



## Related Party Transaction Certificate as on 31<sup>st</sup> March, 2023

On the basis of an examination of the books, records (including deeds, documents, writings, correspondences, invoices, challans, vouchers, registers and the like) of **Sumit woods Limited** (hereinafter referred to as the “**Company**”) the following related party transaction (the “**Transaction**”) for the quarter ended March 31, 2023 in pursuance of the Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**Listing Regulations**”) are carried out in the ordinary course of business of the Company and are at arm’s length basis for the period under review. In terms of Regulation 23(1) of the Listing Regulations, we have identified that the Transaction entered by the Company with the related parties shall not be considered as material related party transactions since the aggregate value of each of such Transactions does not exceed which represent 10% of the Annual Turnover of the Company as on March 31, 2023 as attached **Annexure – 1**.

The Transactions have been carried out in conformity with the provisions of the Companies Act, 2013, as amended from time to time read with the rules notified by the Ministry of Corporate Affairs until date and Regulation 23 of the Listing Regulations:

The transactions entered with the related parties during the year ended March 31, 2023 were pursuant to the omnibus approval granted by the Company.

For the purpose of issuance of this certificate and determining the arm’s length price with respect to the Transactions being entered into by the Company, we have taken recourse to the arm’s length principal and the transfer pricing methodologies as prescribed under the income Tax Act, 1961 as well as principles emerging from international laws in relation to the determination of arm’s length price in the context of the existing transfer pricing regulations.

In particular, on the basis of the data available with us for the year ended March 31, 2023, we have resorted to **the following methods** for determining the arm’s length price with respect to the afore-mentioned Transactions entered into by the company with its related parties for the aforesaid quarter.

As required under section 92D of the Income Tax Act, 1961 and Rule 10D of the Income Tax Rules, 1962, the company shall maintain the transfer pricing documentation for the financial Year 2022-2023.

