

## **Oswal Greentech Limited**

OGL/ND/2022

June 2, 2022

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> Scrip Code: BINDALAGRO The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u> Scrip Code: 539290

Dear Sir/ Madam,

Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with regulation 23(9) of SEBI Listing Regulations, please find enclosed disclosure of related party transactions on standalone basis for the half year ended March 31, 2022, drawn in accordance with applicable accounting standard and in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

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Sonal Malhotra Company Secretary & Compliance Officer

Encl: A/a

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## OSWAL GREENTECH LIMITED Disclosure of related party transactions for the half year ended March 31, 2022

											(Rs. In lakhs) 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.							
S. No	Details of the party (listed entity/ subsidiary) entering into the transaction	idiary) entering into the saction e PAN	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	party as a result of the		In case any financial make or give loans, i advances or investm	Details of the loa	Details of the loans, inter-corporate deposits, advances or investments					
	Name		Name	PAN	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds d will be utilised by the ultimate recipient of funds (end-usage)
1	Oswal Greentech Limited		Oswal Agro Mills Limited		Entitiy with significant influence over the company	Rental income and maintenance	15.90	15.90	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Oswal Greentech Limited		Oswal Agro Mills Limited	1		Paid for Transfer of Employees	-	21.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Oswal Greentech Limited		Mrs. Aruna Oswal (Chairperson & Whole Time Director)			Managerial Remuneration (short term Employee benefits)	NA	250.39	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Oswal Greentech Limited		Mrs. Aruna Oswal (Chairperson & Whole Time Director)			Managerial Remuneration (Post Employment benefits)	NA	14.40	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Oswal Greentech Limited		Mr. Anil Bhalla (Managing Director & CEO)			Managerial Remuneration (short term Employee benefits)	NA	200.40	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Oswal Greentech Limited		Mr. Anil Bhalla (Managing Director & CEO)			Managerial Remuneration (Post Employment benefits)	NA	14.40	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)		Key Managerial Personnel (KMP)	Managerial Remuneration (short term Employee benefits)	NA	118.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)			Managerial Remuneration (Post Employment benefits)	NA	8.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)			Managerial Remuneration (short term Employee benefits)	NA	9.33	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)			Managerial Remuneration (Post Employment benefits)	NA	0.67	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Oswal Greentech Limited		Mr. Anand Agrawal (Independent Director)	-		Sitting Fees	NA	0.90	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Oswal Greentech Limited		Mr. Ayussh Sanghi (Independent Director)			Sitting Fees	NA	1.95	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Oswal Greentech Limited		Ms. Shikha Jain [Independent Director (Appointed w.e.f 5th February, 2021)]			Sitting Fees	NA	3.60	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Oswal Greentech Limited		Mr. Akhil Bansal [Independent Director (Appointed w.e.f 13th August, 2021)]			Sitting Fees	NA	2.25	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Oswal Greentech Limited		Aruna Abhey Oswal Trust		The entity is controlled by a key managerial person	Donation	75.00	50.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total ( of Note 6b)								712.70										

## (Rs. In lakhs)