director	Loan Taken	3,43,40,596	3,43,40,596										
32	Sumit Woods Limited	AAICS1385B	Yash Kumarpal Shah	FXGPS6908R	Son of Partner	Interest on Loan Taken	1,82,055	1,82,055										
33	Sumit Woods Limited	AAICS1385B	Kumar Corporation	AIMPS2921E	Entity where husband of partner is interested	Interest on Loan Taken	17,98,644	17,98,644										
34	Sumit Woods Limited	AAICS1385B	Kumarpal Shah HUF	AACHK9906K	HUF of Husband of partner	Interest on Loan Taken	5,34,815	5,34,815										
35	Sumit Woods Limited	AAICS1385B	Paresh Tejura	AAAPT2171K	Partner	Interest on Loan Taken	91,233	91,233										
36	Sumit Woods Limited	AAICS1385B	Rohan Tejura	AAXPT0838J	Son of Designated Partner	Interest on Loan Taken	66,575	66,575										
37	Sumit Woods Limited	AAICS1385B	Shree Gajraj Housing Nirman Private Limited	AAICSO914Q	Pvt Ltd Co. having common Director	Interest on Loan Taken	45,107	45,107										
38	Sumit Woods Limited	AAICS1385B	Yash Kumarpal Shah (Repaid)	FXGPS6908R	Son of Partner	Loan Repaid	20,00,000	20,00,000										
39	Sumit Woods Limited	AAICS1385B	Kumar Corporation	AIMPS2921E	Entity where husband of partner is interested	Loan Taken	3,55,93,848	3,55,93,848										
40	Sumit Woods Limited	AAICS1385B	Kumar Corporation	AIMPS2921E	Entity where husband of partner is interested	Loan Repaid	6,02,25,068	6,02,25,068										
41	Sumit Woods Limited	AAICS1385B	Paresh Tejura(Loan Taken)	AAAPT2171K	Partner	Loan Taken	3,25,00,000	3,25,00,000										
42	Sumit Woods Limited	AAICS1385B	Rupa Tejura (Loan Taken)	AAAPT2171K	Relative of Partner	Loan Taken	2,25,00,000	2,25,00,000										
43	Sumit Woods Limited	AAICS1385B	Rohan Tejura	AAXPT0838J	Son of Designated Partner	Salary	11,43,890	11,43,890										
44	Sumit Woods Limited	AAICS1385B	Rohan Tejura	AAXPT0838J	Son of Designated Partner	Professional Fees	7,44,170	7,44,170										
45	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Remuneration to Director	90,00,000	90,00,000										
46	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Loan Taken	5,06,42,164	5,06,42,164										
47	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Loan Repaid	4,01,46,353	4,01,46,353										
48	Sumit Woods Limited	AAICS1385B	Mitaram Jangid	AABPJ5802G	Director	Interest on Loan	60,60,473	60,60,473										
49	Sumit Woods Limited	AAICS1385B	Subodh Nemlekar	AAAPN6889N	Director	Remuneration to Director	21,00,000	21,00,000										
50	Sumit Woods Limited	AAICS1385B	Subodh Nemlekar	AAAPN6889N	Director	Loan Taken	8,20,958	8,20,958										
51	Sumit Woods Limited	AAICS1385B	Subodh Nemlekar	AAAPN6889N	Director	Loan Repaid	1,65,479	1,65,479										
52	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Remuneration to Director	90,00,000	90,00,000										
53	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Loan Taken	4,17,84,761	4,17,84,761										
54	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Loan repaid	2,19,11,467	2,19,11,467										
55	Sumit Woods Limited	AAICS1385B	Bhushan Nemlekar	ABDPN8584C	Director	Interest on Loan	49,45,318	49,45,318										
56	Sumit Woods Limited	AAICS1385B	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Salary	14,00,000	14,00,000										
57	Sumit Woods Limited	AAICS1385B	Kavita Nemlekar	ADDDPA4357J	Relative of Director	Professional Fees	5,00,000	5,00,000										
58	Sumit Woods Limited	AAICS1385B	Dhanashree Nemlekar	AAAPN6893J	Relative of Director	Salary	7,00,000	7,00,000										
59	Sumit Woods Limited	AAICS1385B	Dhanashree Nemlekar	AAAPN6893J	Relative of Director	Consultancy charges	5,00,000	5,00,000										
60	Sumit Woods Limited	AAICS1385B	Amruta Jangid	AOBPJ3255P	Relative of Director	Salary	12,00,000	12,00,000										
61	Sumit Woods Limited	AAICS1385B	Sharda Jangid	AAAPJ8470D	Relative of Director	Professional Fees	5,00,000	5,00,000										
62	Sumit Woods Limited	AAICS1385B	Sharda Jangid	AAAPJ8470D	Relative of Director	Salary	14,00,000	14,00,000										
63	Sumit Woods Limited	AAICS1385B	Pujadevi R. Chaurasia	AMLPC2287Q	Company Secretary	Company Secretary	5,82,000	5,82,000										
64	Sumit Woods Limited	AAICS1385B	Ashish Hendre	AABPH2699K	Director	Salary	24,00,000	24,00,000										
65	Sumit Woods Limited	AAICS1385B	Ashish Hendre	AABPH2699K	Director	Loan Taken	1,98,50,000	1,98,50,000										
66	Sumit Woods Limited	AAICS1385B	Ashish Hendre	AABPH2699K	Director	Loan Repaid	1,48,00,000	1,48,00,000										
67	Sumit Woods Limited	AAICS1385B	Nilesh Shah	ABKPS6864K	Director	Salary	24,00,000	24,00,000										
68	Sumit Woods Limited	AAICS1385B	Deepak Jangid	AAAPJ8463G	Relative of Director	Receiving Services	8,57,207	8,57,207										
69	Sumit Woods Limited	AAICS1385B	Priyanka Waghela	ACIPW3781A	Chief Financial Officer (Till 30.09.2021)	Salary	7,93,103	7,93,103										