



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SECRET/750

July 14, 2021

1. The Dy. Manager (Listing)

Related Party Disclosure for the half year ended 31st March, 2021

[Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Names of the Key Managerial Personnel with Designation and their Relatives

- (i) Mr. Sanjay Somany - Chairman and Managing Director
- (ii) Mr. Mukul Somany - Vice Chairman and Managing Director
- (iii) Mr. Ratna Kumar Daga - Independent Director
- (iv) Mr. Dipankar Chatterji - Independent Director
- (v) Mrs. Rita Bhimani - Independent Director
- (vi) Mr. Amal Chandra Saha - Independent Director
- (vii) Mr. Bharat Somany - Son of Mr. Sanjay Somany

Enterprises over which any person described above is able to exercise significant influence and with whom the Company has transactions during the year.

- 1. AMCL Machinery Limited
- 2. Mould Equipment Limited
- 3. Brabourne Commerce Private Limited
- 4. Rungamattee Trexim Private Limited
- 5. Saurav Contractors Private Limited
- 6. Khazana Marketing Private Limited
- 7. Spotme Tracon Private Limited
- 8. Spotlight Vanijya Limited



Transactions with Related Parties & Key Managerial Personnel for the period from 1st October 2020 to 31st March 2021:

Nature of Transactions	Amount (Rs. in lacs)
Remuneration	
Mr. Bharat Somany	10.24
Sitting Fees	
Mr. Ratna Kumar Daga	1.25
Mr. Dipankar Chatterji	1.25
Mr. Amal Chandra Saha	1.15
Mrs. Rita Bhimani	0.50
Purchase of Goods	
Mould Equipment Limited	5.75
Receipt of Services	
Mould Equipment Limited	190.47
Interest	
Spotlight Vanijya Equipment Limited	498.63
Rent	
Mould Equipment Limited	11.94

Outstanding Balance as on 31st March 2021:

Name of the Related Party	Nature of Transaction	Amount (Rs. in lacs)
Mould Equipment Limited	Payable	26.99
AMCL Machinery Limited	Receivable	2.04
Spotlight Vanijya Limited	Loan Outstanding - NCD	10,000.00
Spotlight Vanijya Limited	Loan Outstanding - ICD	8,738.50
Spotlight Vanijya Limited	Interest Payable - NCD	1,580.89

