HINDWARE HOME INNOVATION LIMITED

(Formerly Known as Somany Home Innovation Limited) Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L74999WB2017PLC222970

T- +91-33-22487407/5668 | Website: <u>www.shilgroup.com</u>

Email: investors@shilgroup.com

NEAPS/ BSE ONLINE

9th June, 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: SHIL)

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions, in accordance with the format specified prescribed by SEBI, for the half year ended 31st March, 2022.

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

Format for disclosure of related party transactions

																		(In Lakhs)
											Additional disclosur	e of related pa	rty transactions	s - applicable only ir	n case the rela	ted party	transaction rela	ites to loans, inter-
	Details of the party (listed entity						Value of the	Value of	In case monies are due to		In case any financia	al indebtednes	s is incurred to					
	/subsidiary) entering into	/subsidiary) entering into the transaction		Details of the counterparty			related party	transaction		a result of the			Details of the loa	ne intor corn	orato dono	eite advancee	or invoctments	
			Details of the counterparty				transaction as	during the	transaction		advances or investments			Details of the loa	113, III.CI -COIP	orate depe	osits, auvances	or investments
S. No						approved by the	reporting period											
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	audit committee		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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
																		usage)
1	Hindware Home Innovation	AAACH7564H	Hintastica Private Limited	AAFCH1030F	Joint Venture	Guarantees/ Collateral	9,450.00	4,450.00	5,000.00	9,450.00)							
	Limited					given												
2					Joint Venture	Loan given	1,000.00	-	620.00	-	-							
3			Hintastica Private Limited	AAFCH1030F	Joint Venture	Rental Income	600.00	78.29			-							
4			Hintastica Private Limited	AAFCH1030F	Joint Venture	Sale of goods and services	1,300.00	163.82	265.96	802.97	7							
5	1		Hintastica Private Limited	AAFCH1030F	Joint Venture	Sale of fixed assets	100,00	7.33	-									
6	1		Hintastica Private Limited	AAFCH1030F	Joint Venture	Reimbursement of	On actual cost basis	52.38	-									
						Expenses												
7			Hintastica Private Limited		Joint Venture	Slump sale receivable	5,220.48	-	5,220.48	-	-							
8			Hintastica Private Limited	AAFCH1030F	Joint Venture	Management contracts including for deputation of employees	1,300.00	152.60	27.96	-	-							
0	-		Hintastica Private Limited	AAFCH1030F	I - : + X7 +	Royalty received	200.00	21.44					1				1	
10	4		Hindware Home Retail	AAKCS0434P		Sale of goods and services		310.93	138.11	287.16								
10			Private Limited	AAKCS0434P	Subsidiary	Sale of goods and services	5,100.00	310.93	138.11	287.10)							
11			Hindware Home Retail	AAKCS0434P	Subsidiary	Purchase of goods and	5,100.00	21.49	-	25.97	7							
			Private Limited			services												
12			Hindware Home Retail Private Limited	AAKCS0434P	Subsidiary	Loan	NA	-	91.12	98.36	5							
13			AGI Greenpac Limited	AAACH7564H	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Sale of goods and services	2,500.00	0.82	-	-	-							
14			AGI Greenpac Limited	АААСН7564Н	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Rental Income	400.00	39.26	-	-								
17			AGI Greenpac Limited	АААСН7564Н		Purchase of goods and services	2,500.00	-	1,566.23									

