



NEAPS/BSE ONLINE

29th November, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda Building Mumbai - 400 001 (BSE Scrip Code: 542905)

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Ma'am,

Sub: Revised Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the revised RPT Disclosure for the half year ended 30th September, 2022, in accordance with the format prescribed by SEBI.

This is for your information and record.

Thanking you,

For Hindware Home Innovation Limited (Formerly known as Somany Home Innovation Limited)

Payal M Puri

(Company Secretary and V. P. Group General Counsel)

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

Encl.: As above





(In Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-Details of the party (listed entity Value of the Value of In case monies are due to In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits. /subsidiary) entering into the transaction related party transaction either party as a result of the Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments transaction as during the transaction advances or investments approved by the reporting period Type of related party audit committee Relationship of the Purpose for which S. No transaction counterparty with Nature of Nature (loan/ the funds will be the listed entity or Opening Closing ndebtedness (loan advance/ inter-Interest Rate Secured/ utilised by the Name PAN Cost Name Tenure Tenure its subsidiary balance balance issuance of debt/ corporate deposit/ ultimate recipient of any other etc.) investment funds (endusage) 9,450,00 9,450.00 Hindware Home Innovation AAZCS2853D Hintastica Private Limited Joint Venture 9,450.00 Guarantees/ Collateral Limited Hintastica Private Limited Joint Venture Rental Income 600.00 79.68 Hintastica Private Limited 91.64 802.9 470.93 Joint Venture Sale of goods and services 1.300.00 Hintastica Private Limited Joint Venture 81.58 Reimbursement of On actual cost Expenses 1 300 00 239,12 Hintastica Private Limited Joint Venture Management contracts including for deputation o employees Hintastica Private Limited | Joint Venture Royalty received 200.00 24.55 Investment in Equity Share Hintastica Private Limited Joint Venture 900.00 Capital Evoke Homes Private Subsidiary Sale of goods and services 5,100.00 211.35 287.16 498.5 imited 5,100.00 71.41 37.69 Evoke Homes Private Subsidiary Purchase of goods and 25.9 imited services Evoke Homes Private Subsidiary Loan. 98.36 102.30 imited AGI Greenpac Limited 2,500.00 Promoter/Promoter Sale of goods and services 0.12 Group who holds 10% or more shareholding in Reporting Entity AGI Greenpac Limited Promoter/Promoter Rental Expenses 400.00 27.04 27.04 Group who holds 10% or more shareholding in Reporting Entity AAZCS2853D AGI Greenpac Limited 1,000.00 197.45 197.45 Hindware Home Innovation Promoter/Promoter Management contracts Limited Group who holds including for deputation of 10% or more employees shareholding in Reporting Entity Hindware Limited Subsidiary Sale of goods and services 2,100.00 4.49 Hindware Limited Subsidiary Purchase of Property Plant 100.00 2.20 and Equipment 100.00 Hindware Limited Subsidiary Sale of Property Plant and 0.52 Equipment Hindware Limited Subsidiary Loan taken 4,000.00 800.00 1,700.00 2,500.00 Hindware Limited Subsidiary Interest Paid As per the terms & 97.92 97.92 onditions of loan Subsidiary 600.00 16.80 Hindware Limited Rental Income Hindware Limited Subsidiary 2,100.00 138.46 114.7 195.84 Management contracts including for deputation of employees-Expense Hindware Limited Subsidiary Management contracts 2,100.00 70.84 including for deputation of employees- Income

25			SHIL Employees Gratuity	Other Related Party	Contribution towards	Contribution as per	38.69	-	-					
			Fund		Gratuity Fund	statutory								
						requirement in								
						accordance with								
						Payment of Gratuity								
						Act, 1972								
26					Remuneration	As per the approval	1.80	4.26						
20					Remuneration	of the Board of	1.60	4.20	-					
						Directors in								
						accordance with the								
				Chairman &										
			M G 1' G			Companies Act, 2013								
27			Mr. Sandip Somany	Managing Director										
27				Whole Time	Remuneration	As per the special	171.32	8.56	10.40					
			M D 1 1 1 1 1			resolution passed by								
			Mr. Rakesh Kaul	Director and CEO		the shareholders								
28					Remuneration	As per the approval	43.74	2.27	5.43					
						of the Board of								
						Directors in								
						accordance with the								
				Chief Financial		Companies Act,								
			Mr. Naveen Mailk	Officer		2013								
29					Remuneration	As per the approval	42.28	3.39	6.20					
						of the Board of								
						Directors in								
						accordance with the								
						Companies Act,								
			Ms. Payal M Puri	Company Secretary		2013								
30					Remuneration/ Sitting Fees	As per the approval	0.30	4.26	-					
						of the Board of								
						Directors and								
						shareholders in								
				Non-Executive		accordance with the								
				Independent		Companies Act,								
			Mr. Ashok Jaipuria	Director		2013								
31					Remuneration/ Sitting Fees	As per the approval	1.85	4.26	-					
						of the Board of								
						Directors and								
						shareholders in								
				Non-Executive		accordance with the								
				Independent		Companies Act,								
			Mr. N.G. Khaitan	Director		2013								
32					Remuneration/ Sitting Fees	As per the approval	1.40	4.26	-					
						of the Board of	-							
						Directors and								
						shareholders in								
				Non-Executive		accordance with the								
				Independent		Companies Act,								
			Mr. Salil Kumar Bhandari			2013								
33					Remuneration/ Sitting Fees		1.40	4.26	-					
					January Dataing Fees	of the Board of		20						
						Directors and								
						shareholders in								
				Non-Executive		accordance with the								
				Independent		Companies Act,								
			Ms. Anisha Motwani	Director		2013								
34	Hindware Limited	AAHCB5089L	AGI Greenpac Limited	Promoter/Promoter	Slump sale	70,000.00	_	59,095.55	5.71					
3-4	dware Emmed	HICDSOOPL	. 13. Steenpac Emined	Group who holds	Siamp said	70,000.00	-]	57,075.55	5./1					
				10% or more										
				shareholding in										
				Reporting Entity										
35			AGI Greenpac Limited		Sale of goods and services	190,000.00	5.12	80.86		1				
33			71G1 Greenpac Eminicu	Group who holds	bale of goods and services	190,000.00	5.12	60.60						
				10% or more										
				shareholding in										
				Reporting Entity										
			L	reporting Entity	l	L				l		l .		

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36			AGI Greenpac Limited		Management contracts	5,000.00	1,094.73	-						
					including for deputation of									
				10% or more	employees									
				shareholding in										
				Reporting Entity										
37			AGI Greenpac Limited	Promoter/Promoter	Purchase of goods and	190,000.00	5,142.28	4,202.36	5,601.11					
				Group who holds	services									
				10% or more										
				shareholding in										
				Reporting Entity										
38	_		AGI Greenpac Limited	Promoter/Promoter	Pant Paid	2,000.00	1,039.65							
50			AGI Greenpac Emined	Group who holds	Kent i aid	2,000.00	1,039.03	_	_					
				10% or more										
				shareholding in										
				Reporting Entity										
39			Truflo Limited	Subsidiary	Investment in Equity Share	-	20.00	-	-					
					Capital									
40			Hintastica Private Limited		Management contracts	200	56.06	92.71	148.77					
				Joint Venture of	including for deputation of									
				Holding Company	employees									
41			Evoke Homes Private	Subsidiary		1500	1.30	-	-					
			Limited		services									
42	Evoke Homes Private Limited	AAKCS0434P	Hintastica Private Limited	Joint Venture of	Purchase of goods and	5000	-	2.88	2.88					
				Holding Company	services									