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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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
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		

(I) 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
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) If answer to above question is No, please explain the reason for not complying.	

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		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.						Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity (to subsidiary)	Opening balance	Closing balance	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		Details of other indebtedness				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Nature (loan/ advance/ inter-corporate deposit/ investment)		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)								
	Add		Delete																
1	GREENPANEL INDUSTRIES LIMITED	AHKG012118	SHV PRAKASH MITTAL	AEAPM096F	Promoters	Remuneration	Not Applicable	414.88	157.50	279.00									
2	GREENPANEL INDUSTRIES LIMITED	AHKG012118	SHOBHAN MITTAL	AGTPM801N	Promoters	Remuneration	Not Applicable	450.35	137.50	279.00									
3	GREENPANEL INDUSTRIES LIMITED	AHKG012118	VISHWANATHAN VENKATRAMANI	ABSPV3537G	Key management personnel of entity or parent	Remuneration	Not Applicable	355.28	0.00	0.00									
4	GREENPANEL INDUSTRIES LIMITED	AHKG012118	LAKSHY PRASAD	ADBP0871M	Key management personnel of entity or parent	Remuneration	Not Applicable	26.53	0.00	0.00									
5	GREENPANEL INDUSTRIES LIMITED	AHKG012118	CHITWAN MITTAL	AEAPJ2040L	Promoters Group	Remuneration	Not Applicable	16.14	0.00	0.00									
6	GREENPANEL INDUSTRIES LIMITED	AHKG012118	PRASHANT VENKATRAMANI	APSPV6530I	Other related party	Remuneration	Not Applicable	5.01	0.00	0.00									
7	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MAHESH KUMAR BHANDARI	AHKG012118	Other related party	Remuneration	Not Applicable	13.40	0.00	9.00									
8	GREENPANEL INDUSTRIES LIMITED	AHKG012118	SALIL KUMAR BHANDARI	AAAPB092A	Other related party	Remuneration	Not Applicable	12.00	0.00	9.00									
9	GREENPANEL INDUSTRIES LIMITED	AHKG012118	SHIVPRITA NANDA	AAAPB0900E	Other related party	Remuneration	Not Applicable	12.20	0.00	9.00									
10	GREENPANEL INDUSTRIES LIMITED	AHKG012118	ARUN KUMAR SARAF	AUFP7800R	Other related party	Remuneration	Not Applicable	12.80	0.00	9.00									
11	GREENPANEL INDUSTRIES LIMITED	AHKG012118	GREENLAM INDUSTRIES LIMITED	AHKG02866D	Entities with joint control or significant influence over entity	Sale of goods or services	Not Applicable	279.54	58.78	52.17									
12	GREENPANEL INDUSTRIES LIMITED	AHKG012118	GREENLAM INDUSTRIES LIMITED	AHKG02866D	Entities with joint control or significant influence over entity	Purchase of goods or services	Not Applicable	28.12	0.00	0.00									
13	GREENPANEL INDUSTRIES LIMITED	AHKG012118	GREENLAM LIMITED	AHKG0337X	Entities with joint control or significant influence over entity	Sale of goods or services	Not Applicable	49.47	0.00	42.30									
14	GREENPANEL INDUSTRIES LIMITED	AHKG012118	PRIME HOLDINGS SERVICE LIMITED	AHKG1728D	Entities with joint control or significant influence over entity	Any other transaction	Professional Fees	Not Applicable	0.11	0.00	0.00								
15	GREENPANEL INDUSTRIES LIMITED	AHKG012118	NIRANJAN INFRASTRUCTURE PRIVATE LIMITED	AHKG7001P	Entities with joint control or significant influence over entity	Any other transaction	Rent paid	Not Applicable	14.00	0.00	0.00								
16	GREENPANEL INDUSTRIES LIMITED	AHKG012118	PRIME HOLDINGS PRIVATE LIMITED	AHKG1728D	Entities with joint control or significant influence over entity	Dividend paid	Not Applicable	721.78	0.00	0.00									
17	GREENPANEL INDUSTRIES LIMITED	AHKG012118	BILISKY PROJECTS PRIVATE LIMITED	AHKG8488D	Entities with joint control or significant influence over entity	Dividend paid	Not Applicable	5.83	0.00	0.00									
18	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. SHOBHAN MITTAL	AGTPM801N	Promoters	Dividend paid	Not Applicable	158.83	0.00	0.00									
19	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. SHV PRAKASH MITTAL	AEAPM096F	Promoters	Dividend paid	Not Applicable	69.07	0.00	0.00									
20	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MRS. SANTOSH MITTAL	AEAPB0886G	Other related party	Dividend paid	Not Applicable	21.09	0.00	0.00									
21	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. SALLI KUMAR BHANDARI	AAAPB092A	Other related party	Dividend paid	Not Applicable	0.08	0.00	0.00									
22	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. ARUN KUMAR SARAF	AUFP7800R	Other related party	Dividend paid	Not Applicable	0.30	0.00	0.00									
23	GREENPANEL INDUSTRIES LIMITED	AHKG012118	ANISHA ENTERPRISES	AHKG15509G	Other related party	Dividend paid	Not Applicable	0.81	0.00	0.00									
24	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. VISHWANATHAN VENKATRAMANI	ABSPV3537G	Key management personnel of entity or parent	Dividend paid	Not Applicable	0.81	0.00	0.00									
25	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MRS. ANJALI VENKATRAMANI	ABSPV3537G	Other related party	Dividend paid	Not Applicable	0.50	0.00	0.00									
26	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MR. PRASHANT VENKATRAMANI	APSPV6530I	Other related party	Dividend paid	Not Applicable	0.10	0.00	0.00									
27	GREENPANEL INDUSTRIES LIMITED	AHKG012118	MRS. RINJU PRASAD	AHKG2248A	Other related party	Dividend paid	Not Applicable	0.10	0.00	0.00									
Total value of transactions during the reporting period									2498.52	0.00	0.00								