

Related party transactions																			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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.						Notes
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						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						
										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	
1	AGI Greencap Limited	AAAGH7564H	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Sale of goods or services			1,524.77	486.46	455.17									
2			Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Rental Income			1,025.46	325.71	1,351.17									
3			Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Management Fees Expense			1,048.42	453.15	100.34									
4			Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services			0.70	-	-									
5			Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Payment against slump sale outstanding			1200	1,215.52	15.52									
6			Himastree Private Limited	Families where significant influence is exercised	Sale of goods or services					120.41									
7			Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transactions	Godown Rent Charged				17.87									
8			Somany Provident Fund Institution	Other Related Party	Post employment benefit plan			34.53	5.33	-									
9			HSHL Corporate Social Responsibility Foundation	Other Related Party	CSR Expense			54.47	-	-									
10			Mr. Sandip Somany	Vice Chairman & Managing Director	Remuneration			275.02	965.96	16.76									
11			Mr. Shashvar Somany	Relative to Executive Directors	Remuneration			61.17	5.27	10.25									
12			Mr. Om Prakash Pandey	Chief Financial Officer	Remuneration			104.36	5.73	4.60									
13			Mr. Om Prakash Pandey	Chief Financial Officer	Loan Repayment			21	61.70	40.70				Loan	9.15%	Unsecured	Personal Use		
14			Mr. Om Prakash Pandey	Chief Financial Officer	Interest Income			2.54	-	-									
15			Mr. Pulkit Bhasin	Company Secretary	Remuneration			15.41	1.50	1.51									
16			Mrs. Sumita Somany	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			2.1	20.00	-									
17			Mr. G.L. Sallama	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			1.8	20.00	-									
18			Mr. V.K. Bhandari	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			3.4	20.00	-									
19			Mr. N.G. Khaitan	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			3.65	20.00	-									
20			Ms. Himalyani Gupta	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			2.8	20.00	-									
21			Mr. Rakesh Sarin	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			3.35	20.00	-									
22			Mr. Anil Wadhwa	Non-Executive Non Independent Director	Remuneration/ Sitting Fees			2.5	20.00	-									