**UDIN.: 23403437BGWDCG6687**



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

**For S S R V & Associates**

*(Chartered accountants)*

**FRN.: 135901W**

*Vish k*

**Vishnu Kant Kabra**

*(Partner)*

**Mem No.: 403437**

**Date: 26<sup>th</sup> April, 2023**

**Place: Mumbai**



**UDIN.: 23403437BGWDCG6687**

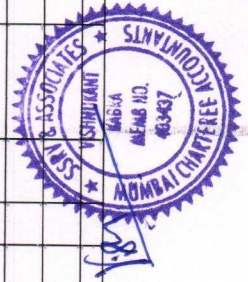
Annexure 1

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		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the recipient of funds (end-funds (end-usage))
	Name	Name	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/inter-corporate deposit/ investment)	Interest Rate (%)	
1	Sumit Woods Limited	Amruta Jangid	Relative of Director	Salary	12,00,000	12,00,000	7,87,097	1,09,280						
2	Mitasu developers Pvt Ltd	Amruta Jangid	Relative of Director	Salary	12,00,000	12,00,000	-	85,050						
3	Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Salary	36,00,000	36,00,000	9,53,734	12,69,600						
4	Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Loan Taken	1,85,00,000	1,85,00,000	1,50,00,000	2,75,00,000						
5	Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Loan Repaid	60,00,000	60,00,000	-	-						
6	Sumit Woods Limited	Bhushan Nemlekar	Director	Remuneration to Director	24,00,000	24,00,000	1,45,786	-						
7	Mitasu developers Pvt Ltd	Bhushan Nemlekar	Director	Remuneration to Director	42,00,000	42,00,000	19,57,572	-						
8	Sumit Matunga Builders Pvt Ltd	Bhushan Nemlekar	Director	Remuneration to Director	48,00,000	48,00,000	2,05,756	13,76,000						
9	Sumit Woods Limited	Bhushan Nemlekar	Director	Loan Taken	4,22,44,894	4,22,44,894	6,20,62,116	5,86,83,989						
10	Sumit Woods Limited	Bhushan Nemlekar	Director	Loan Repaid	4,56,23,022	4,56,23,022	-	-						
11	Sumit Matunga Builders Pvt Ltd	Bhushan Nemlekar	Director	Loan Repaid	2,70,000	2,70,000	2,70,000	-						
12	Sumit Woods Limited	Bhushan Nemlekar	Director	Interest on Loan Taken	51,52,308	51,52,308	3,48,151	3,89,620						
13	Sumit Woods Limited	Chanda Jangid	Relative of Director	Salary	6,00,000	6,00,000	50,000	50,000						
14	Sumit Woods Limited	Dhanashree Nemlekar	Relative of Director	Salary	6,00,000	6,00,000	4,89,432	91,156						
15	Mitasu developers Pvt Ltd	Dhanashree Nemlekar	Relative of Director	Salary	12,00,000	12,00,000	-	34,400						
16	Sumit Woods Limited	Kavita Nemlekar	Relative of Director	Salary	12,00,000	12,00,000	1,13,082	-						
17	Mitasu developers Pvt Ltd	Kavita Nemlekar	Relative of Director	Salary	12,00,000	12,00,000	-	-						
18	Sumit Woods Limited	Kavita Nemlekar	Relative of Director	Professional Fees	2,22,500	2,22,500	-	-						
19	Mitasu developers Pvt Ltd	Kavita Nemlekar	Relative of Director	Professional Fees	16,82,593	16,82,593	-	-						
20	Sumit Woods Limited	Mitaram Jangid	Director	Remuneration to Director	15,00,000	15,00,000	23,21,968	1,81,930						
21	Mitasu developers Pvt Ltd	Mitaram Jangid	Director	Remuneration to Director	51,00,000	51,00,000	24,76,268	15,44,331						
22	Sumit Matunga Builders Pvt Ltd	Mitaram Jangid	Director	Remuneration to Director	48,00,000	48,00,000	8,24,334	19,26,400						
23	Sumit Woods Limited	Mitaram Jangid	Director	Loan Taken	5,98,91,092	5,98,91,092	6,51,90,733	7,28,65,743						
24	Sumit Woods Limited	Mitaram Jangid	Director	Loan Repaid	5,22,16,082	5,22,16,082	-	-						
25	Sumit Woods Limited	Mitaram Jangid	Director	Interest on Loan Taken	54,74,859	54,74,859	3,66,564	4,17,731						



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		Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
26	Sumit Woods Limited	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Services Rendered (Office Maintenance)	10,000	10,000								
27	Sumit Woods Limited	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Services Received (House Keeping)	13,03,521	13,03,521	1,39,600							
28	Mitasu developers Pvt Ltd	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Services Received (House Keeping)	3,88,035	3,88,035	50,071	1,01,078						
29	Sumit Matunga Builders Pvt Ltd	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Services Received (House Keeping)	2,46,490	2,46,490	12,488	32,515						
30	Sumit Woods Limited	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Advances given	3,20,000	3,20,000	-	20,114						
31	Sumit Woods Limited	Mitasu Realty LLP	Entity where director is interested	Mitasu Realty LLP	Advances Received Back	3,20,000	3,20,000	-	-						
32	Sumit Woods Limited	Mitasu woods Pvt ltd	Company where director is interested	Mitasu woods Pvt ltd	Purchase of Goods	38,74,295	38,74,295	-	-						
33	Mitasu developers Pvt Ltd	Nilesh Shah	Director	Nilesh Shah	Salary	24,00,000	24,00,000	17,52,553	18,05,377						
34	Mitasu developers Pvt Ltd	Nilesh Shah	Director	Nilesh Shah	Deposit Received	-	-	19,07,568	38,14,448						
35	Mitasu developers Pvt Ltd	Nilesh Shah	Director	Nilesh Shah	Loan Taken	-	-	60,00,000	60,00,000						
36	Sumit Hills Pvt Ltd	Parash Tejura	Partner	Parash Tejura	Interest on Loan Taken	29,50,007	29,50,007	70,274	27,25,281						
37	Sumit Hills Pvt Ltd	Parash Tejura	Partner	Parash Tejura	Loan Taken	-	-	2,75,00,000	1,75,00,000						
38	Sumit Hills Pvt Ltd	Parash Tejura	Partner	Parash Tejura	Loan Repaid	1,00,00,000	1,00,00,000	-	-						
39	Sumit Woods Limited	Pujadevi R. Chaurasia (Resigned)	Company Secretary	Pujadevi R. Chaurasia (Resigned)	Salary	6,67,147	6,67,147								
40	Sumit Woods Limited	Pooja Shah (Appointed)	Company Secretary	Pooja Shah (Appointed)	Salary	1,28,500	1,28,500	43,660	-						
41	Sumit Woods Limited	Rohan Tejura	Son of Designated Partner	Rohan Tejura	Salary	29,00,004	29,00,004	1,81,055	2,03,976						
42	Mitasu developers Pvt Ltd	Rohan Tejura	Son of Designated Partner	Rohan Tejura	Professional Fees	7,22,812	7,22,812	71,250	1,42,500						
43	Sumit Matunga Builders Pvt Ltd	Rohan Tejura	Son of Designated Partner	Rohan Tejura	Professional Fees	7,22,812	7,22,812	71,250	1,42,500						
44	Sumit Hills Pvt Ltd	Rupa Tejura	Relative of Partner	Rupa Tejura	Interest on Loan Taken	29,50,074	29,50,074	71,753	27,26,819						
45	Sumit Hills Pvt Ltd	Rupa Tejura	Relative of Partner	Rupa Tejura	Loan Taken	-	-	2,75,00,000	1,75,00,000						



