Greenply/2022-23
19th November, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure on Related Party Transactions of the Company for the half year ended September 30, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

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KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: a/a

General information about company	
Name of The Company	GREENPLY INDUSTRIES LIMITED
BSE Scrip Code	526797
NSE Symbol	GREENPLY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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Related party transactions																							
													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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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					Notes
	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Greenply Industries Limited	AAACG7284R	Greenply Middle East Limited	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		999.11	Nil	999.11	2416.58	911.86										Textual Information(1)
2	Greenply Industries Limited	AAACG7284R	Greenply Middle East Limited	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Commission on guarantee received	46.65	Nil	46.65	28.22	17.62										Textual Information(2)
3	Greenply Industries Limited	AAACG7284R	Greenply Middle East Limited	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Interest received		68.24	Nil	68.24	26.17	29.96										Textual Information(3)
4	Greenply Industries Limited	AAACG7284R	Greenply Middle East Limited	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	LOAN REPAID	1300.15	Nil	1300.15	1894.5	406.71										Textual Information(4)
5	Greenply Industries Limited	AAACG7284R	Greenply Middle East Limited	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	Guarantee Given	0	Nil	0	5807.61	6233.91										Textual Information(5)
6	Greenply Industries Limited	AAACG7284R	Greenply Alkemal (Singapore) Pte. Limited	ZZZZZ9999Z	JOINT VENTURE OF SUBSIDIARY	Purchase of goods or services		211.76	Nil	211.76	261.22	106.27										Textual Information(6)
7	Greenply Industries Limited	AAACG7284R	Greenply Alkemal (Singapore) Pte. Limited	ZZZZZ9999Z	JOINT VENTURE OF SUBSIDIARY	Any other transaction	Commission on guarantee received	12.06	Nil	12.06	5.6	6.15										Textual Information(7)
8	Greenply Holdings Pte. Limited	ZZZZZ9999Z	Greenply Alkemal (Singapore) Pte. Limited	ZZZZZ8888Z	JOINT VENTURE OF SUBSIDIARY	Any other transaction	Advance agaisnt supplies	0	Nil	0	7.58	20.34										Textual Information(8)
9	Greenply Middle East Limited	ZZZZZ9999Z	Greenply Alkemal (Singapore) Pte. Limited	ZZZZZ8888Z	JOINT VENTURE OF SUBSIDIARY	Any other transaction	Advance agaisnt supplies	0	Nil	0	121.52	130.44										Textual Information(9)
10	Greenply Industries Limited	AAACG7284R	Greenply Alkemal (Singapore) Pte. Limited	ZZZZZ9999Z	JOINT VENTURE OF SUBSIDIARY	Any other transaction	Guarantee Given	0	Nil	0	2273.4	2440.28										Textual Information(10)
11	Greenply Industries Limited	AAACG7284R	Greenply Gabon SA	ZZZZZ9999Z	STEP DOWN WHOLLY OWNED SUBSIDIARY	Any other transaction	Commission on guarantee received	2.49	Nil	2.49	4.26	0										Textual Information(11)
12	Greenply Industries Limited	AAACG7284R	Greenply Gabon SA	ZZZZZ9999Z	STEP DOWN WHOLLY OWNED SUBSIDIARY	Any other transaction	Guarantee Given	0	Nil	0	4611.78	0										Textual Information(12)
13	Greenply Middle East Limited	ZZZZZ9999Z	Greenply Gabon SA	ZZZZZ8888Z	WHOLLY OWNED SUBSIDIARY	Loan		0	Nil	0	3019.58	3241.23										Textual Information(13)
14	Greenply Middle East Limited	ZZZZZ9999Z	Greenply Gabon SA	ZZZZZ8888Z	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		10872.23	Nil	10872.23	-0.55	2971.62										Textual Information(14)
15	Greenply Middle	ZZZZZ9999Z	Greenply Gabon SA	ZZZZZ8888Z	WHOLLY OWNED	Interest received		130.51	Nil	130.51	948.99	70.94										Textual Information(15)

