

MK/CM6

November 11, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 505720

Scrip Code: HERCULES

Sub.: Disclosure of Related Party Transactions under the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith the disclosures of Related Party Transactions, for the half year commencing from April 1, 2024 to September 30, 2024.

The same is being published on the website of the Company at: www.herculeshoists.in

Thanking you,

For **Hercules Hoists Limited**

Meeta Khalsa
Company Secretary

Encl.: As above

Company: HERCULES HOISTS LIMITED

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Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jarnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385

Related party transactions

Sl No.	Details of the party (bond entity, subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the bond entity or its subsidiary	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 proceeds are to utilize party as a result of the transaction		In case any financial institutions is incurred to make or give loans, inter-corporate deposits, advances or investments made or given by the bond entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance	Details of the loans, inter-corporate deposits, advances or investments							
													Nature of instruments (loan/ advances/ etc)	Details of other individuals	Cost	Tenure	Nature (bond /advance/ interest free deposit/ investment)	Interest Rate (%)	Tenure	
	Add	Delete																		
1	HERCULES HOSTEL LIMITED	AAAC12706D	B&M International Private Limited		Part of assetize group	Any other transaction	Reassessment of equity	0.30	On arms length and	0.17	0.00									
2	HERCULES HOSTEL LIMITED	AAAC12706D	Hotel Muzaffar Ameer Limited		Part of assetize group	Any other transaction	Purchase of Treet 19 items	50.00	On arms length and	33.95	7.85	4.67								
3	HERCULES HOSTEL LIMITED	AAAC12706D	Hotel Muzaffar Ameer Limited		Part of assetize group	Any other transaction	Other Maintenance Charges	15.00	On arms length and	1.63	0.11	0.30								
4	HERCULES HOSTEL LIMITED	AAAC12706D	Relax Home General Insurance Company Limited		Part of assetize group	Any other transaction	Insurance Premiums	95.00	On arms length and	91.37	14.46	8.17								
5	HERCULES HOSTEL LIMITED	AAAC12706D	Mukund Limited		Part of assetize group	Sale of assets or services	On arms length and	78.46	On arms length and	78.66	0.00	0.00								
6	HERCULES HOSTEL LIMITED	AAAC12706D	Mukund Sales Special Steel Limited		Part of assetize group	Sale of assets or services	On arms length and	18.66	On arms length and	18.66	0.00	0.00								
7	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	66.70	As per Board approval	66.70	0.00	0.00								
8	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	0.04	As per Board approval	0.04	0.00	0.00								
9	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	0.06	As per Board approval	0.06	0.00	0.00								
10	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU TRUST		Part of assetize group	Dividend paid	Dividend paid	20.08	As per Board approval	20.08	0.00	0.00								
11	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	41.78	As per Board approval	41.78	0.00	0.00								
12	HERCULES HOSTEL LIMITED	AAAC12706D	POONA BANU		Part of assetize group	Dividend paid	Dividend paid	20.28	As per Board approval	20.28	0.00	0.00								
13	HERCULES HOSTEL LIMITED	AAAC12706D	POONA BANU		Part of assetize group	Dividend paid	Dividend paid	0.80	As per Board approval	0.80	0.00	0.00								
14	HERCULES HOSTEL LIMITED	AAAC12706D	SAKUNDEVAN BANU TRUST		Part of assetize group	Dividend paid	Dividend paid	0.12	As per Board approval	0.12	0.00	0.00								
