

July 16, 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

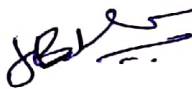
Sub: Related Party Disclosure for Sumit Woods Limited for Half year ended March 31, 2020

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,

For Sumit Woods Limited



Bhushan Nemlekar
Whole time Director
DIN: 00043824



Encl: As Above

Sumit Woods Limited

Related Party Disclosure for Sumit Woods Limited for Half year ended March 31, 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

List of Other Related parties

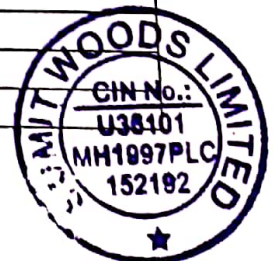
Relatives of KMPs

KavitaNemlekar
DhanshreeNemlekar
ShardaJangid
AmrutaJangid

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

Access Facility Management LLP
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

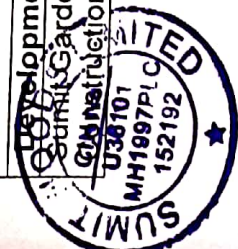
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Sumit Woods Limited
 Related Party Disclosure for Sumit Woods Limited for Half year ended March 31, 2020
 Transactions during half year ended 31st March, 2020 with Related Parties

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						
Sumit Realty Private Limited		1.00					
SumitKundil Joint Venture							12.00
SumitSnehashish Joint Venture			8.00				1.00
SumitSnehashish Venture			0.5				8.00
Sumit Garden Grove Construction LLP			3.00				0.5
			6.00				3.00
Sumit Star Land Developers LLP							6.00
Sumit Pragati Shelters LLP			2.50				
Milestone Construction and Developers LLP			5.00				2.50
Sumit Pragati Ventures LLP			0.50				5.00
Sumit Abode Private Limited			1.00				0.50
Sumit Developers							1.00
Sumit Pragati Developers LLP							2.00
Mitasu Realty LLP							2.00
SumitInfotech Private Limited							1.00
Sumit Constructions							0.50
Second Home Resort Limited							0.50
Sumit Woods Goa Private Limited							0.50
Mitasu Woods Pvt Ltd							0.50
Mitasu Infra Developers Pvt. Ltd.	0.25						0.50
Development Management Fees							0.25
Sumit Garden Groves			250.00				
Sumit Constructions LLP							
							250.00



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Services Received													
Mitasu Realty LLP									5.26				5.26
Compensation to KMPs & Relatives													
BhushanNemlekar													
MitaramJangid													1.50
SubodhNemlekar													1.50
AmrutaJangid													0.2
													6.00
Professional Fees													
Kavita Nemlekar													
Dhanashree Nemlekar													6.00
Sharda Jangid													3.00
													3.00
Loan Given													
Mitasu Developers Private Limited													127.44
Milestone Constructions and Developers LLP									5.00				5.00
Loan Taken													
BhushanNemlekar													
MitaramJangid													524.02
Sumit Realty Pvt Ltd													491.59
													43.30
Loan Repaid													
BhushanNemlekar													
SubodhNemlekar													39.55
													44.00
Interest on capital													
Sumit Star Land Developers LLP													30.05
Interest received on Unsecured loan													
Milestone Constructions and Developers LLP													0.58

MITASU REALTY LLP
 U367
 MH1897

