



NEAPS/BSE ONLINE

23rd November, 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: HINDWAREAP)

Dear Sir/Ma'am,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the RPT Disclosure for the half year ended 30th September, 2022, in accordance with the format prescribed by SEBI.

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 f | or disclosure of related party | transactions | | | | | | | | | | | | | | | (In Lakhs) |
|----------|--|--------------|--|---|--|--|---|---|-----------------|--|------|--------|---|-------------------|--------|-----------------------|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Value of the related party transaction as approved by the | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | Additional disclosure of related party transactions - In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | applicable only in case the related party transaction relates to loans, inter- Details of the loans, inter-corporate deposits, advances or investments | | | | |
| S. No | Name | PAN | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | audit committee | reporting period | 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- |
| 1 | Hindware Home Innovation Limited | AAZCS2853D | Hintastica Private Limited | Joint Venture | Guarantees/ Collateral given | 9,450.00 | - | 9,450.00 | 9,450.00 | | | | | | | | 110,000) |
| 3 | | | Hintastica Private Limited Hintastica Private Limited | Joint Venture Joint Venture | Rental Income Sale of goods and services | 600.00 1,300.00 | 79.68 91.64 | 802.97 | 470.97 | | | | | | | | |
| 6 | | | Hintastica Private Limited | Joint Venture | Reimbursement of | On actual cost basis | 81.58 | - | | | | | | | | | |
| 8 | | | Hintastica Private Limited | | Expenses Management contracts | 1,300.00 | 239.12 | - | | | | | | | | | |
| | | | | | including for deputation of employees | | | | _ | | | | | | | | |
| 9 10 | | | Hintastica Private Limited Hintastica Private Limited | Joint Venture Joint Venture | Royalty received Investment in Equity Share | 200.00 | 24.55 900.00 | - | _ | | | | | | | | |
| 11 | - | | Evoke Homes Private | Subsidiary | Capital Sale of goods and services | 5,100.00 | 211.35 | 287.16 | 498.51 | | | | | | | | |
| 12 | - | | Limited Evoke Homes Private | Subsidiary | Purchase of goods and | 5,100.00 | 71.41 | 25.97 | 37.69 | | | | | | | | |
| 13 | - | | Limited Evoke Homes Private | Subsidiary | Loan | NA | - | 98.36 | 102.30 | | | | | | | | |
| 14 | | | Limited AGI Greenpac Limited | Promoter/Promoter Group who holds 10% or more shareholding in | Sale of goods and services | 2,500.00 | 0.12 | - | | | | | | | | | |
| 15 | | | AGI Greenpac Limited | Promoter/Promoter Group who holds 10% or more shareholding in | Rental Expenses | 400.00 | 27.04 | - | 27.04 | | | | | | | | |
| 16 | Hindware Home Innovation Limited | AAZCS2853D | AGI Greenpac Limited | Promoter/Promoter Group who holds 10% or more | Management contracts including for deputation of employees | 1,000.00 | - | 197.45 | 197.45 | | | | | | | | |
| 17 | | | Hindware Limited | shareholding in Reporting Entity | Sale of moods and comi | 2,100.00 | 4.49 | | | | | | | | | | |
| 18 | | | Hindware Limited Hindware Limited | Subsidiary Subsidiary | Sale of goods and services Purchase of Property Plant | 2,100.00 | 2.20 | - | | | | | | | | | |
| 19 | | | Hindware Limited | Subsidiary | and Equipment Sale of Property Plant and | | 0.52 | _ | | | | | | | | | |
| 20 | | | Hindware Limited | Subsidiary | Equipment Loan taken | 4,000.00 | 800.00 | | 2,500.00 | | | | | | | | |
| 21 |] | | Hindware Limited | Subsidiary | Interest Paid | As per the terms & conditions of loan | 97.92 | | 97.92 | | | | | | | | |
| 22 23 |] | | Hindware Limited Hindware Limited | Subsidiary Subsidiary | Rental Income Management contracts | 600.00 2,100.00 | 16.80 138.46 | 114.70 | 195.84 | | | | | | | | |
| | | | | | including for deputation of employees-Expense | | | | | | | | | | | | |