15	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	20.24	As per Board approval	20.24	0.00	0.00								
16	HERCULES HOSTEL LIMITED	AAAC12706D	Kumud Raju Aji Mathur Venkha Parthi Trust		Part of assetize group	Dividend paid	Dividend paid	1.06	As per Board approval	1.06	0.00	0.00								
17	HERCULES HOSTEL LIMITED	AAAC12706D	Kumud Raju Aji Mathur Venkha Parthi Trust		Part of assetize group	Dividend paid	Dividend paid	1.06	As per Board approval	1.06	0.00	0.00								
18	HERCULES HOSTEL LIMITED	AAAC12706D	Madhura Ladha Trust		Part of assetize group	Dividend paid	Dividend paid	1.06	As per Board approval	1.06	0.00	0.00								
19	HERCULES HOSTEL LIMITED	AAAC12706D	Madhura Ladha Trust		Part of assetize group	Dividend paid	Dividend paid	1.06	As per Board approval	1.06	0.00	0.00								
20	HERCULES HOSTEL LIMITED	AAAC12706D	MADHURA FACTORIES PRIVATE LIMITED		Part of assetize group	Dividend paid	Dividend paid	1.06	As per Board approval	1.06	0.00	0.00								
21	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	49.41	As per Board approval	49.41	0.00	0.00								
22	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	250.04	As per Board approval	250.04	0.00	0.00								
23	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU		Part of assetize group	Dividend paid	Dividend paid	19.72	As per Board approval	19.72	0.00	0.00								
24	HERCULES HOSTEL LIMITED	AAAC12706D	JANMALA SONS PRIVATE LIMITED		Part of assetize group	Dividend paid	Dividend paid	247.72	As per Board approval	247.72	0.00	0.00								
25	HERCULES HOSTEL LIMITED	AAAC12706D	SHIKHAR HOLDINGS PVT LTD		Part of assetize group	Dividend paid	Dividend paid	46.00	As per Board approval	46.00	0.00	0.00								
26	HERCULES HOSTEL LIMITED	AAAC12706D	B&M International Private Limited		Part of assetize group	Dividend received	Dividend received	44.73	On arms length	44.73	0.00	0.00								
27	HERCULES HOSTEL LIMITED	AAAC12706D	B&M HOLDINGS & INVESTMENT LIMITED		Part of assetize group	Dividend received	Dividend received	87.25	On arms length	87.25	0.00	0.00								
28	HERCULES HOSTEL LIMITED	AAAC12706D	B&M ENERGY LIMITED		Part of assetize group	Dividend received	Dividend received	14.05	On arms length	14.05	0.00	0.00								
29	HERCULES HOSTEL LIMITED	AAAC12706D	B&M AGRO LIMITED		Part of assetize group	Dividend received	Dividend received	149.07	On arms length	149.07	0.00	0.00								
30	HERCULES HOSTEL LIMITED	AAAC12706D	SHIKHAR BANU		Part of assetize group	Dividend paid	Dividend paid	22.66	On arms length	22.66	0.00	0.00								
31	HERCULES HOSTEL LIMITED	AAAC12706D	SAKUNDEVAN BANU		Part of assetize group	Dividend paid	Dividend paid	0.06	On arms length	0.06	0.00	0.00								
32	HERCULES HOSTEL LIMITED	AAAC12706D	VANRAJ ANANT BANU		Part of assetize group	Dividend paid	Dividend paid	13.87	On arms length	13.87	0.00	0.00								
33	HERCULES HOSTEL LIMITED	AAAC12706D	INRAID BANU TRUST		Part of assetize group	Dividend paid	Dividend paid	11.66	On arms length	11.66	0.00	0.00								
34	HERCULES HOSTEL LIMITED	AAAC12706D	J A Menon		KMP	Remuneration	KMP	1.52	On arms length	1.52	0.00	0.00								
35	HERCULES HOSTEL LIMITED	AAAC12706D	Arav Bindu		KMP	Remuneration	KMP	143.22	On arms length	143.22	0.00	0.00								
36	HERCULES HOSTEL LIMITED	AAAC12706D	Geetha Jithendran		KMP	Remuneration	KMP	24.12	On arms length	24.12	0.00	0.00								
37	HERCULES HOSTEL LIMITED	AAAC12706D	Vivek Menon		KMP	Remuneration	KMP	1.92	On arms length	1.92	0.00	0.00								
38	HERCULES HOSTEL LIMITED	AAAC12706D	Vivek Menon		KMP	Remuneration	KMP	2.85	On arms length	2.85	0.00	0.00								

Total value of transactions during the reporting period: 138.94