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				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/corporate deposit/investment)
46	Sumit Hills Pvt Ltd	Rupa Tejura	Relative of Partner	Loan Repaid	1,00,00,000	1,00,00,000	10,000								
47	Sumit Woods Limited	Second Home Resorts Ltd.	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000		2,17,500	2,17,500						
48	Sumit Woods Limited	Sharda Jangid	Relative of Director	Salary	9,00,000	9,00,000		15,38,768	1,05,330						
49	Mitasu developers Pvt Ltd	Sharda Jangid	Relative of Director	Salary	9,00,000	9,00,000		-	68,063						
50	Sumit Hills Pvt Ltd	Shree Gajraj Housing Pvt Ltd Co. having Nirman Private Limited	Pvt Ltd Co. having common Director	Interest on Loan Taken	41,16,000	41,16,000		40,596	37,44,996						
51	Sumit Hills Pvt Ltd	Shree Gajraj Housing Nirman Private Limited	Pvt Ltd Co. having common Director	Loan Taken	-	-		3,43,00,000	3,43,00,000						
52	Sumit Woods Limited	Sharda Jangid	Relative of Director	Loan Taken	3,60,000	3,60,000		-	-						
53	Sumit Woods Limited	Sharda Jangid	Relative of Director	Loan Repaid	3,60,000	3,60,000		-	-						
54	Sumit Woods Limited	Subodh Nemlekar	Director	Remuneration to Director	6,00,000	6,00,000		6,03,550	51,020						
55	Mitasu developers Pvt Ltd	Subodh Nemlekar	Director	Remuneration to Director	24,00,000	24,00,000		68,115	1,47,963						
56	Sumit Woods Limited	Subodh Nemlekar	Director	Loan Taken	92,54,856	92,54,856		-	88,12,036						
57	Sumit Woods Limited	Subodh Nemlekar	Director	Loan Repaid	4,42,820	4,42,820		-	-						
58	Sumit Woods Limited	Sumit Abode Pvt Ltd	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000		-	-						
59	Sumit Woods Limited	Sumit Abode Pvt Ltd	Entity where director is interested	Project advances withdrawn	33,36,026	33,36,026		-	-						
60	Sumit Woods Limited	Sumit Abode Pvt Ltd	Entity where director is interested	Project advances Given	15,22,029	15,22,029		71,04,461	52,90,463						
61	Sumit Woods Limited	Sumit Chelana Venture	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	10,000	10,000		-	-						
62	Sumit Woods Limited	Sumit Chelana Venture	Investment in AOP (Joint Venture)	Loan Taken	3,98,33,410	3,98,33,410		1,31,94,210	4,37,33,475						
63	Sumit Woods Limited	Sumit Chelana Venture	Investment in AOP (Joint Venture)	Loan Repaid	92,94,136	92,94,136		-	-						
64	Sumit Woods Limited	Sumit Constructions	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000		-	-						



