

Oswal Greentech Limited

OGL/ND/2021

July 22, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cm!ist@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 March 31, 2021, drawn in accordance with applicable accounting standard.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Anil Kumar Bhalla

Managing Director & CEO

DIN: 00587533

Encl: A/a

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Oswal Greentech Limited



Transactions with Related Parties in the ordinary course of business and at arms' length during the half year ended 31.03.2021 and outstanding balances as at 31.03.2021

S. No.	Particulars	Description	(Rs. in lakhs)
(a)	Entities with significant influence over the company	Transactions during the half year:	
	Oswal Agro Mills Limited	-Rental income and maintenance	7.95
		Balance outstanding at half year end:	
		-Lease and other receivable	17.57
		-Security deposit received	3.38
		-Investment outstanding	0.11
(b)	Key Managerial Personnel	Transactions during the half year:	
(i)	Mrs. Aruna Oswal	Managerial Remuneration (short term Employee benefits)	124.67
		Managerial Remuneration (Post Employment benefits)	7.20
(ii)	Mr. Anil Bhalla	Managerial Remuneration (short term Employee benefits)	100.20
		Managerial Remuneration (Post Employment benefits)	7.20
(iii)	Mr. Vipin Vij	Managerial Remuneration (short term Employee benefits)	58.11
(111)		Managerial Remuneration (Post Employment benefits)	4.15
(iv)	Mr. Krishan Chand Bajaj	- Sitting Fees	0.30
(v)	Mrs. Bina Sharma	- Sitting Fees	0.30
(vi)	Mr. Anand Agarwal	- Sitting Fees	0.75
(vii)	Mr. Ayussh Sanghi	- Sitting Fees	1.20
(viii)	Mr. Pulkit Gupta	- Sitting Fees	0.90
(ix)	Mrs. Shikha Jain	- Sitting Fees	0.15
		Balance outstanding at half year end:	
(i)	Mr. Anil Bhalla	- Managerial remuneration payable	10.00
(ii)	Mr. Vipin Vij	- Remuneration payable	1.44
(c)	Other related parties	Transactions during the half year:	
	Aruna Abhey Oswal Trust	Donation	75.00