**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.**
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294

SEC/SE/204 18th November 2021

1. The Dy. Manager (Listing)
   **BSE LIMITED**
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 023
   **(Scrip Code: 515145)**

2. The Manager, Listing Department
   **National Stock Exchange of India Ltd.,**
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), Mumbai 400 051
   **(Scrip Code: HINDNATGLS)**

3. The Secretary
   **The Calcutta Stock Exchange Ltd.,**
   7, Lyons range, Kolkata-700 001
   **(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

**Sub.: Disclosure of Related Party Transactions for the half year ended 30th September 2021.**
**Ref.: Regulation 23(9) of 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 the disclosure of Related Party transactions for the half year ended 30th September 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

**(Mukund Chandak)**
**Company Secretary**

Encl: as above

**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.**

**Related Party Disclosure for the half year ended 30th September, 2021**

[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Names of the Key Managerial Personnel with Designation and their Relatives

(i) Mr. Sanjay Somany - Chairman and Managing Director
(ii) Mr. Mukul Somany - Vice Chairman and Managing Director
(iii) Mr. Ratna Kumar Daga - Independent Director
(iv) Mr. Dipankar Chatterji - Independent Director
(v) Mrs. Rita Bhimani - Independent Director
(vi) Mr. Amal Chandra Saha- Independent Director
(vii) Mr. Bharat Somany -Son of Mr. Sanjay Somany

Enterprises over which any person described above is able to exercise significant influence and with whom the Company has transactions during the year.

1. AMCL Machinery Limited
2. Mould Equipment Limited
3. Brabourne Commerce Private Limited
4. Rungamattee Trexim Private Limited
5. Saurav Contractors Private Limited
6. Khazana Marketing Private Limited
7. Spotme Tracon Private Limited
8. Spotlight Vanijya Limited

**Transactions with Related Parties & Key Managerial Personnel for the period from 1st April, 2021 to 30th September, 2021:**

| Nature of Transactions | Amount (Rs. in lacs) |
|---|---|
| **Remuneration** | |
| Mr. Bharat Somany | 10.24 |
| **Sitting Fees** | |
| Mr. Ratna Kumar Daga | 1.25 |
| Mr. Dipankar Chatterji | 1.25 |
| Mr. Amal Chandra Saha | 1.15 |
| Mrs. Rita Bhimani | 0.50 |
| **Purchase of Goods** | |
| Mould Equipment Limited | 5.75 |
| **Receipt of Services** | |
| Mould Equipment Limited | 190.47 |
| **Interest** | |
| Spotlight Vanijya Equipment Limited | 498.63 |
| **Rent** | |
| Mould Equipment Limited | 11.94 |

**Outstanding Balance as on 30th September, 2021:**

| Name of the Related Party | Nature of Transaction | Amount (Rs. in lacs) |
|---|---|---|
| Mould Equipment Limited | Payable | 26.99 |
| AMCL Machinery Limited | Receivable | 2.04 |
| Spotlight Vanijya Limited | Loan Outstanding - NCD | 10,000.00 |
| Spotlight Vanijya Limited | Loan Outstanding – ICD | 8,738.50 |
| Spotlight Vanijya Limited | Interest Payable - NCD | 1,580.89 |

