

Date: 03/05/2023

To, National Stock Exchange of India BSE Limited ("BSE"), Limited ("NSE"), The Listing Department "Exchange Plaza", 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Mumbai - 400 001. Complex Bandra (East), Mumbai – 400 051. **NSE Symbol: SULA ISIN: INE142Q01026** 

To,

SULA INEYARDS

> Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street,

BSE Scrip Code: 543711 **ISIN: INE142Q01026** 

## 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, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended March 31, 2023.

This will also be made available on our website.

Thanking you, For Sula Vineyards Limited

**Ruchi Sathe Company Secretary and Compliance Officer** Membership No.: A33566



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited) Regd. Office: 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India. Tel: 022-6128 0606/607 Fax: 022-2684 6064 Email: info@sulawines.com CIN: L15549MH2003PLC139352 Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701 www.sulavineyards.com

Home Validate

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to bans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the re period when such transactions was undertaken.									
Details of the party (listed entity /subsidiary) entering transaction			Details of the counterparty					Value of the related		Value of transaction	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				1	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loa issuance of debt/ any othe etc.)	n/ r Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	e (%) Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Not
dd	Delete																				
						Sale of goods or															
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary Chief Executive Officer and	services			Approved	37.8	5 0.0	0 0.0	)								
Sula Vine	eyards Limited	AABCN7126Q	Rajeev Samant	AQBPS3460R		sale or goods or services			Approved	0.1	3 0.0	0.0	1								
3018 91116	eyarus cirriteu	MADCIN/120Q	Rajeev Samanc	AUDESSHOUR		Purchase of goods or			Approved	0.1	5 0.0	0.0	,								
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R		services			Approved	68.7	5 0.0	0 1.6	5								
							Purchase of raw														
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	material		Approved	21.3	3 0.0	0 0.0	)								
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	Rent Income		Approved	0.3	6 0.0	0 0.1	5								
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	Loan Given		Approved	84.8	1 279.7	0 298.9									
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	Loan Repaid		Approved	36.1	8 0.0	0.0	)								
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	Interest Repaid		Approved	10.5	7 0.0	0 0.0	)								
Culo Vinc	outrade Limited	AABCN7126Q	Artican Coisite Dut Limited	AADCT9894R	Wholly Owned Subsidians	Interest received			Approved	11.5		0.0									
Sula vine	eyards Limited	AABUN/126Q	Artisan Spirits Pvt Limited	AADC 19894R	Wholly Owned Subsidiary		Reimbursement of		Approved	11.5	0 0.0	0 0.0	,								
Sula Vine	eyards Limited	AABCN7126O	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary				Approved	46.2	7 0.0	0.0	)								
							Corporate Gurantee														
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary	Any other transaction	Commission Income		Approved	1.6	8 0.0	0 0.0	)								
							issued on Behalf of														
Sula Vine	eyards Limited	AABCN7126Q	Artisan Spirits Pvt Limited	AADCT9894R	Wholly Owned Subsidiary				Approved	0.0	0.0	0 119.3	1								
Sula Vine	outrade Limited	AABCN7126Q	Artican Coisite Dut Limited	AADCT9894R	Wholly Owned Subsidians		fair valuation of		Approved	4.7	2 0.0	0.0									
Sula Vine	eyards Limited	AABUN/120Q	Artisan Spirits Pvt Limited	AADC 19894R	Wholly Owned Subsidiary Chief Executive Officer and	Any other transaction	Purchase of Raw		Approved	4./	2 0.0	0.0									
Sula Vine	eyards Limited	AABCN7126Q	Rajeev Samant	AQBPS3460R		Any other transaction			Approved	6.0	2 1.4	6 0.3	5								
					Chairman and Independent																
Sula Vine	eyards Limited	AABCN7126Q	Chetan Desai	AACPD5693G	Director	Any other transaction	Commission		Approved	0.4	9 1.0	8 1.0	3								
Sula Vine	eyards Limited	AABCN7126Q	Alok Vajpeyi	ABTPV2684H	Independent Director	Any other transaction	Director Sitting fees		Approved	1.1	0.0	0 0.0	)								
Culo Vinc	eyards Limited	AABCN7126Q	Roberto Italia	2222299992	Director	Any other transaction	Director Citting fees		Approved	0.4	0.0	0 0.7									
Sula VIIIe	eyarus cirriteu	704BCI47120Q	Roberto Italia	222233333	Chairman and Independent	Any other transaction	Director sitting rees		Арргочец	0.4	0.0	0.7									
Sula Vine	eyards Limited	AABCN7126Q	Chetan Desai	AACPD5693G		Any other transaction	Director Sitting fees		Approved	0.9	0.0	0.0	0								
Sula Vine	eyards Limited	AABCN7126Q	Arjun Anand	AIGPA0930M	Independent Director	Any other transaction	Director Sitting fees		Approved	1.2	0.0	0.0	)								
Sula Vine	eyards Limited	AABCN7126Q	Sangeeta Sandeep Pendurkar	ACFPP8033R	Independent Director Chief Executive Officer and	Any other transaction	Director Sitting fees Repayment of Lease		Approved	0.8	0 0.0	0 0.0	1								
Sula Vine	eyards Limited	AABCN7126Q	Rajeev Samant	AQBPS3460R		Any other transaction			Approved	1.5	6 0.0	0.0	1								
	.,		.,		Chief Executive Officer and	,				1.5	0.0	0.0									
Sula Vine	eyards Limited	AABCN7126Q	Rajeev Samant	AQBPS3460R		Any other transaction	KMP Remuneration		Approved	22.8	7 0.0	0 7.8									
Sula Vine	eyards Limited	AABCN7126Q	Chaitanya Rathi	AHKPR9309N	Chief Operating Officer	Any other transaction	KMP Remuneration		Approved	12.2	4 0.0	0 3.2	5								
									I												
Sula Vine	eyards Limited	AABCN7126Q	Bittu Varghese	ACMPN8947P	Chief Financial Officer Company Secretary and	Any other transaction	KMP Remuneration		Approved	6.2	z 0.0	0 1.9	1							+	
1	eyards Limited	AABCN7126Q	Ruchi Sathe	BRVPS5213E		Any other transaction			Approved		1 0.0	0 03									