



Greenply/2022-23
30th May, 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 March 31, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: a/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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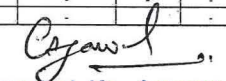
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

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.

Details of the party (listed entity /subsidiary)			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) in ₹ Lakhs	Value of transaction during the reporting period (see Note 6b) in ₹ Lakhs	In case monies are due to either		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance in ₹ Lakhs	Closing balance in ₹ Lakhs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Greenply Industries Limited		Greenply Middle East Limited		Subsidiary	Purchase of products	2418.98	2418.98	1591.31	2416.58	-	-	-	-	-	-		
2	Greenply Industries Limited		Greenply Middle East Limited		Subsidiary	Commission on guarantee	57.17	57.17	29.47	28.22	-	-	-	-	-	-		
3	Greenply Industries Limited		Greenply Middle East Limited		Subsidiary	Interest income	50.72	50.72	24.53	26.17	-	-	-	-	-	-		
4	Greenply Industries Limited		Greenply Middle East Limited		Subsidiary	Loan given	-	-	1855.75	1894.5	-	-	-	-	-	-		
5	Greenply Industries Limited		Greenply Middle East Limited		Subsidiary	Guarantee Given	-	-	6597.23	5807.61	-	-	-	-	-	-		
6	Greenply Industries Limited		Greenply Alkema (Singapore) Pte. Limited		Joint Venture of Subsidiary	Purchase of products	390.35	390.35	34.27	261.22	-	-	-	-	-	-		
7	Greenply Industries Limited		Greenply Alkema (Singapore) Pte. Limited		Joint Venture of Subsidiary	Commission on guarantee	11.24	11.24	5.62	5.6	-	-	-	-	-	-		
8	Greenply Holdings Pte Ltd		Greenply Alkema (Singapore) Pte. Limited		Joint Venture	Other advance	7.58	7.58	0	7.58	-	-	-	-	-	-		
9	Greenply Middle East Limited		Greenply Alkema (Singapore) Pte. Limited		Joint Venture of Subsidiary	Other advance	-	-	117.23	121.52	-	-	-	-	-	-		
10	Greenply Industries Limited		Greenply Alkema (Singapore) Pte. Limited		Joint Venture of Subsidiary	Guarantee Given	-	-	2226.9	2273.4	-	-	-	-	-	-		
11	Greenply Industries Limited		Greenply Gabon SA		Step Down Subsidiary	Commission on guarantee	9.38	9.38	5.96	4.26	-	-	-	-	-	-		
12	Greenply Industries Limited		Greenply Gabon SA		Step Down Subsidiary	Guarantee Given	-	-	4725.67	4611.78	-	-	-	-	-	-		
13	Greenply Middle East Limited		Greenply Gabon SA		Subsidiary	Loan to subsidiary	-	-	2957.82	3019.58	-	-	-	-	-	-		
14	Greenply Middle East Limited		Greenply Gabon SA		Subsidiary	Purchase of products	8377.93	8377.93	654	0.55	-	-	-	-	-	-		
15	Greenply Middle East Limited		Greenply Gabon SA		Subsidiary	Interest income	77.09	77.09	852.67	948.99	-	-	-	-	-	-		
16	Greenply Middle East Limited		Greenply Gabon SA		Subsidiary	Capital Advance received	1134	1134	0	1134	-	-	-	-	-	-		
17	Greenply Middle East Limited		Greenply Sandila Private Limited		Subsidiary of Holding Company	Purchase of products	418.47	418.47	0	418.47	-	-	-	-	-	-		
18	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Rent received	0.6	0.6	0	0	-	-	-	-	-	-		
19	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Guarantee Given	7350	7350	0	7350	-	-	-	-	-	-		
20	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Loan given	3400	3400	400	0	-	-	-	-	-	-		
21	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Refund of loan	3400	3400	0	0	-	-	-	-	-	-		
22	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Investment in Equity Shares	5	5	995	1000	-	-	-	-	-	-		
23	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Investment in Preference Shares	2500	2500	0	2500	-	-	-	-	-	-		
