

31st October, 2019

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

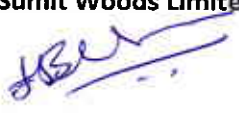
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards.

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

Yours faithfully,

Yours faithfully,

For Sumit Woods Limited


Bhushan Nemlekar
Whole time Director
(DIN: 00043824)



Encl: As Above

Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097

Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377

Web.: www.sumitwoods.com • Email : contact@sumitwoods.com

CIN No : U36101MH1997PLC152192

Sumit Woods Limited

Related Party Disclosure for Sumit Woods Limited for Half year ended September 30, 2019

List of Related Parties with whom transaction have taken place

Key Management Personnel (KMP)

Mitaram Jangid – Managing Director
Bhushan Nemlekar – Whole Time Director
Subodh Nemlekar – 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
Sumit Chetna Venture – Joint Venture
Sumit Kundil Joint Venture – Joint Venture
Sumit Pramukh Venture – Joint Venture
Sumit Snehashish Joint Venture – Joint Venture
Sumit Snehashish 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

List of Other Related parties

Relatives of KMPs

Kavita Nemlekar
Dhanshree Nemlekar
Sharda Jangid
Amruta Jangid

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

Access Facility Management LLP
Mitasu Woods Pvt Ltd
Sumit Developers
Sumit Constructions
Sumit Bhoomi Venture
Sumit Abode Private Limited
Sumit Pragati Developers LLP
Mitasu Realty LLP
Sumit Infotech Private Limited
Sumo Real Estate LLP
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, 2019

Transactions during half year ended 30th September, 2019 with Related Parties

Amount in Lakhs

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	12.00						12.00
Sumit Realty Private Limited		1.00					1.00
Sumit Chetna Venture			3.00				3.00
Sumit Kundil Joint Venture			8.00				8.00
Sumit Snehashish Joint Venture			1.25				1.25
Sumit Snehashish Venture			3.00				3.00
Sumit Garden Grove Construction LLP			6.00				6.00
Sumit Star Land Developers LLP			2.50				2.50
Sumit Pragati Shelters LLP			5.00				5.00
Milestone Construction and Developers LLP			0.50				0.50
Sumit Pragati Ventures LLP			1.00				1.00
Sumit Bhoomi Venture						0.25	0.25
Sumit Abode Private Limited						2.00	2.00
Sumit Developers						2.00	2.00
Sumit Pragati Developers LLP						1.00	1.00
Mitasu Realty LLP						0.50	0.50
Sumit Infotech Private Limited						0.50	0.50
Sumo Real Estate LLP						0.25	0.25
Sumit Constructions						0.50	0.50
Second Home Resort Limited						0.50	0.50
Sumit Woods Goa Private Limited						0.50	0.50
Mitasu Woods Pvt Ltd						0.50	0.50



Development Management Fees						
Sumit Garden Groves Constructions LLP			125.00			125.00
Sumit Kundil Joint Venture			50.00			50.00
Services Received						
Kavita Nemlekar				6.00		6.00
Sharda Jangid				3.00		3.00
Dhanshree Nemlekar				6.00		6.00
Compensation to KMPs & Relatives						
Bhushan Nemlekar			1.50			1.50
Mitaram Jangid			1.50			1.50
Subodh Nemlekar			0.40			0.40
Amruta Jangid				6.00		6.00
Loan Given						
Mitasu Developers Private Limited	141.61					
						141.61
Loan Given Received Back						
Mitasu Developers Private Limited	417.25					417.25
Loan Taken						
Bhushan Nemlekar			37.00			37.00
Mitaram Jangid			42.33			42.33
Subodh Nemlekar			44.00			44.00
Loan Repaid						
Bhushan Nemlekar			16.32			16.32
Mitaram Jangid			117.75			117.75
Subodh Nemlekar			40.00			40.00
Total						1107.41