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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	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/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
65	Sumit Woods Limited	Entity where director is interested	Sumit Developers	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000	-	-	-	-	-	-	-	-
66	Sumit Woods Limited	Entity where director is interested	Sumit Developers	Entity where director is interested	Loan Taken	8,40,000	8,40,000	9,240	-	-	-	-	-	-	-
67	Sumit Woods Limited	Entity where director is interested	Sumit Developers	Entity where director is interested	Loan Repaid	8,49,240	8,49,240	-	-	-	-	-	-	-	-
68	Sumit Woods Limited	Entity where director is interested	Sumit InfoTech Private Limited	Entity where director is interested	Services Rendered (Office Maintenance)	10,000	10,000	-	-	-	-	-	-	-	-
69	Sumit Woods Limited	Entity where director is interested	Sumit InfoTech Private Limited	Entity where director is interested	Loan Taken	23,78,032	23,78,032	-	-	-	-	-	-	-	-
70	Sumit Woods Limited	Entity where director is interested	Sumit InfoTech Private Limited	Entity where director is interested	Loan Repaid	23,78,032	23,78,032	-	-	-	-	-	-	-	-
71	Sumit Woods Limited	Entity where director is interested	Sumit Pragati Developers LLP	Entity where director is interested	Services Rendered (Office Maintenance)	1,00,000	1,00,000	-	-	-	-	-	-	-	-
72	Sumit Woods Limited	Entity where director is interested	Sumit Pragati Developers LLP	Entity where director is interested	Advances Received Back	3,44,835	3,44,835	6,97,000	8,12,000	-	-	-	-	-	-
73	Sumit Woods Limited	Entity where director is interested	Sumit Pragati Developers LLP	Entity where director is interested	Advances given	3,50,569	3,50,569	-	-	-	-	-	-	-	-
74	Sumit Woods Limited	Associate	Sumit Realty Pvt Ltd	Associate	Services Rendered (Office Maintenance)	1,00,000	1,00,000	2,55,758	2,61,492	-	-	-	-	-	-
75	Sumit Woods Limited	Associate	Sumit Realty Pvt Ltd	Associate	Loan Taken	1,21,176	1,21,176	2,90,750	4,06,750	-	-	-	-	-	-
76	Sumit Woods Limited	Associate	Sumit Realty Pvt Ltd	Associate	Loan Repaid	33,86,562	33,86,562	32,85,385	-	-	-	-	-	-	-
77	Sumit Woods Limited	Investment in AOP (Joint Venture)	Sumit Snehashish Joint Venture	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	10,000	10,000	-	-	-	-	-	-	-	-
78	Sumit Woods Limited	Investment in AOP (Joint Venture)	Sumit Snehashish Joint Venture	Investment in AOP (Joint Venture)	Loan Repaid	25,49,011	25,49,011	-	-	-	-	-	-	-	-
79	Sumit Woods Limited	Investment in AOP (Joint Venture)	Sumit Snehashish Venture	Investment in AOP (Joint Venture)	Services Rendered (Office Maintenance)	6,00,000	6,00,000	1,68,67,638	1,43,18,628	-	-	-	-	-	-
80	Sumit Woods Limited	Investment in AOP (Joint Venture)	Sumit Snehashish Venture	Investment in AOP (Joint Venture)	Advances Received Back	2,00,000	2,00,000	1,74,000	2,00,000	-	-	-	-	-	-



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
81	Sumit Woods Limited	Sun Sumit Venture	Joint Venture	Corporate Guarantee for Sun Sumit Venture for Project purpose (Given)	22,33,989	22,33,989	4,96,50,130								
82	Sumit Woods Limited	Sun Sumit Venture	Joint Venture	Corporate Guarantee for Sun Sumit Venture for Project purpose (Received Back)	3,05,76,080	3,05,76,080	-	2,59,08,183							
83	Sumit Woods Limited	Sun Sumit Venture	Joint Venture	Interest Income for corporate guarantee loan	46,00,145	46,00,145									
84	Sumit Woods Limited	Sunil Jangid	Relative of Director	Salary	14,40,000	14,40,000									
85	Mitasu developers Pvt Ltd	Yash Kumarpal Shah	Son of Partner	Salary	4,06,898	4,06,898	1,10,000	1,10,000							
86	Sumit Woods Limited	Sumo Real Estate LLP	Partnership firm where director is interested	Services Rendered (Office Maintenance)	-	-	30,000								
87	Sumit Woods Limited	Yash Kumarpal Shah	Relative of Partner	Salary	36,800	36,800	29,500	29,500							
88	Sumit Woods Limited	Kumar Corporation	Entity where husband of partner is interested	Interest on Loan Taken	13,562	13,562		34,800							
89	Sumit Woods Limited	Kumar Corporation	Entity where husband of partner is interested	Loan Taken	83,00,000	83,00,000		12,206							
90	Sumit Woods Limited	Kumar Corporation	Entity where husband of partner is interested	Loan Repaid	83,00,000	83,00,000									
91	Sumit Woods Limited	Parubi Gems Impex Pvt Ltd	Entity where husband of partner is interested	Interest on Loan Taken	1,92,60,552	1,92,60,552									
92	Sumit Woods Limited	Parubi Gems Impex Pvt Ltd	Entity where husband of partner is interested	Loan Taken	18,38,53,621	18,38,53,621		1,73,34,496							
93	Sumit Woods Limited	Parubi Gems Impex Pvt Ltd	Entity where husband of partner is interested	Loan Repaid	7,26,64,540	7,26,64,540	7,14,07,854	18,25,96,935							
94	Sumit Woods Limited	Shree Parshwa Mani LLP	Entity where husband of partner is interested	Interest on Loan Taken	16,86,351	16,86,351		15,19,516							





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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/corporate deposit/investment)	Interest Rate (%)	Tenure
113	Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary		Loan Taken	4,01,02,622	4,01,02,622	-	4,01,02,622						
114	Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary		Loan Given	1,62,44,474	1,62,44,474	1,04,80,636	2,37,79,839						
115	Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary		Loan Received back	29,45,272	29,45,272								
116	Homesync Real Estate Advisory Pvt Ltd	Mitasu Developers Pvt Ltd	Subsidiary		Brokerage Income	1,46,43,499	1,46,43,499	-	81,73,011						
117	Homesync Real Estate Advisory Pvt Ltd	Sumit Matunga Builders Pvt Ltd	Subsidiary		Brokerage Income	6,70,000	6,70,000	-	7,57,100						
118	Sumit Woods Limited	Sumit Garden Groove Construction LLP	Entity where Holding company have control		Loan Taken	38,00,000	38,00,000								
119	Sumit Woods Limited	Sumit Garden Groove Construction LLP	Entity where Holding company have control		Loan Repaid	38,00,000	38,00,000								
120	Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary		Services Rendered (Office Maintenance)	10,000	10,000	53,100	-						
121	Sumit Woods Limited	Milestone Constructions & Developers LLP	Entity where Holding company have control		Services Rendered (Office Maintenance)	1,00,000	1,00,000	1,14,500	2,30,500						
122	Sumit Woods Limited	Milestone Constructions & Developers LLP	Entity where Holding company have control		Loan Taken	60,00,000	60,00,000								
123	Sumit Woods Limited	Milestone Constructions & Developers LLP	Entity where Holding company have control		Loan Repaid	60,00,000	60,00,000								
124	Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary		Services Rendered (Office Maintenance)	10,00,000	10,00,000	19,600	5,80,000						
125	Sumit Woods Limited	Sumit Garden Groove Construction LLP	Entity where Holding company have control		Services Rendered (Office Maintenance)	12,00,000	12,00,000	-	10,44,000						
126	Sumit Woods Limited	Sumit Pragati shelters LLP	Entity where Holding company have control		Services Rendered (Office Maintenance)	2,00,000	2,00,000	6,98,000	9,30,000						
127	Sumit Woods Limited	Sumit Pragati Ventures LLP	Entity where Holding company have control		Services Rendered (Office Maintenance)	10,000	10,000	80,850	92,649						



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		Name	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									
128	Sumit Woods Limited	Sumit Star Land Developers LLP	Subsidiary	Services Rendered (Office Maintenance)	5,00,000	5,00,000	-	2,90,000																	
					1,28,78,89,977	1,25,80,89,977	52,83,75,934	82,82,19,664																	