24	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Commission on guarantee	3	3	0	3.24	-	-	-	-	-	-		
25	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Transfer/sale of Right of use assets and Capital work-in-progress	247.17	247.17	0	0	-	-	-	-	-	-		
26	Greenply Industries Limited		Greenply Sandila Private Limited		Subsidiary	Interest Income	56.54	56.54	0	0	-	-	-	-	-	-		
27	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Rent received	0.6	0.6	0	0	-	-	-	-	-	-		
28	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Guarantee Given	37819.83	37819.83	0	37819.83	-	-	-	-	-	-		
29	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Loan given	1300	1300	0	0	-	-	-	-	-	-		
30	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Refund of loan	1300	1300	0	0	-	-	-	-	-	-		
31	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Investment in Equity Shares	3400	3400	2101	5501	-	-	-	-	-	-		
32	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Investment in Preference Shares	9200	9200	0	9200	-	-	-	-	-	-		
33	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Commission on guarantee	17.98	17.98	0	19.41	-	-	-	-	-	-		
34	Greenply Industries Limited		Baahu Panels Private Limited		Subsidiary	Interest Income	31.05	31.05	0	0	-	-	-	-	-	-		
35	Greenply Industries Limited		Greenpanel Industries Limited		Enterprises controlled by Key Management Personnel or their relatives	Rent paid	0.39	0.39	0	0	-	-	-	-	-	-		
36	Greenply Industries Limited		Greenlam Industries Limited		Enterprises controlled by Key Management Personnel or their relatives	Purchase of products	21.88	21.88	0	3.91	-	-	-	-	-	-		
37	Greenply Industries Limited		Greenply Foundation		Enterprises controlled by Key Management Personnel or their relatives	Contribution towards corporate social responsibility	75	75	0	0	-	-	-	-	-	-		
38	Greenply Industries Limited		Mr. Rajesh Mittal		Chairman cum Managing Director	Remuneration	397.76	397.76	0	184	-	-	-	-	-	-		
39	Greenply Industries Limited		Mr. Rajesh Mittal		Chairman cum Managing Director	Rent paid	2.78	2.78	0	0	-	-	-	-	-	-		
40	Greenply Industries Limited		Mr. Rajesh Mittal		Chairman cum Managing Director	Security deposit	-	-	2.5	2.5	-	-	-	-	-	-		
41	Greenply Industries Limited		Mr. Sanidhya Mittal		Joint Managing Director	Remuneration	164.5	164.5	0	90	-	-	-	-	-	-		
42	Greenply Industries Limited		Mr. Sanidhya Mittal		Joint Managing Director	Rent paid	2.78	2.78	0	0	-	-	-	-	-	-		
43	Greenply Industries Limited		Mr. Manoj Tulsian		Joint Managing Director & CEO	Remuneration	412.18	412.18	0	123	-	-	-	-	-	-		
44	Greenply Industries Limited		Mr. Manoj Tulsian		Joint Managing Director & CEO	Share application money received	78.65	78.65	0	0	-	-	-	-	-	-		
45	Greenply Industries Limited		Mr. Kaushal Kumar Agarwal		Company Secretary & Sr. Vice President - Legal	Remuneration	26.18	26.18	0	0	-	-	-	-	-	-		
46	Greenply Industries Limited		Mr. Mukesh Agarwal		Chief Financial Officer (till 15th January 2022)	Remuneration	27.81	27.81	0	0	-	-	-	-	-	-		
47	Greenply Industries Limited		Mr. Nitin Kalani		Chief Financial Officer (w.e.f. 14th February 2022)	Remuneration	15.77	15.77	0	0	-	-	-	-	-	-		
48	Greenply Industries Limited		Ms. Vinita Bajoria		Independent Director (w.e.f 15th September 2021)	Remuneration	13.64	13.64	0	7.32	-	-	-	-	-	-		
49	Greenply Industries Limited		Mr. Susil Kumar Pal		Independent Director	Remuneration	26.5	26.5	0	13.5	-	-	-	-	-	-		
50	Greenply Industries Limited		Mr. Upendra Nath Challu		Independent Director	Remuneration	27	27	0	13.5	-	-	-	-	-	-		
51	Greenply Industries Limited		Mr. Vinod Kumar Kothari		Independent Director	Remuneration	26	26	0	13.5	-	-	-	-	-	-		
52	Greenply Industries Limited		Ms. Sonali Bhagwati Dalal		Independent Director	Remuneration	18	18	0	13.5	-	-	-	-	-	-		

