

Oswal Greentech Limited

OGL/ND/2023 May 25, 2023

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Email: cmlist@nse.co.in

TRADING SYMBOL: OSWALGREEN

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,

Subject: Disclosure of related party transactions pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to regulation 23(9) of SEBI Listing Regulations, we are enclosing herewith the disclosure of related party transactions, for the half-year ended March 31, 2023. The same shall also be uploaded on the website of the company: www.oswalgreens.com.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Vipin Kumar Vij **Chief Financial Officer**

Encl: A/a

OSWAL GREENTECH LIMITED Disclosure of related party transactions for the half year ended March 31, 2023

(Rs. In lakhs)

			lai lai										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/ subsidiary) entering into the transaction	PAN	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					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	Oswal Greentech Limited		Oswal Agro Mills Limited		Entitiy with significant influence over the company	Rental income and maintenance	15.9	Approved	7.95	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
2	Oswal Greentech Limited		Mrs. Aruna Oswal (Chairperson & Whole Time Director)			Managerial Remuneration (short term Employee benefits)	NA NA	As per necessary board and shareholders approval	190.86	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
3	Oswal Greentech Limited		Mrs. Aruna Oswal (Chairperson & Whole Time Director)	-		Managerial Remuneration (Post Employment benefits)	NA	As per necessary board and shareholders approval	5.40	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
4	Oswal Greentech Limited		Mr. Anil Kumar Bhalla (Managing Director & CEO)			Managerial Remuneration (short term Employee benefits)	NA NA	As per necessary board and shareholders approval	256.45	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
5	Oswal Greentech Limited		Mr. Anil Kumar Bhalla (Managing Director & CEO)			Managerial Remuneration (Post Employment benefits)	NA	As per necessary board and shareholders approval	10.80	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
6	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)			Managerial Remuneration (short term Employee benefits)	I NA	As per Board approval	64.24	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
7	Oswal Greentech Limited		Mr. Vipin Vij (Chief Financial Officer)		Key Managerial Personnel (KMP)	Managerial Remuneration (Post Employment benefits)	NA	As per Board approval	4.57	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
8	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)			Managerial Remuneration (short term Employee benefits)	I NA	As per Board approval	5.48	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
9	Oswal Greentech Limited		Ms. Sonal Malhotra (Company Secretary)			Managerial Remuneration (Post Employment benefits)	NA	As per Board approval	0.37	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
10	Oswal Greentech Limited		Mr. Ayussh Sanghi (Independent Director)	1		Sitting Fees	NA	As per Board approval	1.35	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
11	Oswal Greentech Limited		Ms. Shikha Jain [Independent Director]	1		Sitting Fees	NA	As per Board approval	3.30	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
12	Oswal Greentech Limited		Mr. Pulkit Gupta [Independent Director]	1		Sitting Fees	NA	As per Board approval	3.30	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
13	Oswal Greentech Limited		Mr. Akhil Bansal [Independent Director]	1		Sitting Fees	NA	As per Board approval	1.20	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
14	Oswal Greentech Limited		Aruna Abhey Oswal Trust		Entity is controlled by KMP	Donation	180.00	Approved	180.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	
	Total								735.27	<u> </u>				+						