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/333 May 23, 2023

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 Sirs,

Sub: **Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosure Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/ P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take above on record and disseminate.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

(Alok Taparia)
Authorised Signatory

Encl: as above.

Hindusthan National Glass & Industries Ltd. KOLKATA

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the six month ended 31st March 2023

S. No	Details of the party (listed		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)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a		Additional disclosure of related party transactions - applicable only in case the related party							
											In case any financial			Details of the loans, inter-corporate deposits, advances or				
	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.)	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	Hindusthan National Glass & Industries Limited		Bharat Somany		Relative of Director	Remuneration	25,00,000	11,77,011.00										
2	Hindusthan National Glass & Industries Limited		Ratna Kumar Daga		Independent Director	Sitting Fees		1,10,000.00										
3	Hindusthan National Glass & Industries Limited		Rita Bhimani		Independent Director	Sitting Fees		50,000.00										
4	Hindusthan National Glass & Industries Limited		AmalChandra Shah		Independent Director	Sitting Fees		1,10,000.00										
5	Hindusthan National Glass & Industries Limited		Girish Siriram Juneja		Resolution Professional	Professional Fees		84,96,000.00										
6	Hindusthan National Glass & Industries Limited		Girish Siriram Juneja		Resolution Professional	Reimbursement of Expense		6,38,723.00										
7	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Rent Received	5,00,00,000	14,11,376.00										
8	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods		2,04,030.00										
9	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Receipt of Service		1,68,17,795.00										
10	Hindusthan National Glass & Industries Limited		AMCL Machinery Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Recovery of Expenses		2,91,856.00										



11	Hindusthan National Glass & Industries Limited		AMCL Machinery Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Puchase of Store & Spares		2,79,540.00											
12	Hindusthan National Glass & Industries Limited		Spotlight Vanijya Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Loan Outstanding - NCD			1,00,00,00,000.00	1,00,00,00,000.00									
13	Hindusthan National Glass & Industries Limited		Spotlight Vanijya Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Loan Outstanding - ICD			87,38,50,000.00	87,38,50,000.00									
14	Hindusthan National Glass & Industries Limited		Spotlight Vanijya Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Interest Payable- NCD			18,61,79,629.00	18,61,79,629.00									
15	Hindusthan National Glass & Industries Limited		Mould Equipment Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Payable			55,21,680.00	62,35,684.00									
16	Hindusthan National Glass & Industries Limited		AMCL Machinery Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Receivable			-	2,56,336.00									
17	Hindusthan National Glass & Industries Limited		Mould Equipment Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Receivable			19,72,955.00	-									
Total (of Note 5b)							2,95,86,331.00											

Hindusthan National Glass & Industries Ltd. * KOLKATA