



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/301

November 23, 2022

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosure Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take above on record and disseminate.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Mukund Chandak)
Company Secretary



Encl: as above.

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Disclosure of Related Party Transactions for the six months ended 30th September, 2022

S.No	Details of the party (listed entity)			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6)	In case monies are due to either party as a			In case any financial indebtedness is			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usages)	
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs.)	Closing balance (Rs.)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)		Interest Rate (%)
1	Hindusthan National Glass & Industries Limited		Relative of Director	Bharat Somany			Remuneration	10,54,578.00									
2	Hindusthan National Glass & Industries Limited		Independent Director	Ratna Kumar Daga			Sitting Fees	85,000.00									
3	Hindusthan National Glass & Industries Limited		Independent Director	Rita Bhimani			Sitting Fees	20,000.00									
4	Hindusthan National Glass & Industries Limited		Independent Director	AmalChandra Shah			Sitting Fees	85,000.00									
5	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Rent Received	11,01,743.00									
6	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Purchase of Goods	3,38,343.00									
7	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Receipt of Service	87,00,324.00									
8	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Recovery of Expenses	99,728.00									
9	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vaniya Limited			Loan Outstanding - NCD		1,00,00,000,000.00	1,00,00,000,000.00							
10	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vaniya Limited			Loan Outstanding - ICD		87,38,50,000.00	87,38,50,000.00							
11	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Spotlight Vaniya Limited			Interest Payable - NCD		18,61,79,629.00	18,61,79,629.00							
12	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Payable		1,11,03,456.00	55,21,680.00							
13	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	AMCL Machinery Limited			Receivable		18,565.00	*							
14	Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Mould Equipment Limited			Receivable		11,30,412.00	19,72,955.00							
Total	(of Note 6b)								1,14,84,716.00								

