Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into transaction		Details of the counterparty		Type of related party transaction	Details of other 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		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 first reported									Notes
												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	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	
1	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Any other transaction	Guarantees/ Collateral surrendered	6950.00	NA	0.00	6950.00	6950.00											
2	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Any other transaction	Rental Income	500.00	NA	62.39	101.30	74.63											
3	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Sale of goods or services		500.00	NA	0.15	25.53	25.68											
4	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Purchase of goods or services		500.00	NA	0.42	0.00	0.42											
5	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Any other transaction	Management contracts including for	600.00	NA	274.72	980.07	402.92											
6	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Any other transaction	Royalty received	100.00	NA	16.50	32.42	31.68											
7	Hindware Home Innovation Limited	Hintastica Private Limited	Joint Venture	Investment		2500.00	NA	999.97	0.00	0.00											
8	Hindware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Sale of goods or services		1500.00	NA	29.21	328.02	23.97											
9	Hindware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Purchase of goods or services		1500.00	NA	0.26	0.00	0.00											
10	Hindware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Investment		704.00	NA	384.00	0.00	0.00											
11	Hindware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Any other transaction	Loan and Interest on loan		As per Loan Agreement	3.93	110.17	114.10											
12	Hindware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Any other transaction	Management Fees	200.00	NA	46.15	0.00	5.87											
13	Hindware Home Innovation Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Rental Expenses	100.00	NA	0.00	15.12	0.00											
14	Hindware Home Innovation Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Sale of goods or services		100.00	NA	0.22	0.00	0.11											
15	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Sale of goods or services		100.00	NA	0.00	0.00	0.00											
16	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Purchase of fixed assets		500.00	NA	0.00	0.00	0.00											
17	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Sale of fixed assets		500.00	NA	0.00	0.00	0.00											
18	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Loan		7000.00	NA	1000.00	3500.00	4500.00											
19	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Interest paid			As per Loan Agreement	182.45	24.51	34.69											
20	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Any other transaction	Management contracts including for	500.00	NA	22.21	60.69	63.51											
21	Hindware Home Innovation Limited	Hindware Limited	Subsidiary	Any other transaction	Management contracts including for	500.00	NA	33.08	0.00	0.00											
22	Hindware Home Innovation Limited	Mr. Sandip Somany	Chairman & Non-Executive Director	Remuneration			As approved by NRC and Board	1.50	4.85	0.00											
23	Hindware Home Innovation Limited	Mr. Salil Kapoor	Formar Chief Executive Officer	Remuneration			As approved by NRC and Board	235.73	11.03	176.74											
24	Hindware Home Innovation Limited	Mr. Naveen Mailk	Chief Financial Officer	Remuneration			As approved by NRC and Board	50.17	3.21	3.87											
25	Hindware Home Innovation Limited	Mr. Naveen Mailk	Chief Financial Officer	Advance			As par Company's HR Policy	0.00	7.67	0.00											
26	Hindware Home Innovation Limited	Ms. Payal M Puri	Company Secretary	Remuneration			As approved by NRC and Board	56.93	4.82	4.66											
27	Hindware Home Innovation Limited	Mr. Ashok Jaipuria	Non-Executive Independent Director	Remuneration			As approved by NRC and Board	0.45	4.85	0.00											
28	Hindware Home Innovation Limited	Mr. N.G. Khaitan	Non-Executive Independent Director	Remuneration			As approved by NRC and Board	1.95	4.85	0.00											
29	Hindware Home Innovation Limited	Mr. Salil Kumar Bhandari	Non-Executive Independent Director	Remuneration			As approved by NRC and Board	1.95	4.85	0.00											
30	Hindware Home Innovation Limited	Mr. Girdhari Lal Sultania	Non-Executive Non-Independent Director	Remuneration			As approved by NRC and Board	0.90	0.00	0.00											
31	Hindware Home Innovation Limited	Ms. Anisha Motwani	Non-Executive Independent Director	Remuneration			As approved by NRC and Board	1.25	4.85	0.00											
32	Hindware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Payment against slump sale outstanding	1729.00	NA	0.00	15.52	0.00											
33	Hindware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Sale of goods or services		6100.00	NA	2.43	0.00	0.40											
34	Hindware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Management contracts including for	3000.00	NA	1283.29	100.34	698.35											
35	Hindware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Purchase of goods or services		6100.00	NA	1192.87	455.17	236.37											
36	Hindware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Rent Paid	3000.00	NA	1021.27	1351.17	686.51											
37	Hindware Limited	Hintastica Private Limited	Joint Venture of Holding Company	Any other transaction	Management contracts including for	500.00	NA	18.05	0.00	0.00											
38	Hindware Limited	Hintastica Private Limited	Joint Venture of Holding Company	Any other transaction	Management contracts including for	500.00	NA	13.04	108.58	6.86											
39	Evok Homes Private Limited	Hintastica Private Limited	Joint Venture of Holding Company	Any other transaction	Payable on account of TDS		On Actual basis	0.00	28.96	0.29											
Total value of transaction during the reporting period									6937.44												