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	East Limited				SUBSIDIARY																	
16	Greenply Middle East Limited	ZZZZZ9999Z	Greenply Gabon SA	ZZZZZ8888Z	WHOLLY OWNED SUBSIDIARY	Sale of fixed assets		1122.07	Nil	1122.07	1134	0										Textual Information(16)
17	Greenply Middle East Limited	ZZZZZ9999Z	Greenply Sandila Private Limited	AAJCG0442L	SUBSIDIARY OF HOLDING COMPANY	Sale of goods or services		88.65	Nil	88.65	418.47	77.74										Textual Information(17)
18	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Rent received	22.46	Nil	22.46	0	5.38										Textual Information(18)
19	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		1599.75	Nil	1599.75	0	1528										Textual Information(19)
20	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Sale of fixed assets		6.51	Nil	6.51	0	7.68										Textual Information(20)
21	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Guarantee Given	0	Nil	0	7350	7350										Textual Information(21)
22	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Loan		2450	Nil	2450	0	2450										Textual Information(22)
23	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Investment in Equity Shares	0	Nil	0	1000	1000										Textual Information(23)
24	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Investment in Preference Shares	0	Nil	0	2500	2500										Textual Information(24)
25	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Commission on guarantee RECEIVED	22.11	Nil	22.11	3.24	12										Textual Information(25)
26	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Any other transaction	Fess received for services	35.37	Nil	35.37	0	38.2										Textual Information(26)
27	Greenply Industries Limited	AAACG7284R	Greenply Sandila Private Limited	AAJCG0442L	WHOLLY OWNED SUBSIDIARY	Interest received		8.56	Nil	8.56	0	7.7										Textual Information(27)
28	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Rent received	0.6	Nil	0.6	0	0										Textual Information(28)
29	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		91.06	Nil	91.06	0	0										Textual Information(29)
30	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		14.26	Nil	14.26	0	4.36										Textual Information(30)
31	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Guarantee Given	13500	Nil	13500	37819.83	39253.92										Textual Information(31)
32	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Loan		2000	Nil	2000	0	2000										Textual Information(32)
33	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Investment in Equity Shares	0	Nil	0	5501	5501										Textual Information(33)

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			Private Limited																			
34	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Investment in Preference Shares	700	Nil	700	9200	9900										Textual Information(34)
35	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Any other transaction	Commission on guarantee received	44.66	Nil	44.66	19.41	22.4										Textual Information(35)
36	Greenply Industries Limited	AAACG7284R	Greenply Speciality Panels Private Limited	AAJCB8719R	WHOLLY OWNED SUBSIDIARY	Interest received		13.61	Nil	13.61	0	12.25										Textual Information(36)
37	Greenply Industries Limited	AAACG7284R	Karuna Investment Private Limited	AAJCK2765L	Enterprises controlled by Key Management Personnel or their relatives	Sale of goods or services		0.42	Nil	0.42	0	0										Textual Information(37)
38	Greenply Industries Limited	AAACG7284R	Greenpanel Industries Limited	AAHCG1211B	Enterprises controlled by Key Management Personnel or their relatives	Purchase of goods or services		0.3	Nil	0.3	0	0										Textual Information(38)
39	Greenply Industries Limited	AAACG7284R	Greenlam Industries Limited	AAFCG2966D	Enterprises controlled by Key Management Personnel or their relatives	Purchase of goods or services		2.82	Nil	2.82	3.91	1.23										Textual Information(39)
40	Greenply Industries Limited	AAACG7284R	Greenply Foundation	AACTG3688E	Enterprises controlled by Key Management Personnel or their relatives	Any other transaction	Contribution towards corporate social responsibility	85	Nil	85	0	0										Textual Information(40)
41	Greenply Industries Limited	AAACG7284R	RKS Family Foundation	AADTR2786F	Enterprises controlled by Key Management Personnel or their relatives	Sale of goods or services		2.52	Nil	2.52	0	1.89										Textual Information(41)
42	Greenply Industries Limited	AAACG7284R	Mr. Rajesh Mittal	AEAPM5903N	CHAIRMAN CUM MANAGING DIRECTOR	Remuneration		196.05	Nil	196.05	184	0										Textual Information(42)
43	Greenply Industries Limited	AAACG7284R	Mr. Rajesh Mittal	AEAPM5903N	CHAIRMAN CUM MANAGING DIRECTOR	Purchase of goods or services		2.89	Nil	2.89	0	0										Textual Information(43)
44	Greenply Industries Limited	AAACG7284R	Mr. Rajesh Mittal	AEAPM5903N	CHAIRMAN CUM MANAGING DIRECTOR	Any other transaction	Security deposit paid	0	Nil	0	2.5	2.5										Textual Information(44)
45	Greenply Industries Limited	AAACG7284R	Mr. Sanidhya Mittal	ANUPM1956C	JOINT MANAGING DIRECTOR	Remuneration		66.2	Nil	66.2	90	0										Textual Information(45)
46	Greenply Industries Limited	AAACG7284R	Mr. Sanidhya Mittal	ANUPM1956C	JOINT MANAGING DIRECTOR	Purchase of goods or services		2.89	Nil	2.89	0	0										Textual Information(46)
47	Greenply Industries Limited	AAACG7284R	Mr. Manoj Tulsian	ABUPT6595L	JOINT MANAGING DIRECTOR & CEO	Remuneration		102.67	Nil	102.67	123	0										Textual Information(47)
48	Greenply Industries Limited	AAACG7284R	Mr. Kaushal Kumar Agarwal	ADIPA7161R	COMPANY SECRETARY	Remuneration		25.32	Nil	25.32	0	0										Textual Information(48)
49	Greenply Industries Limited	AAACG7284R	Mr. Nitinkumar Dagdulal Kalani	AMGPK8281P	CHIEF FINANCIAL OFFICER	Remuneration		48.17	Nil	48.17	0	0										Textual Information(49)
50	Greenply Industries Limited	AAACG7284R	Ms. Vinita Bajoria	ADTPB8369H	INDEPENDENT DIRECTOR	Remuneration		5	Nil	5	0	0										Textual Information(50)

