

Oswal Greentech Limited

OGL/ND/2022

November 23, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in

Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com

Scrip Code: 539290

Dear Sir/ Madam,

<u>Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI</u>
(<u>Listing Obligations & Disclosure Requirements</u>) 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 September 30, 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

Sonal Malhotra
Company Secretary & Compliance Officer

Encl: A/a

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- I 10 00 I T: +91-I I-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www. oswalgreens.com

OSWAL GREENTECH LIMITED Disclosure of related party transactions for the half year ended September 30, 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 of investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction wundertaken.								
No	Details of the party (listed entity/ subsidiary) entering into the transaction	PAN	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related part transaction as approved by the audit committee (see Note 6a)	during the reporting			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	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.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultima recipient of funds (end-usage	
	Oswal Greentech Limited		Oswal Agro Mills Limited		Entitiy with significant influence over the company	Rental income and maintenance	15.9	7.95	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mrs. Aruna Oswal (Chairperson & Whole Time Director)			Managerial Remuneration (short term Employee benefits)	NA	87.70	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	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	
	Oswal Greentech Limited		Mr. Anil Bhalla (Managing Director & CEO)	_		Managerial Remuneration (short term Employee benefits)	NA	125.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Anil Bhalla (Managing Director & CEO)	1		Managerial Remuneration (Post Employment benefits)	NA	9.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)	-		Managerial Remuneration (short term Employee benefits)	NA	89.25	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)		Key Managerial Personnel (KMP)	Managerial Remuneration (Post Employment benefits)	NA	4.36	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)	_		Managerial Remuneration (short term Employee benefits)	NA	4.63	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)	-		Managerial Remuneration (Post Employment benefits)	NA	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Ayussh Sanghi (Independent Director)	1		Sitting Fees	NA	1.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Ms. Shikha Jain [Independent Director]	1		Sitting Fees	NA	2.55	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Pulkit Gupta [Independent Director]]		Sitting Fees	NA	0.90	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Oswal Greentech Limited		Mr. Akhil Bansal [Independent Director]]		Sitting Fees	NA	2.40	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	