



July 6, 2021

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| <p>1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)</p> |
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Sub: Submission of half yearly Disclosure on Consolidated Related Party Transaction

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed note on Related Party Transactions, on consolidated basis for the financial year ended 31st March, 2021, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary

Encl: A/a

HINDUSTAN MOTORS LIMITED
Disclosure of Related Party Transaction on consolidated basis
In pursuance with Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) (Amendments)
Regulations, 2018

RELATED PARTY TRANSACTIONS

(a) **List of Related Parties**

A. Subsidiary Company

Hindustan Motors Limited, U.S.A (HML,USA) (Dissolved on 16th February 2017)

B. Key Management Personnel of the company and close member of Key Management Personnel of the company

- i) Mr. A. Sankaranarayanan, Director
- ii) Mr. Raj Kamal Johri, Director
- iii) Mr. Uttam Bose, Director
- iv) Smt. Mou Mukherjee, Director
- v) Mr. Om Prakash Gupta
- vi) Mr. Bijaya Ranjan Mazumder
- vii) Mr. Prakash Sahu, Chief Executive Officer
- viii) Mr. Mahesh Kumar Kejriwal, Chief Financial Officer
- ix) Mrs Vishakha Gupta, Company Secretary

(Amounts in INR Lakhs)

(b) **Transactions with Related Parties for the year ended 31st March, 2021**

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2021	2021
EXPENSES:		
Salaries, Allowances, Provident fund and Others		
Mr Bhikam Chand Mishra (up to 17/8/20)		19.97
Mr Mahesh Kumar Kejriwal		9.40
Miss Prativa Sharma (up to 10/11/20)		3.53
Mr. Prakash Sahu (w.e.f. 15/2/21)		4.25
Ms. Vishakha Gupta (w.e.f. 5/2/21)		0.71

(c) **Outstanding Balances as on 31st March, 2021**

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2021	2021
PAYABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	9.33	
(Balance outstanding as at 15th February, 2017)		
LOANS & ADVANCES AND RECEIVABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	5.47	
(Balance outstanding as at 15th February, 2017)		

M K Kejriwal
Chief Financial Officer

Vishakha Gupta
Company Secretary