



November 08, 2021

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

**Sub: Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, in the format specified in accordance with Ind AS for the half year ended on September 30, 2021.

Please acknowledge and take the same on your record.

For **HINDOOSTAN MILLS LIMITED**,

**KAUSHIK KAPASI**  
**Company Secretary**  
**FCS1479**  
Encl: As above.



**Hindoostan Mills Ltd.**

**Corporate Office:** 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018. India

**Registered Office:** Shivsagar Estate, "D" Block, 8<sup>th</sup> Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

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CIN : L17121MH1904PLC000195

[www.hindoostan.com](http://www.hindoostan.com)

**Related Party Information:****A. List of Related Parties with whom Transactions have taken place during the Year :**

Associates/Enterprise/Companies where control exists	Bhor Chemicals And Plastics Pvt. Ltd. Sir Vithaldas D Thackersey Charitable Trust
Key Management Personnel (KMP)	Mr. Chandrahas Thackersey – Non Executive Director Mr. Khushaal Thackersey – Executive Director Mr. Abhimanyu Thackersey - Executive Director Mr. Sujal A Shah – Independent Director Mr. Bhavesh V Panjuani – Independent Director Mr. Ashok N Desai- Independent Director Mr. Amol Vora - Independent Director Mrs. Geeta J Palan - Independent Director Ms. Shraddha Shettigar –Chief Financial Officer Mr. Kaushik Kapasi – Company Secretary
Relative of KMP	-

**B. Transactions with Related Parties:**

₹ in lakhs

Sr. No.	Nature of Transactions	Period ( 01.04.2021 to 30.09.2021)
<b>1</b>	<b>License fees &amp; Maintenance charges paid ( Exclusive of GST)</b>	
	Sir Vithaldas D Thackersey Charitable Trust (Municipal tax/water charges of prior period)	0.02
	Mr. Khushaal C. Thackersey – License fees for use of office	0.60
<b>2</b>	<b>Managerial Remuneration</b>	
	Mr. Khushaal C. Thackersey	23.38
	Mr. Abhimanyu J. Thackersey	23.38
<b>3</b>	<b>Salary Paid to</b>	
	Mr. Kaushik Kapasi	12.84
	Mrs. Sharddha Shettigar	9.50
<b>4</b>	<b>Directors Sitting Fees</b>	
	Mr. Chandrahas Thackersey	0.70
	Mr. Amol P Vora	0.60
	Mr. Sujal A Shah	0.90
	Mr. Bhavesh V Panjuani	0.90
	Mr. Ashok N Desai	0.90
	Mrs Geeta J Palan	0.50



	<b><i>Sale of service (job work)</i></b>	
	<i>The Bhor Chemicals &amp; Plastic limited (exclusive of GST)</i>	23.28
	<b>Amount Due to Directors</b>	
	Mr. Khushaal Thackersey	3.30
	Mr. Abhimanyu Thackersey	3.30
	<b>Balance as on 30-09-2021</b>	
	<i>The Bhor Chemicals &amp; Plastic limited</i>	6.60



For HINDOOSTAN MILLS LIMITED

*[Handwritten Signature]*

Company Secretary / Authorised Signatory