



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/250

June 4, 2022

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosure Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take above on record and disseminate.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Mukund Chandak)
Company Secretary

Encl: as above.



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the six month ended 31st March 2022

S. No.	Details of the party (listed entity)		Details of the counterparty		Type of related party transaction as transacted (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6b)	Opening balance Rs.	Closing balance Rs.	Additional disclosure of related party transactions - applicable only in case the related party transaction in case any financial indebtedness is						
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Nature (loan/ advance/ inter-corporate deposit/ investment)	Tenure	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (enc- usages)	
1	Hindusthan National Glass & Industries Limited		Bharat Somany		Relative of Director	1,00,00,000.00	12,72,118.00									
2	Hindusthan National Glass & Industries Limited		Rajna Kumar Daga		Independent Director		95,000.00									
3	Hindusthan National Glass & Industries Limited		Rita Bhawan		Independent Director		30,000.00									
4	Hindusthan National Glass & Industries Limited		Ana/Chandra Saha		Independent Director		95,000.00									
5	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence		13,33,958.00									
6	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence		4,68,112.00									
7	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	5,00,00,000.00	1,64,79,989.00									
8	Hindusthan National Glass & Industries Limited		Mould Equipment Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence		2,000.00									
9	Hindusthan National Glass & Industries Limited		AMCL Machinery Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	1,00,00,000.00	4,800.00									
10	Hindusthan National Glass & Industries Limited		Spotlight Vanija Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence			1,00,00,00,000.00	1,00,00,00,000.00							
11	Hindusthan National Glass & Industries Limited		Spotlight Vanija Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence			87,38,50,000.00	87,38,50,000.00							
12	Hindusthan National Glass & Industries Limited		Spotlight Vanija Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	4,25,00,00,000.00		18,12,03,415.00	18,61,79,625.00							
13	Hindusthan National Glass & Industries Limited		Spotlight Vanija Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence		55,29,127.00									





14	Hindusthan National Glass & Industries Limited	Mould Equipment Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Payable	5,00,00,000.00	61,86,305.00	1,11,09,456.00						
15	Hindusthan National Glass & Industries Limited	AMCL Machinery Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Receivable	1,00,00,000.00	2,03,304.00	18,565.00						
16	Hindusthan National Glass & Industries Limited	Mould Equipment Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Receivable	5,00,00,000.00	3,82,383.00	11,30,412.00						
Total (of Note 6b)							2,53,10,106.00						