

OSWAL GREENTECH LIMITED
RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED MARCH 31, 2024

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 31.03.2024

(Rs. in lakhs)

Particulars		Description	01.10.2023 to 31.03.2024
(A)	Entities with significant influence over the company	Transactions during the period	
(i)	Oswal Agro Mills Limited	-Rental income and maintenance	7.95
		-Paid for Transfer of Employees	0.00
		Balance outstanding	
		-Lease and other receivable	
		-Security deposit received	0.00
		-Investment outstanding	0.07
((B))	Key Managerial Personnel	Transactions during the period	
(i)	Mrs. Aruna Oswal	Managerial Remuneration (short term Employee benefits)	137.10
		Managerial Remuneration (Post Employment benefits)	10.80
(ii)	Mr. Anil Kumar Bhalla	Managerial Remuneration (short term Employee benefits)	142.70
		Managerial Remuneration (Post Employment benefits)	10.80
(iii)	Mr. Vipin Kumar Vij	Managerial Remuneration (short term Employee benefits)	64.24
		Managerial Remuneration (Post Employment benefits)	4.57
(iv)	Ms. Sonal Gupta	Managerial Remuneration (short term Employee benefits)	5.49
		Managerial Remuneration (Post Employment benefits)	0.36
(v)	Mr. Ayussh Sanghi	- Sitting Fees	1.05
(vi)	Mr Pulkit Gupta	- Sitting Fees	2.40
(vii)	Ms. Shikha Jain	- Sitting Fees	2.25
(viii)	Mr. Akhil Bansal	- Sitting Fees	1.05
		Balance outstanding at period end	
(i)	Mrs. Aruna Oswal	- Managerial remuneration payable	8.95
(ii)	Mr. Anil Kumar Bhalla	- Managerial remuneration payable	13.70
(iii)	Mr. Vipin Kumar Vij	- Remuneration payable	6.94
(iv)	Ms. Sonal Gupta	- Remuneration payable	0.74
(v)	Mr. Ayussh Sanghi	- Sitting Fees	0.54
(vi)	Mr Pulkit Gupta	- Sitting Fees	1.22
(vii)	Ms. Shikha Jain	- Sitting Fees	1.08
(viii)	Mr. Akhil Bansal	- Sitting Fees	0.68
(C)	Other related parties	Transactions during the period	
(i)	Aruna Abhey Oswal Trust	Donation	130.00
(ii)	Crest Commercial Projects (I) Pvt. Ltd.	Transactions during the year	124.08
		Balance outstanding at year end	22.61