



**HINDOOSTAN
MILLS**

May 27, 2022

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

Scrip Code: 509895

Dear Sir,

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

In compliance with Regulation 23(9) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find attached herewith the disclosure on Related Party Transactions for the half year ended on March 31, 2022. This disclosure is also being uploaded on the Company's website at www.hindoostan.com.

You are requested to take the abovementioned information on record.

Thanking you,

Yours faithfully,
For Hindoostan Mills Limited,

KAUSHIK KAPASI
Company Secretary
FCS 1479



Hindoostan Mills Ltd.

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.

T. +91-22-61240700 Email: contact@hindoostan.com

CIN: L17121MH1904PLC000195

www.hindoostan.com

HINDOOSTAN MILLS LIMITED-Scrip Code: 509895

Statement of Related party Transactions for the half year ended on March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		(Rs. In Lacs)	(Rs. In Lacs)	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.	Hindustan Mills Limited	*	Mr. Khushaal Thackersey	AFHPT2561H	Promoter and Executive director	Leave and License fees	0.30	0.30	0.10	0.00								
2	Hindustan Mills Limited		Mr. Khushaal Thackersey	AFHPT2561H	Promoter and Executive director	Leave and License fees	54.00	13.50	0.00	0.00								
3	Hindustan Mills Limited		Mr. Khushaal Thackersey	AFHPT2561H	Promoter and Executive director	Remuneration	NA	21.00	3.28	2.93								
4	Hindustan Mills Limited		Mr. Abhimanyu Thackersey	ACTPT1395E	Promoter and Executive director	Remuneration	NA	21.00	3.28	2.93								
5	Hindustan Mills Limited		Ms. Shraddha Shettigar	AGLPJ9067H	Key managerial personnel- Chief Financial Officer	Remuneration	NA	8.41	1.44	1.75								
6	Hindustan Mills Limited		Mr. Kaushik Kapasi	ALUPK7522N	Key managerial personnel- Company Secretary	Remuneration	NA	11.29	1.29	2.30								
7	Hindustan Mills Limited		Bhor Chemicals & Plastics Pvt. Ltd	AAACT0195L	Promoter Group Company	Sale of Service/License	100.00	37.10	6.60	6.35								
8	Hindustan Mills Limited		Mr. Ashok Desai	AAHPD7089H	Independent director	Directors Sitting Fees	NA	0.80	0.00	0.00								
9	Hindustan Mills Limited		Mr. Amol Vora	AAAPV8274B	Independent director	Directors Sitting Fees	NA	0.60	0.00	0.00								
10	Hindustan Mills Limited		Mrs. Geeta J. Palalan	AAJPP5038Q	Independent director	Directors sitting Fees	NA	0.60	0.00	0.00								
11	Hindustan Mills Limited		Mr. Chandras K. Thackersey	AAAPT8287C	Promoter and Non executive director	Directors Sitting Fees	NA	0.70	0.00	0.00								
12	Hindustan Mills Limited		Mr. Sujal A. Shah	AAIPS9182P	Independent director	Directors Sitting Fees	NA	0.80	0.00	0.00								
13	Hindustan Mills Limited		Mr. Bhavesh V. Panjuani	AECPP1662H	Independent director	Directors Sitting fees	NA	0.80	0.00	0.00								
	* AAAC0173A																	

NOT APPLICABLE



For HINDOOSTAN MILLS LIMITED

[Signature]
Company Secretary / Authorised Signatory