Miles Marie Mari													 		
March Marc	18		AAACH7564H	AGI Greenpac Limited	AAACH7564H			1,000.00	3.48	388.82	197.45				
Marche March Same March S		Limited					including for deputation of								
Part							employees								
Part						shareholding in									
Michael Lander Marke Mar						Reporting Entity									
	19			Hindware Limited	AAHCB5089L		Sale of goods and services	2,100.00	0.97	-	-				
Company Comp						,	8	,							
Company Comp	20			Hindware Limited	AAHCB5089L	Subsidiary	Purchase of goods and	2,100,00	_	1.71	-				
Marcher Marc						,		_,							
Second Company Compa	20			Uindwora I imited	A A LICESOSOI	Subcidion		4 000 00		1.000.00	1 700 00				
Second Company Compa	20					•			76.20	1,000.00	1,700.00				
State Compared Stat	22			Hindware Limited	AAHCB3089L	Subsidiary	Interest Paid		/6.29	-	-				
Second Company Compa	22			XX: 1	4 4 TICD 5000T	0.1.11	D . 11		16.00						
Second Company Compa	23									-	-				
	24			Hindware Limited	AAHCB5089L	Subsidiary		On actual cost basis	33.60	-	-				
Second Companies Second Comp															
Secondary Seco	25			Hindware Limited	AAHCB5089L			2,100.00	179.47	983.25	114.70				
SHL gradeport Contains AAAASSIA-8 Other Related Furty Constitution bounds Cantifoliume as per 2.4.64															
Pand							employees								
Part	26			SHIL Employees Gratuity	AAAAS4814R	Other Related Party		Contribution as per	24.61	-	-				
Part				Fund			Gratuity Fund	statutory							
APPSACTION Restancement Ask 1972 Ask															
Promoted of Creations Prom															
Act 1972 Act															
Apr Section Apr Sectio															
Mr. Stadig Somany Chairman Ar Chairman Ar Company Secretary															
Chief Financial Company Secretary Company Secretary AAPH37718 AAPH37878 AAPH37	27				AIYPS6270N		Remuneration	As per the approval	7.71	1.55	4.26				
Chief Financial Company Secretary Company Secretary AAPH37718 AAPH37878 AAPH37								of the Board of							
Management Man															
Management Man								accordance with the							
Mr. Saudip Sommany						Chairman &									
Approximate				Mr. Sandin Somany											
Mr. Ralecia Kard	28				Δ F IPK 7949F	88	Remuneration		122.09	4 33	8 56				
Mr. Rakesh Kaul	20					Whole Time	Kemuneration		122.07	4.55	0.50				
AAQPM2234C Remuneration As per the segroval of the Board of Directors in secondance with the Companies Act, Companies				Mr. Dakach Kaul											
Mr. Navoen Mailk Chief Financial Chief Fin	20			Wii. Rakesii Kaui		Director and CEO	D		44.27	1.26	2.27				
Mr. Naveen Mailk AlBPMS745A AlBPMS745A AlBPMS745A AlBPMS745A Company Secondare Mr. Payal M Puri AAAPH737B AAAPH737B AAAPH737B Remuneration Sitting Fees Abordance with the Companies Act, Orificer and shareholders in accordance with the Companies Act, Mr. Ashok Jaipuria AFLPK3827K AAAPHS902A AAAPHS90AH	29				AAQPM2284C		Remuneration		44.37	4.30	2.27				
Mr. Naveen Mailk															
Mr. Naveen Mailk															
Mr. Naveen Mailk															
ABPM5745A Remuneration As per the approval of the Boand of Directors in accordance with the Companies Act, 2013 AAAP24737B Remuneration/Sitting Feel Apert the approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AFLPK3827K Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AFLPK3827K Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AFLPK3827K Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AFLPK3827K Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AAAPB8902A Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Companies Act, 2013 AAAPB8902A Remuneration/Sitting Feel Approval of the Boand of Directors and shareholders in accordance with the Independent Companies Act, 2013															
Ms. Payal M Puri AAAPJ4737B Remuneration' Stiting Fee As per the approval of the Board of Directors and Shareholders in the accordance with the Companies Act, 2013 AFLPK3827K AFLPK3827K Mr. Ashok Jaipuria AFLPK3827K AFLPK3827K Remuneration' Sitting Fee As per the approval of the Board of Directors and Shareholders in the accordance with the Companies Act, 2013 AFLPK3827K Mr. N.G. Khaitan AAAPB5902A ARAPB5902A Remuneration' Sitting Fee As per the approval of the Board of Directors and Shareholders in the accordance with the Companies Act, 2013 AFLPK3827K Remuneration' Sitting Fee As per the approval of the Board of Directors and Shareholders in the accordance with the Companies Act, 2013 AFLPK3827K Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Sitting Fee As per the approval of the Board of Directors and Shareholders in Ascordance with the Companies Act, 2013 AAAPB5902A Non-Executive Independent Sitting Fee As per the approval of the Board of Directors and Shareholders in Ascordance with the Companies Act, 2013 AAAPB5902A Non-Executive Independent Sitting Fee As per the approval of the Board of Directors and Shareholders in Ascordance with the Companies Act, 2013								2013							
Ms. Payal M Puri AAAP14737B	30				AIBPM5745A		Remuneration		39.70	4.44	3.39				
Ms. Payal M Puri Company Secretary Companies Act. 2013 AAAPJ4737B Remuneration/Sitting Fees As per the approval of the Board of Directors and shareholders in accordance with the Companies Act. Mr. Ashok Jaipuria AFLPK3827K Remuneration/Sitting Fees As per the approval of the Board of Directors and shareholders in accordance with the Companies Act. Mr. Ashok Jaipuria AFLPK3827K Remuneration/Sitting Fees As per the approval of the Board of Director and shareholders in accordance with the Companies Act. Mr. Ashok Jaipuria AFLPK3827K Remuneration/Sitting Fees As per the approval of the Board of Director and shareholders in accordance with the Independent Director and Shareholders in accordance with the Companies Act. Mr. N.G. Khaitan AAAPB5902A Remuneration/Sitting Fees As per the approval of the Board of Directors and Shareholders in accordance with the Companies Act. Mr. N.G. Khaitan AAAPB5902A AAAPB5902A Remuneration/Sitting Fees As per the approval of the Board of Directors and Shareholders in accordance with the Longenies Act. Long								of the Board of							
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Ms. Payal M Puri								Companies Act,							
AAAPJ4737B Remuneration/ Sitting Feed As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, Director and Shareholders in AFLPK3827K Remuneration/ Sitting Feed As per the approval of the Board of Directors and shareholders in AFLPK3827K Remuneration/ Sitting Feed As per the approval of the Board of Directors and shareholders in accordance with the Independent Organies Act, Director accordance with the Independent Organies Act, Director and Shareholders in AAAPB5902A Remuneration/ Sitting Feed As per the approval of the Board of Directors and Shareholders in accordance with the Independent Organies Act, Director and Shareholders in AAAPB5902A Remuneration/ Sitting Feed As per the approval of the Board of Directors and Shareholders in accordance with the Independent Organies Act, Non-Executive Independent Organies Act, Non-Executi				Ms. Payal M Puri		Company Secretary									
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Non-Executive Independent Director and shareholders in accordance with the Companies Act, 2013 AFLPK3827K Mr. Ashok Jaipuria AFLPK3827K Mr. N.G. Khaitan AAAPB5902A AAAP							onting I dea		50	1.55	20				
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Mr. N.G. Khaitan AAAPB5902A AAAPB5902A Non-Executive Independent Director 2013 AAAPB5902A Non-Executive Independent Orthe Board of Directors and shareholders in accordance with the Companies Act, On the Board of Directors and shareholders in Shareholders in Anno-Executive Independent Independent Companies Act, Orthe Board of Directors and Shareholders in Anno-Executive Independent Companies Act, Orthogonal Companies Act, Orth	32				AFLPK3827K		Remuneration/ Sitting Fees		6.26	1.54	4.26				
Mr. N.G. Khaitan AAAPB5902A AAAPB5902A Non-Executive Independent Director AAAPB5902A Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Original Solution of the Board of Directors and Shareholders in Accordance with the Independent Independent Companies Act, Non-Executive Independent Independent Companies Act, Non-Executive Independent Inde															
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Mr. N.G. Khaitan Independent Director Companies Act, 2013						Non-Executive		accordance with the							
Mr. N.G. Khaitan Director 2013						Independent									
AAAPB5902A Remuneration/ Sitting Fees As per the approval of the Board of Directors and shareholders in Non-Executive Independent Companies Act,				Mr. N.G. Khaitan											
of the Board of Directors and shareholders in Non-Executive accordance with the Independent Companies Act,	33						Remuneration/ Sitting Fees	As per the approval	6.76	1.54	4.26				
Directors and shareholders in Non-Executive accordance with the Independent Companies Act,															
shareholders in Non-Executive accordance with the Independent Companies Act,															
Non-Executive accordance with the Independent Companies Act,															
Independent Companies Act,						Non-Executive									
MIT. Salii Kumar Brandari Director 2015				Me Calil Vyer Dl J											
	\Box			ıvıı. Saili Kumar Bhandarı		Director		2015							

