

# **Greenply Industries Limited**

## **Related party disclosure for the half year ended 30th September'2019 on Consolidated Basis**

### **a) Related parties where control exists**

#### **Company in which a Subsidiary is a Joint Venture Partner:**

- i) Greenply Alkema (Singapore) Pte. Limited, Singapore

### **b) Key Management Personnel (KMP) & Directors**

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

### **c) Relatives of Key Management Personnel (KMP)**

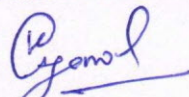
- i) Mrs. Karuna Mittal (Wife of Mr. Rajesh Mittal)
- ii) Ms. Surbhi Poddar (Daughter of Mr. Rajesh Mittal)

### **d) Enterprises controlled by Key Management Personnel or their relatives**

- i) RS Homcon Limited
- ii) Mastermind Shoppers Private Limited
- iii) Greenlam Industries Limited
- iv) Greenpanel Industries Limited



For GREENPLY INDUSTRIES LIMITED

  
Kaushal Kr. Agarwal  
Company Secretary &  
Vice President-Legal

Disclosure of Transactions with Related Parties for the half year ended on 30th September'2019 on Consolidated Basis

(Rs in Lakhs)

Particulars	Joint Ventures	Key Management Personnel (KMP) & Directors	Relatives of Key Management Personnel (KMP)	Enterprises controlled by Key Management Personnel or their relatives
<b>Income</b>				
<b>Commission on Corporate Guarantee</b>				
Greenply Alkema (Singapore) Pte. Limited	10.52	-	-	-
<b>Expenses</b>				
<b>Purchase of Products</b>				
Greenply Alkema (Singapore) Pte. Limited	237.84	-	-	-
Greenpanel Industries Limited	-	-	-	82.81
Greenlam Industries Limited	-	-	-	21.11
<b>Rent Paid</b>				
RS Homcon Limited	-	-	-	6.22
Ms. Karuna Mittal	-	-	1.67	-
Mr. Rajesh Mittal	-	1.67	-	-
Mr. Sanidhya Mittal	-	1.67	-	-
Mastermind Shoppers Private Limited	-	-	-	9.14
<b>Remuneration Paid/Payable</b>				
Mr. Rajesh Mittal	-	180.36	-	-
Mr. Sanidhya Mittal	-	73.20	-	-
Mr. Mukesh Agarwal	-	30.21	-	-
Mr. Kaushal Kumar Agarwal	-	28.65	-	-
Mr. Anupam Kumar Mukerji	-	10.45	-	-
Mr. Susil Kumar Pal	-	10.70	-	-
Mr. Upendra Nath Challu	-	10.20	-	-
Mr. Vinod Kumar Kothari	-	10.70	-	-
Ms. Sonali Bhagwati Dalal	-	7.50	-	-
Mrs. Surbhi Poddar	-	-	15.36	-
<b>Other Transactions</b>				
<b>Security deposit Given</b>				
Rajesh Mittal	-	2.50	-	-



For GREENPLY INDUSTRIES LIMITED

*Kaushal*  
Kaushal Kr. Agarwal  
Company Secretary &  
Vice President-Legal