

GPIL/2023-2024

May 6, 2023

**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalal Street  
Mumbai-400001  
**Scrip Code: 542857**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for half year ended March 31, 2023**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended March 31, 2023.

The above is for your information and record.

Thanking You  
Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675

Encl: As above



22	GREENPANEL INDUSTRIES LIMITED	MR. SHIV PRAKASH MITTAL	Promoters	Dividend paid	69.07	-	-										
23	GREENPANEL INDUSTRIES LIMITED	MRS. SANTOSH MITTAL	Other related party	Dividend paid	21.99	-	-										
24	GREENPANEL INDUSTRIES LIMITED	MR. SALIL KUMAR BHANDARI	Other related party	Dividend paid	0.08	-	-										
25	GREENPANEL INDUSTRIES LIMITED	MR. ARUN KUMAR SARAF	Other related party	Dividend paid	0.30	-	-										
26	GREENPANEL INDUSTRIES LIMITED	AKSHAT ENTERPRISES	Other related party	Dividend paid	0.83	-	-										
27	GREENPANEL INDUSTRIES LIMITED	MR. VISHWANATHAN VENKATRAMANI	Key management personnel of entity or parent	Dividend paid	0.81	-	-										
28	GREENPANEL INDUSTRIES LIMITED	MRS. JANAKI VENKATRAMANI	Other related party	Dividend paid	0.50	-	-										
29	GREENPANEL INDUSTRIES LIMITED	MR. PRASHANT VENKATRAMANI	Other related party	Dividend paid	0.19	-	-										
30	GREENPANEL INDUSTRIES LIMITED	MRS. RINKU PRASAD	Other related party	Dividend paid	0.10	-	-										

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.