

Greenply Industries Limited

Related party disclosure for the half year ended 31st March, 2019

a) Related parties where control exists

Wholly owned subsidiary company:

- i) Greenpanel Singapore Pte. Limited, Singapore (Formerly known as Greenply Trading Pte. Limited)
- ii) Greenply Holdings Pte. Limited, Singapore
- iii) Greenply Middle East Limited, Dubai
- iv) Greenply Gabon SA, Gabon (Subsidiary of Greenply Middle East Limited, Dubai)
- v) Greenpanel Industries Limited, India

Company in which a Subsidiary is a Joint Venture Partner:

- i) Greenply Alkema (Singapore) Pte. Limited, Singapore
(Joint venture of Greenpanel Singapore Pte. Limited, Singapore with Alkema Singapore Pte. Limited, Singapore)

b) Related parties with whom transactions have taken place during the year.

Key Management Personnel (KMP)

- i) Mr. Shiv Prakash Mittal, Executive Chairman
- ii) Mr. Rajesh Mittal, Managing Director
- iii) Mr. Shobhan Mittal, Joint Managing Director & CEO
- iv) Mr. Sanidhya Mittal, Executive Director
- v) Mr. Susil Kumar Pal, Independent Director
- vi) Mr. Vinod Kumar Kothari, Independent Director
- vii) Mr. Anupam Kumar Mukerji, Independent Director
- viii) Mr. Upendra Nath Challu, Independent Director
- ix) Ms. Sonali Bhagwati Dalal, Independent Director
- x) Mr. V. Venkatramani, Chief Financial Officer
- xi) Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President - Legal

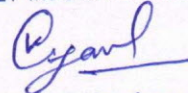
Relatives of Key Management Personnel (KMP)

- i) Mrs. Chitwan Mittal (Wife of Mr. Shobhan Mittal)
- ii) Mrs. Surbhi Poddar (Daughter of Mr. Rajesh Mittal)

c) Enterprises controlled by Key Management Personnel or their relatives

- i) Prime Holdings Private Limited
- ii) Trade Combines (Partnership Firm)
- iii) RS Homcon Limited
- iv) Mastermind Shoppers Private Limited
- v) Greenlam Industries Limited

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

Transactions Entered during the Period 1st October'2018 to 31st March'2019

(Rs in Lakhs)

Particulars	Related parties where control exists	Key Management Personnel (KMP) & Directors	Relatives of Key Management Personnel (KMP)	Enterprises controlled by Key Management Personnel or their relatives
Income				
Sale of Products				
Greenpanel Singapore Pte. Limited	4,070.88	-	-	-
Greenply Gabon SA	66.53	-	-	-
Greenlam Industries Limited	-	-	-	276.89
Commission on Corporate guarantee				
Greenpanel Singapore Pte. Limited	3.54	-	-	-
Greenply Middle East Limited	62.12	-	-	-
Greenply Gabon SA	21.74	-	-	-
Greenply Alkema (Singapore) Pte. Limited	10.43	-	-	-
Interest income				
Greenply Middle East Limited	90.61	-	-	-
Greenpanel Industries Limited	18.49	-	-	-
Rental income				
Greenlam Industries Limited	-	-	-	0.45
Expenses				
Purchase of Products				
Greenply Middle East Limited	1,927.18	-	-	-
Greenply Alkema (Singapore) Pte. Limited	497.02	-	-	-
Greenlam Industries Limited	-	-	-	38.47
Rent Paid				
RS Homcon Limited	-	-	-	5.76
Trade Combines	-	-	-	0.92
Mastermind Shoppers Private Limited	-	-	-	8.92
Remuneration Paid/Payable				
Mr. Shiv Prakash Mittal	-	254.11	-	-
Mr. Rajesh Mittal	-	248.37	-	-
Mr. Shobhan Mittal	-	169.24	-	-
Mr. Sanidhya Mittal	-	155.06	-	-
Mr. V. Venkatramani	-	43.86	-	-
Mr. Kaushal Kumar Agarwal	-	22.79	-	-
Mr. Anupam Kumar Mukerji	-	8.55	-	-
Mr. Susil Kumar Pal	-	8.55	-	-
Mr. Upendra Nath Challu	-	8.30	-	-
Mr. Vinod Kumar Kothari	-	7.95	-	-
Ms. Sonali Bhagwati Dalal	-	5.60	-	-
Mrs. Chitwan Mittal	-	-	14.12	-
Mrs. Surbhi Poddar	-	-	11.38	-
Other Transactions				
Loan refund				
Greenply Middle East Limited	215.82	-	-	-
Investment				
Greenpanel Singapore Pte. Limited	653.40	-	-	-
Loan given				
Greenpanel Industries Limited	10.00	-	-	-
Security deposit given				
RS Homcon Limited	-	-	-	1.07
Security deposit refund				
Prime Holdings Private Limited	-	-	-	13.20

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