

July 05, 2021

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
SUBODH
NEMLEKAR

Digitally signed by BHUSHAN SUBODH
NEMLEKAR
DN: c=IN, o=Personal, cn=BHUSHAN
SUBODH NEMLEKAR,
serialNumber=071a5772a48ea359fa48eaf63
6846ca3a8bcf4d5ee3ee9d69a83d3ac1a545a
c9, postalCode=400063,
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st=MAHARASHTRA
Date: 2021.07.05 12:44:30 +05'30'

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
Sumit Matunga Builders Pvt Ltd (Formally known as Sumit Woods Goa Pvt Ltd.) – Subsidiary Companies
Homesync Real Estate Advisory Pvt Ltd. (Formally known as Mitasu Infra Developers Private Limited) - Subsidiary Companies
Sumit Realty Private Limited – Associate Company
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 Developers LLP – Entity where director is interested

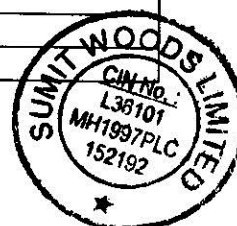
List of Other Related parties

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 Matunga Builders Pvt Ltd (Formally known as Sumit Woods Goa Pvt Ltd.)



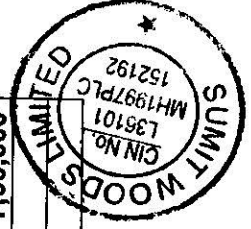
Sumit Woods Limited

Related Party Disclosure for Sumit Woods Limited for Half year ended March 31, 2021

Transactions during half year ended 31st March, 2021 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							
Sumit Realty Private Limited		1,50,000					1,50,000
SumitSnehashish Joint Venture			10,000				10,000
SumitSnehashish Venture			4,50,000				4,50,000
Sumit Garden Grove Construction LLP			9,00,000				9,00,000
Sumit Star Land Developers LLP			3,75,000				3,75,000
Sumit Pragati Shelters LLP			3,00,000				3,00,000
Milestone Construction and Developers LLP			50,000				50,000
Sumit Pragati Developers LLP						1,50,000	1,50,000
Compensation to KMPs & Relatives							
Mitarani Jangid					1,50,000		1,50,000
Bhushan Nemlekar					1,50,000		1,50,000
Subodh Nemlekar					1,50,000		1,50,000
AmrutaJangid					6,30,200		6,30,200
Professional Fees							
Kavita Nemlekar							
Dhanashree Nemlekar					6,00,000		6,00,000
Sharda Jangid					7,00,000		7,00,000
					7,00,000		7,00,000
Loan Given							



Homesync Real Estate Advisory Pvt Ltd. (Formerly known as Mitasu Infra Developers Private Limited)	30,75,000								30,75,000
Mitasu Developers Pvt Ltd	1,70,68,425								1,70,68,425
Loan Taken									
Mitaram Jangid									
						27,20,769			27,20,769
Loan Repaid									
Bhushan Nemlekar									
						1,00,40,838			1,00,40,838
Interest on Loan									
Mitaram Jangid									
						32,80,090			32,80,090
Bhushan Nemlekar						28,76,783			28,76,783

