

OGL/ND/2020

November 26, 2020

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto: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](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

Dear Sir/ Madam,


**Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) 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, 2020, 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

## Oswal Greentech Limited

### Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 30th September 2020

(Rs. In thousand)

S. No.	Particulars	Description	Current Year
<b>(a)</b>	<b>Entities with significant influence over the company</b>	<b>Transactions during the year:</b>	
	Oswal Agro Mills Limited	-Rental income and maintenance	7.95
		Security deposit received	1.50
		<b>Balance outstanding at year end:</b>	
		-Lease and other receivable	7.95
		-Security deposit received (payable)	3.38
		-Investment outstanding	0.10
<b>(b)</b>	<b>Key Managerial Personnel</b>	<b>Transactions during the year:</b>	
(i)	Mrs. Aruna Oswal	Managerial Remuneration (short term Employee benefits)	125.86
		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)	60.57
		Managerial Remuneration (Post Employment benefits)	4.16
(iv)	Mr. Krishan Chand Bajaj	- Sitting Fees	0.60
(v)	Mrs. Bina Sharma	- Sitting Fees	0.75
(vii)	Mr. Anand Agarwal	- Sitting Fees	0.90
(viii)	Mr. Ayussh Sanghi	- Sitting Fees	1.05
		<b>Balance outstanding at year end:</b>	
(i)	Mr. Anil Bhalla	- Managerial remuneration payable	10.00
(ii)	Mrs. Aruna Oswal	- Managerial remuneration payable	10.00
(iii)	Mr. Vipin Vij	- Remuneration payable	1.44
(iv)	Mr. Krishan Chand Bajaj	- Sitting Fees Payable	0.60
(vi)	Mrs. Bina Sharma	- Sitting Fees Payable	0.75
(vii)	Mr. Anand Agarwal	- Sitting Fees Payable	0.90
(viii)	Mr. Ayussh Sanghi	- Sitting Fees Payable	1.05
<b>(c)</b>	<b>Other related parties</b>	<b>Transactions during the year:</b>	
	Aruna Abhey Oswal Trust	Donation	60.00