



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/301

November 23, 2022

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosure Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take above on record and disseminate.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Mukund Chandak)
Company Secretary



Encl: as above.

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the six months ended 30th September 2022

S. No	Details of the party (listed entity)			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 6)	Value of transaction during the reporting period (see Note 6)	In case, monies are due to either party, as a		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs.)	Closing balance (Rs.)					
1	Hindusthan National Glass & Industries Limited		Relative of Director	Bharat Somany		Remuneration	10,54,378.00									
2	Hindusthan National Glass & Industries Limited		Independent Director	Rama Kumar Daga		Sitting Fees	85,000.00									
3	Hindusthan National Glass & Industries Limited		Independent Director	Rita Bhimani		Sitting Fees	20,000.00									
4	Hindusthan National Glass & Industries Limited		Independent Director	Amal Charita Shah		Sitting Fees	85,000.00									
5	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Rent Received	11,01,743.00									
6	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Purchase of Goods	3,38,343.00									
7	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Receipt of Service	87,00,324.00									
8	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Recovery of Expenses	99,728.00									
9	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vanijya Limited		Loan Outstanding - NCD	1,00,00,000.00	1,00,00,000.00	1,00,00,000.00							
10	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vanijya Limited		Loan Outstanding - ICD	87,38,50,000.00	87,38,50,000.00	87,38,50,000.00							
11	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vanijya Limited		Interest Payable NCD	18,61,79,629.00	18,61,79,629.00	18,61,79,629.00							
12	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Payable	1,11,03,455.00	55,21,680.00	55,21,680.00							
13	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	AMCL Machinery Limited		Receivable	18,565.00									
14	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited		Receivable	11,30,412.00	19,72,955.00	19,72,955.00							
Total (of Note 6b)								1,14,84,716.00								

