

14th November, 2024

To, **BSE Limited** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE Code: 532145

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended on 30.09.2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary FCS - 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

Disclo	sure of Related	l Party Transactions for th	e first half year ended on 30	0.09.2024													(Rs. In Lakh)
										Additional disclo transaction relat by the listed ent reporting period	es to lo ity/sub	ans, inte sidiary. T	r-corporate dep hese details nee	osits, adva d to be dis	nces or ir	vestments m	nade or given
Sr. No.	Details of the Party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty		Type of related	Value of the related party	Remarks on	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	approval by Audit Committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	H S India Ltd.	Lords Inn Hotels and Resorts Pvt. Ltd.	Entities with joint control or significant influence over entity	Receving of Services	108.00 (per annum)	Omnibus Approval (Per Annum)	54.00	9.72	19.44								
2	H S India Ltd.	Lords Ishwar Hotels Ltd.	Entities with joint control	Purchase of Goods	190.00 (per annum)	,	70.43	30.76	37.02								
3	H S India Ltd.	Pushpendra Bansal	Key Management Personnel	Remuneration	-	NA	6.00	0.69	0.69								
4	H S India Ltd.	Ramesh Bansal	Key Management Personnel	Remuneration	-	NA	12.00	0.88	1.00								
5	H S India Ltd.	Satyanarayan Bansal	Relatives of Key	Receving of	30.00 (per	Omnibus	8.64	-	0.26								

Approval (Per

Approval (Per Annum)

Annum)

Omnibus

7.63

158.70

0.23

annum)

annum)

30.00 (per

Management Personnel

Management Personnel

Relatives of Key

TOTAL

6 H S India Ltd. Nilesh Bansal

Services

Services

Receving of

H S INDIA LIMITED