



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/048/25-26

September 09, 2025

The Dy. Manager (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 [Scrip Code (Equity): 515145]	The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Symbol: HINDNATGLS)	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 (Scrip Code:10018003)
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Dear Sir(s)/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures 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 September 30, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Akash Ghuwalewala)

Company Secretary & Compliance Officer

ICSI Membership no. ACS32445

Encl: as stated above

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**Related Party Disclosure for the half year ended September 30, 2020**

[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

Shri Sanjay Somany – Chairman and Managing Director

Shri Mukul Somany – Vice-Chairman and Managing Director

Shri Ratna Kumar Daga – Independent Director

Shri Dipankar Chatterji – Independent Director

Smt. Rita Bhimani – Independent Director

Shri Amal Chandra Saha – Independent Director

Shri Bharat Somany – Son of Shri 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

AMCL Machinery Limited

Mould Equipment Limited

Spotlight Vanijya Limited

Transactions with Related Parties & Key Managerial Personnel for the period from April 01, 2020 to September 30, 2020:

(Amount in Rs.)

Nature of Transaction	Total
Mould Equipment Limited – Mould repair charges	17,54,645/-
Mould Equipment Limited – Hire charges of building	2,40,000/-
Mould Equipment Limited – Purchase of goods	4,44,545/-
Mould Equipment Limited – Receiving of services incl. job charges	1,35,15,800/-
Mould Equipment Limited – Variable rent received	2,11,949/-
Mould Equipment Limited – Rent received for factory premises	5,31,000/-
AMCL Machinery Limited – Order no. 73 dt. 07.02 m/c of TJM20 Rotor drive	63,258/-
Spotlight Vanijya Limited – Inter Corporate Deposit, Interest payable on NCD incl. TDS deducted	5,37,86,000/-

Outstanding Balance as on September 30, 2020:

Name of the Related Party	Nature of Transactions	Total (Amount in Rs.)
Mould Equipment Limited	Receiving of services incl. job charges	1,30,48,579/-
Spotlight Vanijya Limited	Inter Corporate Deposit, Interest payable on NCD incl. TDS deducted	5,37,86,000/-