	_	-				_									
34				AAAPM1617P		Remuneration/ Sitting Fees	As per the approval	5.81	1.54	4.26					
							of the Board of								
							Directors and								
							shareholders in								
					Non-Executive		accordance with the								
				I	Independent		Companies Act,								
			Ms. Anisha Motwani	I	Director		2013								
35	Hindware Limited		AGI Greenpac Limited		Promoter/Promoter	Slump sale	70,000.00	69,995.55	-	59,095.55					
					Group who holds										
				1	10% or more										
				s	shareholding in										
				F	Reporting Entity										
36			AGI Greenpac Limited	AAACH7564H F	Promoter/Promoter	Sale of goods and services	190,000.00	211.26	2,971.97	80.86					
			_		Group who holds										
				1	10% or more										
				s	shareholding in										
				F	Reporting Entity										
37	7		AGI Greenpac Limited			Management contracts	5,000.00	958.99	-	-	İ		i		
			•		Group who holds	including for deputation of									
						employees									
				s	shareholding in										
				F	Reporting Entity										
38	7		AGI Greenpac Limited			Purchase of goods and	190,000.00	56,125.83	163.03	4,202.36					
			•			services	,	,		,					
				1	10% or more										
					shareholding in										
					Reporting Entity										
39			AGI Greenpac Limited			Sale of fixed assets	100.00	1.17	-	-					
			•		Group who holds										
				1	10% or more										
					shareholding in										
					Reporting Entity										
40			AGI Greenpac Limited			Purchase of fixed assets	100.00	7.97	-	-					
			•		Group who holds										
					10% or more										
					shareholding in										
					Reporting Entity										
41	1		AGI Greenpac Limited		Promoter/Promoter	Rent Paid	2,000.00	372.66	1,077.29	_	İ		i		
			,		Group who holds		, , , , , , ,		,						
					10% or more										
					shareholding in										
			1		Reporting Entity										
42	7		AGI Greenpac Limited			Purcahse of equity	1.00	1.00	-	-					
			,		Group who holds	investment									
					10% or more										
					shareholding in										
			1		Reporting Entity										
44	7		Hintastica Private Limited			Management contracts	200	27.51	1.46	92.71			i		
				J	Joint Venture of	including for deputation of	1								
				I		employees									
45	Hindware Home Retail	AAKCS0434P	Hintastica Private Limited			Purchase of goods and	5,000.00	1.19	0.24	2.88			i		
	Private Limited				Holding Company										
	_1	ı				l	1				I .				