

Date: 11-05-2021

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 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 March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,  
For **HINDOOSTAN MILLS LIMITED**,

  
**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**

**Corporate Office:** 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Worli, Mumbai 400018, India.  
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**II. Related Party Information :****List of Related Parties with whom Transactions have taken place during the Half Year ended 31-03-2021:**

Associates/Enterprise/Companies where control exists	Sir Vithaldas D Thackersey Chartiabile Trust
Key Management Personnel (KMP)	Mr. Chandrahas Thackersey – Non Executive Director Mr. Khushaal Thackersey – Executive Director Mr. Bhavesh V Panjuani – Independent Director Mr. Abhimanyu Thackersey (w.e.f 26.06.2020) Mrs. Geeta J Palan (w.e.f:- 26.06.2020) Mr. Amol Vora ( w.e.f –17.05.2019) Mr. Ashok N Desai- Independent Director Mr. Sujal A Shah – Independent Director Ms. Shraddha Shettigar –Chief Financial Officer(w.e.f. 25.04.2018) Mr. Kaushik Kapasi – Company Secretary (w.e.f -07.08.2019 )
Relative of KMP	-

**Transactions with Related Parties:**

₹ in lakhs

Sr. No.	Nature of Transactions	Period ( 01.10.2020 to 31.03.2021)
<b>1</b>	<b>Rent and Maintenance charges paid</b>	
	Sir Vithaldas D Thackersey Charitable Trust	0.54
	Khushaal Thackersey	0.18
<b>2</b>	<b>Directors Sitting Fees*</b>	
	Mr. Chandrahas Thackersey	0.80
	Mr. Abhimanyu Thackersey	0.25
	Mr. Amol P Vora	0.70
	Mr. Sujal A Shah	0.90
	Mr. Bhavesh V Panjuani	0.90
	Mr. Ashok N Desai	0.90
	Mrs Geeta J Palan	0.60
	<i>* exclusive of GST</i>	
<b>3</b>	<b>Sale of Investment in Propetery</b>	
	Sir Vithaldas D Thackersey Charitable Trust	1350.00
<b>4</b>	<b>Sale of Goods/service *</b>	
	<i>The Bhor Chemicals &amp; Plastic limited- sale of Goods</i>	3.00
	<i>The Bhor Chemicals &amp; Plastic limited- sale of service</i>	4.32
	<i>* exclusive of GST</i>	

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer ( FCS 1479)**