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### General information about company

Name of The Company	GREENPANEL INDUSTRIES LIMITED		
BSE Scrip Code	542857		
NSE Symbol	GREENPANEL		
MSE Symbol			
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

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## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHIV PRAKASH MITTAL	AEAPM0196F	Promoters	Remuneration			Not Applicable	429.80	475.00	157.50
2	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHOBHAN MITTAL	AGTPM0891N	Promoters	Remuneration			Not Applicable	464.87	475.00	157.50
3	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	VISHWANATHAN VENKATRAMANI	ABSPV3557G	Key management personnel of entity or parent	Remuneration			Not Applicable	88.79	0.00	0.00
4	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	LAWKUSH PRASAD	AOBPP0871M	Key management personnel of entity or parent	Remuneration			Not Applicable	20.84	0.00	0.00
5	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	CHITWAN MITTAL	AFAPJ2040L	Promoters Group	Remuneration			Not Applicable	14.15	0.00	0.00
6	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRASHANT VENKATRAMANI	APSPV6539J	Other related party	Remuneration			Not Applicable	4.86	0.00	0.00
7	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	MAHESH KUMAR JIWRAJKA	AAHPJ6105G	Other related party	Remuneration			Not Applicable	3.10	9.00	0.00
8	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SALIL KUMAR BHANDARI	AAAPB5902A	Other related party	Remuneration			Not Applicable	2.90	9.00	0.00
9	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	SHIVPRIYA NANDA	AABPN9006E	Other related party	Remuneration			Not Applicable	2.50	9.00	0.00
10	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	ARUN KUMAR SARAF	AJJP57800E	Other related party	Remuneration			Not Applicable	3.10	9.00	0.00
11	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENLAM INDUSTRIES LIMITED	AAFPG2966D	Entities with joint control or significant influence over entity	Sale of goods or services		2500.00	Not Applicable	385.21	0.00	58.78
12	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENLAM INDUSTRIES LIMITED	AAFPG2966D	Entities with joint control or significant influence over entity	Purchase of goods or services		1000.00	Not Applicable	25.95	0.00	0.00
13	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	GREENPLY INDUSTRIES LIMITED	AAACG7284R	Entities with joint control or significant influence over entity	Sale of goods or services		500.00	Not Applicable	227.35	6.81	0.00
14	GREENPANEL INDUSTRIES LIMITED	AAHCG1211B	PRIME HOLDINGS PRIVATE LIMITED	AABCP1738Q	Entities with joint control or significant influence over entity	Any other transaction	Professional Fees	10.00	Not Applicable	0.17	0.00	0.00