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51	Greenply Industries Limited	AAACG7284R	Mr. Susil Kumar Pal	AEHPP8238E	INDEPENDENT DIRECTOR	Remuneration		7.75	Nil	7.75	0	0										Textual Information(51)
52	Greenply Industries Limited	AAACG7284R	Mr. Upendra Nath Challu	AAGPC3981N	INDEPENDENT DIRECTOR	Remuneration		7.75	Nil	7.75	0	0										Textual Information(52)
53	Greenply Industries Limited	AAACG7284R	Mr. Vinod Kumar Kothari	AFMPK8774Q	INDEPENDENT DIRECTOR	Remuneration		4.5	Nil	4.5	0	0										Textual Information(53)
54	Greenply Industries Limited	AAACG7284R	Ms. Sonali Bhagwati Dalal	AAFPD5551N	INDEPENDENT DIRECTOR	Remuneration		2	Nil	2	0	0										Textual Information(54)
55	Greenply Industries Limited	AAACG7284R	Mrs. Karuna Mittal	AGIPM5707E	Relatives of Key Management Personnel (KMP)	Purchase of goods or services		12.97	Nil	12.97	0	0										Textual Information(55)
56	Greenply Industries Limited	AAACG7284R	Mrs. Karuna Mittal	AGIPM5707E	Relatives of Key Management Personnel (KMP)	Any other transaction	Security deposit paid	0	Nil	0	3.36	3.36										Textual Information(56)
57	Greenply Industries Limited	AAACG7284R	Mrs. Surbhi Poddar	ANUPM1957D	Relatives of Key Management Personnel (KMP)	Remuneration		14.15	Nil	14.15	0	0										Textual Information(57)
58	Greenply Middle East Limited	ZZZZZ9999Z	Mr. Sudeep Jain	ACEPJ2990G	DIRECTOR	Remuneration		104.41	Nil	104.41	0	0										Textual Information(58)
59	Greenply Middle East Limited	ZZZZZ9999Z	Mr. Mohit Verma	ADAPV8328B	DIRECTOR	Remuneration		25.78	Nil	25.78	4.13	4.43										Textual Information(59)
60	Greenply Gabon SA	ZZZZZ9999Z	Mr. Sudeep Jain	ACEPJ2990G	DIRECTOR	Remuneration		6.97	Nil	6.97	0	0										Textual Information(60)
61	Greenply Gabon SA	ZZZZZ9999Z	Mr.Indraneel Bhan	AHBPB6820D	DIRECTOR	Remuneration		11.16	Nil	11.16	0	0										Textual Information(61)
62	Greenply Industries Limited	AAACG7284R	Vinod Kothari & Company	AAMFV6726E	DIRECTOR INTEREST	Purchase of goods or services		3.5	Nil	3.5	0	0										Textual Information(62)
63	Greenply Industries Limited	AAACG7284R	RS Homcon Limited	AAGCR5019P	Enterprises controlled by Key Management Personnel or their relatives	Purchase of goods or services		5.77	Nil	5.77	0	0										Textual Information(63)
64	Greenply Industries Limited	AAACG7284R	RS Homcon Limited	AAGCR5019P	Enterprises controlled by Key Management Personnel or their relatives	Any other transaction	Security deposit paid	0	Nil	0	2.07	2.07										Textual Information(64)
65	Greenply Sandila Private Limited	AAJCG0442L	Ms. Priyanka Kunal Mahtre	AYNPB3943J	COMPANY SECRETARY	Remuneration		0.91	Nil	0.91	0	0										Textual Information(65)
66	Greenply Speciality Panels Private Limited	AAJCB8719R	Mr.Raj Prakash Verma	AGXPV2079B	COMPANY SECRETARY	Remuneration		3.16	Nil	3.16	0	0										Textual Information(66)
Total value of transaction during the reporting period	36113.9																					

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