For GREENPLY INDUSTRIES LIMITED

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Kaushal Kr. Agarwal
Company Secretary &

53	Greenply Industries Limited		Mrs. Karuna Mittal	Relatives of Key Management Personnel (KMP)	Rent paid	10.72	10.72	0	0	-	-	-	-	-	-	-	-
54	Greenply Industries Limited		Mrs. Karuna Mittal	Relatives of Key Management Personnel (KMP)	Security deposit Paid	3.36	3.36	0	3.36	-	-	-	-	-	-	-	-
55	Greenply Industries Limited		Mrs. Surbhi Poddar	Relatives of Key Management Personnel (KMP)	Remuneration	14.15	14.15	0	0	-	-	-	-	-	-	-	-
56	Greenply Middle East Limited		Mr. Sudeep Jain	Director	Remuneration	98.52	98.52	0	0	-	-	-	-	-	-	-	-
57	Greenply Middle East Limited		Mr. Mohit Verma	Director	Remuneration	24.33	24.33	0	4.13	-	-	-	-	-	-	-	-
58	Greenply Gabon SA		Mr. Sudeep Jain	Director	Remuneration	2.07	2.07	0	0	-	-	-	-	-	-	-	-
59	Greenply Gabon SA		Mr. Indraneel Bhan	Director	Remuneration	20.47	20.47	0	0	-	-	-	-	-	-	-	-
60	Greenply Industries Limited		Vinod Kothari & Company	Enterprises controlled by Key Management Personnel or their relatives	Professional fees paid	0.7	0.7	0	0	-	-	-	-	-	-	-	-
61	Greenply Industries Limited		RS Homcon Limited	Enterprises controlled by Key Management Personnel or their relatives	Rent paid	5.69	5.69	0	0	-	-	-	-	-	-	-	-
62	Greenply Industries Limited		RS Homcon Limited	Enterprises controlled by Key Management Personnel or their relatives	Security deposit	-	-	2.07	2.07	-	-	-	-	-	-	-	-
63	Greenply Industries Limited		S. M. Management Private Limited	Enterprises controlled by Key Management Personnel or their relatives	Dividend	-	131.71	-	-	-	-	-	-	-	-	-	-
64	Greenply Industries Limited		Prime Holdings Private Limited	Enterprises controlled by Key Management Personnel or their relatives	Dividend	-	48.17	-	-	-	-	-	-	-	-	-	-
65	Greenply Industries Limited		Vanashree Properties Private Limited	Enterprises controlled by Key Management Personnel or their relatives	Dividend	-	5.79	-	-	-	-	-	-	-	-	-	-
66	Greenply Industries Limited		Shiv Prakash Mittal on Behalf of Trade Combines, Partnership Firm	Enterprises controlled by Key Management Personnel or their relatives	Dividend	-	46.81	-	-	-	-	-	-	-	-	-	-
67	Greenply Industries Limited		Rajesh Mittal	Chairman cum Managing Director	Dividend	-	12.32	-	-	-	-	-	-	-	-	-	-
68	Greenply Industries Limited		Karuna Mittal	Relatives of Key Management Personnel (KMP)	Dividend	-	2.72	-	-	-	-	-	-	-	-	-	-
69	Greenply Industries Limited		Rajesh Mittal & Sons HUF	Enterprises controlled by Key Management Personnel or their relatives	Dividend	-	0.62	-	-	-	-	-	-	-	-	-	-
70	Greenply Industries Limited		Sanidhya Mittal	Joint Managing Director	Dividend	-	0.44	-	-	-	-	-	-	-	-	-	-
71	Greenply Industries Limited		Manoj Tulsian	Joint Managing Director & CEO	Dividend	-	0.08	-	-	-	-	-	-	-	-	-	-
72	Greenply Industries Limited		Santosh Mittal	Relatives of Key Management Personnel (KMP)	Dividend	-	4.66	-	-	-	-	-	-	-	-	-	-
73	Greenply Industries Limited		Shobhan Mittal	Relatives of Key Management Personnel (KMP)	Dividend	-	2.96	-	-	-	-	-	-	-	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal