Hame Validate

_	party transactions																		
	Details of the party (listed entity/subsidiary) entering into the			1					In case monitor are due t	o either party as a result o	Additional dictionar of initial perty transactions - applicable only in case the related perty transaction relation blows, inter-exposed deputs, labores or investments make or given by the labor estity, hashed by These details need to the dictioned only one, darking the sporting period when such transactions was undertains:								
io.	transaction	Details of the counterparty	Relationship 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	the tra	maction	In case any financial indebtedne				Nature (loan/ advance/			Purpose for which the funds will be	Notes
	Name PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	by the audit committee	audit committee	period	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 (enduage)	
A	dd Delete									1					1	1			
			Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity																
1	AGI Greenpac Limited	Hindware Limited	in Reporting Entity	Sale of goods or services		6100.00	NA	1456.40	105.80	601.4									
2	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Rental Income	3000.00	NA	1000.30	686.50	1263.8									
			Promoter/Promoter Group who		Management Fees														
-	AGI Greenpac Limited	Hindware Limited			Diperse	3000.00	NA	978.90	618.60	153.9									
	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services		6100.00	NA	1.03	2.90	41									
			Promoter/Promoter Group who				Audit Committee approve												
5	AGI Greenpac Limited	Hindware Limited	holds 10% or more shareholding in Reporting Entity	Any other transaction	Reimbursement of Expenses Received		Audit Committee approve this transction of reimbursement on actual basis	14.30	130.50	142.2									
			Promoter/Promoter Group who				Audit Committee approve this tranaction of reimbursement on actual												
6	AGI Greenpac Limited	Hindware Limited	holds 10% or more shareholding in Reporting Entity	Any other transaction	Reimbursement of Expenses paid		reimbursement on actual basis	9.07	77.30										
			Entities where significant influence is exercised by KMP and/or their relatives having				Audit Committee approve												
7	AGI Greenpac Limited	Hintastica Private Limited	and/or their relatives having transactions with the Company	Any other transaction	Reimbursement of Expenses recieved		this trasaction of reimbursement on actual basis	0.40	0.00	0.4									
			Promoter/Promoter Group who holds 10% or more shareholding																
	AGI Greenpac Limited	Hindware Home Innovation Limited	in Reporting Entity	Purchase of fixed assets		500.00	NA	1.50	0.00	0.0									
	AGI Greenpac Limited	Hindura lines insurition limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services															
	and an energy of the second	Contraction of Contractional Manager				500.00	Audit Committee approve		0.2										
10	AGI Greenpac Limited	Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity Subsidiary	Any other transaction	Reimbursement of Expenses received		Audit Committee approve this transction of reimbursement on actual basis	2 70	0.00	21									
		AGI Retail Private Limited	Subsidiary	Any other transaction	Subscription of equity share capital	10.00	basis Subscription of equity share capital	10.00	0.00	30.0									
							Contribution as per statutory requirement in												
							Contribution as per statutory requirement in accordance with Employees Provident Fund & Miscellaneous Provisions Act, 1952												
12	AGI Greenpac Limited	Somany Provident Fund Institution	Other Related Party	Any other transaction	Post employment benefit plan	t	Fund & Miscellaneous Provisions Act, 1952	239.10	0.00	0.0	2								
		HSIL Corporate Social Responsibility			Contribution to CSR		Contribution as approved by CSR Committee and												
13	AGI Greenpac Limited	Foundation	Other Related Party	Any other transaction	Foundation Contribution to HIS		Board of Directors Contribution as per	297.50	0.00	0.0	5								
14	AGI Greenpac Limited	HIS Employees Gratuity Fund	Other Related Party	Any other transaction	Employees Gratuity Fund	1	statutory requirement As per the special resolution passed by the	68.60	0.00	0.0									
15	AGI Greerpac Limited	Mr. Sandip Somany	Chairman & Managing Director	Remuneration			shareholders	293.80	760.20	19.2									
							As approved by Nomination and Remuneration Committee												
16	AGI Greenpac Limited	Mr. Shashuat Somany	Relative to Executive Directors	Remuneration			and Board of Directors		0.30	6.5									
							As per the approval of the Board of Directors in accordance with the												
17	AGI Greenpac Limited	Mr. Om Prakash Pandey	Chief Financial Officer	Remuneration			Companies Act, 2013 As per the terms and	81.30	9.30	6.0	2								
15	AGI Greenpac Limited	Mr. Om Prakash Pandey	Chief Financial Officer	Any other transaction	Loan Repayment	100.00	Condition of Loan Agreement As per the terms and Condition of Loan Arrowment	10.50	30.20	19.7									
19	AGI Greenpac Limited	Mr. Om Frakash Pandey	Chief Financial Officer	Interest received			Condition of Loan Agreement	1.10	0.00										
							As per the approval of the Board of Directors in accordance with the												
20	AGI Greenpac Limited	Mr. Rajesh Khosla	Chief Executive Officer	Remuneration			Companies Act, 2013	396.40	0.00	5.5									
21	AGI Greenpac Limited	Mr. Rajesh Khosla		Any other transaction	Loan Repayment	3300.00	NA As per the terms and Condition of Loan Agreement	22.50	0.00	271.0									
.22	AGI Greenpac Limited	Mr. Rajesh Khosla	Chief Executive Officer	Interest received			Agreement	11.70	0.00	0.0									
							As per the approval of the Board of Directors in accordance with the Companies Act, 2013												
23	AGI Greenpac Limited	Mr. Ompal	Company Secretary	Remuneration			Companies Act, 2013	13.10	2.00	1.6									
			Non-Executive Non Independent		Remuneration/ Sitting		As per the approval of the Board of Directors in accordance with the												
24	AGI Greenpac Limited	Mrs. Sumita Somany	Director	Any other transaction	Fees		Companies Act, 2013	2.10	20.00	0.0									
			Non-Executive Non Independent		Remuneration/ Sitting		As per the approval of the Board of Directors in accordance with the Companies Act, 2013												
25	AGI Greenpac Limited	Mr. G.L. Sultania	Director	Any other transaction	Fees		Companies Act, 2013 As per the approval of the	1.80	20.00	0.0									
			Non-Executive Independent Director		Remuneration/ Sitting Fees		As per the approval of the Board of Directors in accordance with the Companies Act, 2013												
26	AGI Greenpa: Limited	Mr. V.X. Bhandari	Linector	Any other transaction	Pees				20.00	0.0									
			Non-Executive Independent		Remuneration/ Sitting		As per the approval of the Board of Directors in accordance with the												
27	AGI Greenpac Limited	Mr. N.G. Khaitan	Director	way other transaction	1665		Companies Act, 2013 As per the approval of the	1.00	20.00										
	ATT Common Limited	Mr. Narshard Costs	Non-Executive Independent Director	Anna address descenanti	Remuneration/ Sitting		As per the approval of the Board of Directors in accordance with the Companies Act, 2013												
- 44	mer verengen, schlided	nns, minanjani vilipta	unnul	our wher transiction	100		Companies Act, 2013 As per the approval of the Board of Directors in	1.00	20.00	0.0									
	ATT Common Limited	Mr. Roberts Facin	Non-Executive independent	dan athan is	Remuneration/Sitting		accordance with the												
- 19	AGI Greenpac Limited	Mr. Rakesh Sarin	Director	Any other transaction	1993		Companies Act, 2013 As per the approval of the	1.00	20.00	0.0									
10	AGI Greenner Limited	Mr. Anii Wadhua	Non-Executive Independent	Any other transaction	Remuneration/Sitting		As per the approval of the Board of Directors in accordance with the Companies Act, 2013	300	30.00										
40	non unterspan, Lufficiol		Entities where significant	ony wher transaction			companies Act, Ap13	3.00	20.00	0.0									
	AGI Greenner Limited	Minister Private Limited	Entities where significant influence is exercised by XMP and/or their relatives having transactions with the Company	Purchase of goods or services															
s1 Evalue	AGI Greenpac Limited of transaction during the reporting period	remaining remails Limited	eresections with the company	an midl		100.00	100	0.00	0.10	1 0.1	4					· · · · ·		I	I