

Related party transactions

Sl. 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 transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by each committee	Value of transaction during the reporting period	If loan/finance was given 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	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Value of the loan/finance given to either party as a result of the transaction	Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit/investment)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)		
Sl. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by each committee	Value of transaction during the reporting period	Opening balance	Closing balance	Value of the loan/finance given to either party as a result of the transaction	Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit/investment)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	Notes	
1	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	6300.00	NA	1,495.35	175.83	650.40													
2	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	3000.00	NA	1,000.35	686.50	1,931.80													
3	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	3000.00	NA	978.05	618.65	1,511.50													
4	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	6300.00	NA	1.85	2.80	4.30													
5	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None				14.30	130.50													
6	AGI Greengate Limited		Woodsure Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None				9.97	77.50													
7	AGI Greengate Limited		Woodsure Private Limited		Entities where significant influence is exercised by DGP and/or their relatives having transactions with the Company	Any other transaction	None				0.40	0.00													
8	AGI Greengate Limited		Woodsure Home Innovation Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	100.00	NA	1.50	0.00	0.00													
9	AGI Greengate Limited		Woodsure Home Innovation Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None	100.00	NA	0.00	0.00	0.00													
10	AGI Greengate Limited		Woodsure Home Innovation Limited		Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	None				2.30	0.00													
11	AGI Greengate Limited		AGI Retail Private Limited		Subsidiary	Any other transaction	None	10.00			10.00	0.00													
12	AGI Greengate Limited		Sovereign Provident Fund Institution		Other Related Party	Any other transaction	None				239.10	0.00													
13	AGI Greengate Limited		H&A Corporate Social Responsibility Foundation		Other Related Party	Any other transaction	None				297.00	0.00													
14	AGI Greengate Limited		H&A Employees Gratuity Fund		Other Related Party	Any other transaction	None				68.00	0.00													
15	AGI Greengate Limited		Mr. Sandip Somany		Chairman & Managing Director	Remuneration	None				293.80	160.20													
16	AGI Greengate Limited		Mr. Dhaneesh Somany		Relative to Executive Director	Remuneration	None				87.00	0.00													
17	AGI Greengate Limited		Mr. Din Prakash Pandey		Chief Financial Officer	Remuneration	None				91.30	9.30													
18	AGI Greengate Limited		Mr. Din Prakash Pandey		Chief Financial Officer	Any other transaction	None				10.00	30.50													
19	AGI Greengate Limited		Mr. Din Prakash Pandey		Chief Financial Officer	Interest received	None				1.10	0.00													
20	AGI Greengate Limited		Mr. Rajesh Shrivastava		Chief Executive Officer	Remuneration	None				136.00	0.00													
21	AGI Greengate Limited		Mr. Rajesh Shrivastava		Chief Executive Officer	Any other transaction	None				67.00	0.00													
22	AGI Greengate Limited		Mr. Rajesh Shrivastava		Chief Executive Officer	Interest received	None				1.00	0.00													
23	AGI Greengate Limited		Mr. Dhruv		Company Secretary	Remuneration	None				15.10	2.00													
24	AGI Greengate Limited		Ms. Sumita Somany		Non-Executive Non Independent Director	Any other transaction	None				2.10	20.00													
25	AGI Greengate Limited		Mr. G. L. Sathiana		Non-Executive Non Independent Director	Any other transaction	None				1.80	30.00													
26	AGI Greengate Limited		Mr. V.K. Bhandari		Non-Executive Independent Director	Any other transaction	None				0.00	20.00													
27	AGI Greengate Limited		Mr. N.G. Chohan		Non-Executive Independent Director	Any other transaction	None				3.00	30.00													
28	AGI Greengate Limited		Ms. Himanshi Gupta		Non-Executive Independent Director	Any other transaction	None				3.00	20.00													
29	AGI Greengate Limited		Mr. Babek Sari		Non-Executive Independent Director	Any other transaction	None				3.30	20.00													
30	AGI Greengate Limited		Mr. Anil Wadhwa		Non-Executive Independent Director	Any other transaction	None				3.00	20.00													
31	AGI Greengate Limited		Woodsure Private Limited		Entities where significant influence is exercised by DGP and/or their relatives having transactions with the Company	Any other transaction	None	100.00	NA	0.00	0.00	0.00													

Total value of transaction during the reporting period: 50581