Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Sale of goods or services				1,192.9	455.2	236.4										
2		Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Rental Income				1,021.3	1,351.2	686.5										
3		Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Management Fees Expense				1,283.3	100.3	698.4										
4		Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services				2.4	-	0.4										
5		Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Payment against slump sale outstanding				-	15.5	-										
6		Hintastica Private Limited	Entities where significant influence is exercised	Sale of goods or services				-	9.6	-										
		Hintastica Private Limited	Entities where significant influence is exercised	Purchase of goods or services				0.1		0.1										
7		Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% o	Any other transaction	Godown Rent Charged			-	15.1	-										
		Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% o	Purchase of goods or services				0.2		0.1										
8		Somany Provident Fund Institution	Other Related Party	Post employment benefit plan				31.0	-	-										
9		HSIL Corporate Social Responsibilty Foundation	Other Related Party	CSR Expense				357.6	-	-										
10		Mr. Sandip Somany	Chairman & Managing Director	Remuneration				1,037.6	16.8	760.2										
11		Mr. Shashvat Somany	Relative to Executive Directors	Remuneration				64.4	10.2	0.3										
12		Mr. Om Prakash Pandey	Chief Financial Officer	Remuneration				72.8	4.6	9.3										
13		Mr. Om Prakash Pandey	Chief Financial Officer	Loan Repayment				10.5	40.7	30.2					Loan	9.15%		Unsecured	Personsal Use	
14		Mr. Om Prakash Pandey	Chief Financial Officer	Interest Income				1.5	-	-										
15		Mr. Pulkit Bhasin	Company Secretary	Remuneration				9.0	1.5	-										
		Mr. OM Pal	Company Secretary	Remuneration				4.0		2.0										
16		Mrs. Sumita Somany	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				21.2	-	20.0										
17		Mr. G.L. Sultania	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				21.8	-	20.0										
18		Mr. V.K. Bhandari	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				23.8	-	20.0										
19		Mr. N.G. Khaitan	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				23.8	-	20.0										
20		Ms. Himalyani Gupta	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				23.0	-	20.0										
21		Mr. Rakesh Sarin	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				24.6	-	20.0										
22		Mr. Anil Wadhva	Non-Executive Non Independent Director	Remuneration/ Sitting Fees				23.8	-	20.0										