DETAILS OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

| General information about company | | | | | | | | | | |
|---|--------------------------------|--|--|--|--|--|--|--|--|--|
| Name of The Company | GREENLAM INDUSTRIES LIMITED | | | | | | | | | |
| BSE Scrip Code | 538979 | | | | | | | | | |
| NSE Symbol | GREENLAM | | | | | | | | | |
| MSE Symbol | NOTLISTED | | | | | | | | | |
| Date of Start of Financial Year | 01-04-2021 | | | | | | | | | |
| Date of End of Financial Year | 31-03-2022 | | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | | |
| Date of Start of Reporting Period | 01-04-2021 | | | | | | | | | |
| Date of End of Reporting Period | 30-09-2021 | | | | | | | | | |
| Level of rounding used in financial results | Lakhs | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | |

| | Related party transactions | | | | | | | | | | | | | | |
|-----------------------------|-----------------------------------|---|---|-------------------------------|------------------------|-------------------------------|--|--|-------------------------|-------------------------|---------------------------|---|---|-------------------------|---------------------|
| | | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| | Name of the related party | HG Industries Limited | Greenpanel Industries Limited | Saurabh Mittal | Parul Mittal | Ashok Kumar Sharma | Prakash Kumar Biswal | Matangi Gowrishanker | Vijay Kumar Chopra | Sandip das | Shiv Prakash Mittal | Greenply Industries Limited | Seema Realcon Private Limited | Yogesh Kapur | |
| A. Details of related party | | Categories of related parties | Other related party | Other related party | Promoters | Promoters Group | Key management personnel of entity or parent | Key management personnel of entity or parent | Other related party | Other related party | Other related party | Promoters Group | Other related party | Other related party | Other related party |
| | description of relationship | Enterprise Owned/influenced by KMP or their relatives | Enterprise Owned/influenced by KMP or their relatives | Managing Director & CEO | Whole time Director | Chief Financial Officer | Company Secretary | Independent Director | Independent Director | Independent Director | Non-Executive Chairman | Enterprise Owned/influenced by KMP or their relatives | Enterprise Owned/influenced by KMP or their relatives | Independent Director | |
| | | | AAACH5121L | AAHCG1211B | AEAPM5901Q | ABNPM8707E | AKKPS2376P | AJZPB0247L | AAGPG8973J | AAAPC0599A | AAJPD3650J | AEAPM0196F | AAACG7284R | AATCS9886Q | AAAPK6067H |
| | | CIN of related party | L20100TN1987PLC015161 | L20100AS2017PLC018272 | | | | | | | | | L20211AS1990PLC003484 | U70102DL2013PTC261086 | |
| | | Purchase of goods and services | | 887.32 | | | | | | | | | | 0.48 | |
| | | Sale of goods and services | | 12.16 | | | | | | | | | 28.22 | 3120.58 | |
| | | Purchase of fixed assets | | | | | | | | | | | | | |
| | | Sale of fixed assets | | | | | | | | | | | | | |
| | | Rendering of services | | | | | | | | | | | | | |
| | | Receiving of services | | | | | | | | | | | | | |
| | | Leases | | | | | | | | | | | | | |
| | | Loans and advances given | | | | | | | | | | | | | |
| | | Loans and advances taken | | | | | | | | | | | | | |
| | | Loans and advances given that are repaid | | | | | | | | | | | | | |
| | | Loans and advances taken that are repaid | | | | | | | | | | | | | |
| | | Deposits placed | | | | | | | | | | | | | |
| | | Deposits taken | | | | | | | | | | | | | |

| | | Transfer of research & development | | | | | | | | | | | | |
|---|--------------|--|------|------|--------|------|-------|-------|-----|---|-----|-----|-------|-----|
| B. Details of related party transactions | | Transfers under lease agreement | | | | | | | | | | | | |
| | | Equity investment | | | | | | | | | | | | |
| | | Impairment in equity investment | | | | | | | | | | | | |
| | | Expense for bad or doubtful debts | | | | | | | | | | | | |
| | | Guarantees or collateral given | | | | | | | | | | | | |
| | | Guarantees or collateral taken | | | | | | | | | | | | |
| | | Interest income | | | | | | | | | | | | |
| | | Interest paid | | | | | | | | | | | | |
| | | Dividend income | | | | | | | | | | | | |
| | | Dividend paid | | | | | | | | | | | | |
| | | Management contracts including for deputation of employees | | | | | | | | | | | | |
| | | Settlement of liabilities by entity on behalf of related party | | | | | | | | | | | | |
| | Remuneration | Short term employee benefits | | | 132.24 | 67.2 | 64.22 | 26.49 | | | | | | |
| | | Post employment benefits | | | | | | | | | | | | |
| | | Other long- term benefits | | | | | | | | | | | | |
| | | Termination benefits | | | | | | | | | | | | |
| | | Share based payments | | | | | | | | | | | | |
| | | Others | 30.6 | 0.25 | | | | | 4.4 | 4 | 4.3 | 3.3 | 11.73 | 0.7 |

| C. Outstanding balances | Receivables | Secured | | | | | | | | | 1 | | | | |
|-------------------------------|-----------------------------|------------|--------------------------|-------------------------|---|--|---|--|---|--|---|--|------|--|--|
| | | | | | | | | | | | | | | | |
| | | Un Secured | | 2.31 | | | | | | | | | 4.06 | 76.89 | |
| | Payables | Secured | | | | | | | | | | | | | |
| | | Un Secured | | 6.01 | | | | | | | | | | 0.05 | |
| i | | Secured | | | | | | | | | | | | | |
| | Loans and | | | | | | | | | | | | | | |
| | advances | Un Secured | | | | | | | | | | | | | |
| | given Loans and | Secured | | | | | | | | | | | | | |
| | advances | Un Secured | | | | | | | | | | | | | |
| | taken Deposits | Secured | | | | | | | | | | | | | |
| | placed | Un Secured | | | | | | | | | | | | | |
| | Deposits taken | Secured | | | | | | | | | | | | | |
| | | Un Secured | | | | | | | | | | | | | |
| | Guarantees or collateral | Secured | | | | | | | | | | | | | |
| | | Un Secured | | | | | | | | | | | | | |
| | given Guarantees or | Secured | | | | | | | | | | | | | |
| | | Un Secured | | | | | | | | | | | | | |
| | taken Investment in equity | Secured | | | | | | | | | | | | | |
| | | Un Secured | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Provision for | Secured | | | | | | | | | | | | | |
| | doubtful debt | Un Secured | | | | | | | | | | | | | |
| Note | | | Others Include Rent Paid | Other Include Rent paid | Monthly remuneration paid has been considered as short-term employe benefits. | Monthly remmeration paid has been considered as short-term employe benefits. | Monthly remumeration paid has been considered as short-term employe benefits. | Monthly remmeration paid has been considered as short-term employe benefits. | Others Include Sitting Fees Paid to Directors | Others Includes Sitting Fees paid to Directors | Others Include Sitting Fees Paid to Directors | Others Include Sitting Fees Paid to Directors | Nil | Others include amount paid towards C&F Charges of Rs. 8.95 Lakh, ORC of Rs. 2.46 Lakh and reimbursement of expenses of Rs. 0.31 Lakh. | Others Include Sitting Fees Paid to Directors |