

GPIL/2022-2023
May 31, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended March 31, 2022.

The above is for your information and record.

Thanking You
Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl: As above

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

Greenpanel Industries Limited
Disclosure on Related Party Transactions for the half year ended March 31, 2022 on Consolidated Basis

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			
	Name	PAN	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENLAM INDUSTRIES LIMITED	AAFCE2966D	Entities with joint control or significant influence over entity	Sale of Goods	30270674	30270674	13053204	2812361	-	-	-	-	-	-	
2	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENLAM INDUSTRIES LIMITED	AAFCE2966D	Entities with joint control or significant influence over entity	Purchase of Goods	705317	705317	2544481	128434	-	-	-	-	-	-	
3	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENLAM SOUTH LIMITED	AAICG0337K	Entities with joint control or significant influence over entity	Rent Received	30000	30000	0	0	-	-	-	-	-	-	
4	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENPLY INDUSTRIES LIMITED	AAACG7284R	Entities with joint control or significant influence over entity	Rent Received	30000	30000	0	0	-	-	-	-	-	-	
5	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHIV PRAKASH MITTAL	AEAPM0196F	Promoters	Remuneration	-	47373846	16250000	51280000	-	-	-	-	-	-	
6	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHOBHAN MITTAL	AGTPM0891N	Promoters	Remuneration	-	43478785	16250000	51280000	-	-	-	-	-	-	
7	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	VISHWANATHAN VENKATRAMANI	ABSPV3557G	Key management personnel of entity or parent	Remuneration	-	8557707	0	0	-	-	-	-	-	-	
8	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	LAWKUSH PRASAD	AOBPP0871M	Key management personnel of entity or parent	Remuneration	-	1910016	0	0	-	-	-	-	-	-	
9	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	CHIWTAN MITTAL	AFAPJ2040L	Promoters Group	Remuneration	-	1568318	0	0	-	-	-	-	-	-	
10	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	MAHESH KUMAR JIWRAJKA	AAHPJ6105G	Other related party	Remuneration	-	260000	0	0	-	-	-	-	-	-	
11	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SALIL KUMAR BHANDARI	AAAPB5902A	Other related party	Remuneration	-	220000	0	0	-	-	-	-	-	-	
12	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SUSHMITA SINGHA	AKNP55620H	Other related party	Remuneration	-	220000	0	0	-	-	-	-	-	-	
13	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	ARUN KUMAR SARAF	AJJP57800E	Other related party	Remuneration	-	260000	0	0	-	-	-	-	-	-	
14	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRASHANT VENKATRAMANI	APSPV6539J	Other related party	Remuneration	-	14643	0	0	-	-	-	-	-	-	
15	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRIME HOLDINGS PRIVATE LIMITED	AABCP1738Q	Entities with joint control or significant influence over entity	Professional Fees	20984	20984	0	0	-	-	-	-	-	-	
16	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C	Entities with joint control or significant influence over entity	Dividend paid	-	47440448	0	0	-	-	-	-	-	-	
17	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRIME HOLDINGS PRIVATE LIMITED	AABCP1738Q	Entities with joint control or significant influence over entity	Dividend paid	-	19999200	0	0	-	-	-	-	-	-	
18	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	Entities with joint control or significant influence over entity	Dividend paid	-	4674083	0	0	-	-	-	-	-	-	
19	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	BLUESKY PROJECTS PRIVATE LIMITED	AADCB8448D	Entities with joint control or significant influence over entity	Dividend paid	-	562500	0	0	-	-	-	-	-	-	
20	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHIV PRAKASH MITTAL	AEAPM0196F	Promoters	Dividend paid	-	15882570	0	0	-	-	-	-	-	-	
21	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHOBHAN MITTAL	AGTPM0891N	Promoters	Dividend paid	-	1132500	0	0	-	-	-	-	-	-	
22	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SANTOSH MITTAL	AEWPM9868G	Other related party	Dividend paid	-	2198850	0	0	-	-	-	-	-	-	
23	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	RAJESH MITTAL	AEAPM5903N	Other related party	Dividend paid	-	5774850	0	0	-	-	-	-	-	-	
24	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SALIL KUMAR BHANDARI	AAAPB5902A	Other related party	Dividend paid	-	7500	0	0	-	-	-	-	-	-	
25	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	ARUN KUMAR SARAF	AJJP57800E	Other related party	Dividend paid	-	30000	0	0	-	-	-	-	-	-	
26	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	VISHWANATHAN VENKATRAMANI	ABSPV3557G	Key management personnel of entity or parent	Dividend paid	-	80789	0	0	-	-	-	-	-	-	
27	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	LAWKUSH PRASAD	AOBPP0871M	Key management personnel of entity or parent	Dividend paid	-	15000	0	0	-	-	-	-	-	-	
28	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	JANAKI VENKATRAMANI	ABQPV5365A	Other related party	Dividend paid	-	50492	0	0	-	-	-	-	-	-	
29	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRASHANT VENKATRAMANI	APSPV6539J	Other related party	Dividend paid	-	19077	0	0	-	-	-	-	-	-	
30	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	RINKU PRASAD	AXGPP2016A	Other related party	Dividend paid	-	9870	0	0	-	-	-	-	-	-	