| 24 | | | Hindware Limited | Subsidiary | Management contracts including for deputation of employees- Income | | 70.84 | - | - | | | | | | | | |
| 25 | | | SHIL Employees Gratuity Fund | Other Related Party | Contribution towards Gratuity Fund | Contribution as per statutory | 38.69 | - | - | | | | | | | | |
| | | | | | | requirement in accordance with Payment of Gratuity Act, 1972 | | | | | | | | | | | |
| 26 | | | | | Remuneration | As per the approval of the Board of | 1.80 | 4.26 | - | | | | | | | | |
| | | | | ot : | | Directors in accordance with the | | | | | | | | | | | |
| 27 | | | Mr. Sandip Somany | Chairman & Managing Director | | Companies Act, 2013 | 171.22 | 0.50 | 10.40 | | | | | | | | |
| 21 | | | Mr. Rakesh Kaul | Whole Time Director and CEO | Remuneration | As per the special resolution passed by the shareholders | 171.32 | 8.56 | 10.40 | | | | | | | | |
| 28 | | | M. Haron Hadi | | Remuneration | As per the approval of the Board of Directors in accordance with the | 43.74 | 2.27 | 5.43 | | | | | | | | |
| 29 | | | Mr. Naveen Mailk | Chief Financial Officer | Remuneration | Companies Act, 2013 As per the approval of the Board of Directors in | 42.28 | 3.39 | 6.20 | | | | | | | | |
| 30 | - | | Ms. Payal M Puri | Company Secretary | Remuneration/ Sitting Fees | accordance with the Companies Act, 2013 As per the approval of the Board of Directors and | 0.30 | 4.26 | - | | | | | | | | |
| 21 | _ | | Mr. Ashok Jaipuria | Non-Executive Independent Director | | shareholders in accordance with the Companies Act, 2013 | 1.85 | 4.26 | | | | | | | | | |
| 31 | | | | Non-Executive | Remuneration/ Sitting Fees | of the Board of Directors and shareholders in accordance with the | 1.83 | 4.20 | - | | | | | | | | |
| 32 | | | Mr. N.G. Khaitan | Independent Director | Remuneration/ Sitting Fees | Companies Act, 2013 As per the approval | 1.40 | 4.26 | | | | | | | | | |
| | Hindware Limited | | Mr. Salil Kumar Bhandari | Non-Executive Independent Director | | of the Board of Directors and shareholders in accordance with the Companies Act, 2013 | | | | | | | | | | | |
| 33 | | | | Non-Executive | Remuneration/ Sitting Fees | of the Board of Directors and shareholders in accordance with the | 1.40 | 4.26 | - | | | | | | | | |
| 34 | | | Ms. Anisha Motwani AGI Greenpac Limited | Independent Director Promoter/Promoter Group who holds 10% or more shareholding in | Slump sale | Companies Act, 2013 70,000.00 | - | 59,095.55 | 5.71 | | | | | | | | |
| 35 | | | AGI Greenpac Limited | Promoter/Promoter Group who holds 10% or more | Sale of goods and services | 190,000.00 | 5.12 | 80.86 | | | | | | | | | |
| 36 | | | AGI Greenpac Limited | shareholding in Reporting Entity Promoter/Promoter Group who holds 10% or more shareholding in | Management contracts including for deputation of employees | 5,000.00 | 1,094.73 | - | | | | | | | | | |
| 37 | | | AGI Greenpac Limited | Reporting Entity Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity | Purchase of goods and services | 190,000.00 | 5,142.28 | 4,202.36 | 5,601.11 | | | | | | | | |
| 38 | | | AGI Greenpac Limited | Promoter/Promoter Group who holds 10% or more shareholding in | Rent Paid | 2,000.00 | 1,039.65 | - | - | | | | | | | | |
| 39 | | | Truflo Limited | Reporting Entity Subsidiary | Investment in Equity Share | | 20.00 | - | - | | | | | | | | |
| 40 | | | Hintastica Private Limited | Joint Venture of | Capital Management contracts including for deputation of | 200 | 56.06 | 92.71 | 148.77 | | | | | | | | |
| 41 | | | Evoke Homes Private | Holding Company Subsidiary | including for deputation of employees Purchase of goods and | 1500 | 1.30 | - | | | | | | | | | |
| 42 | Evoke Homes Private Limited | AAKCS0434P | Limited Hintastica Private Limited | Joint Venture of | services Purchase of goods and | 5000 | 1.30 | 2.88 | 2.88 | | | | | | - | | |
| Ľ | | | Limited | Holding Company | services | | | 2.30 | 2.00 | | | | | | L | | |