



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

26th May, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis in accordance with the applicable accounting standards for the half year ended 31st March, 2023 in the format prescribed by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
DIN: 00535670

Encl: As above

14	Hindustan Composites Limited	Mr. Sunil Jindal	Key Management Personnel - Chief Financial Officer	Any other transaction	32.00	14.58	0.00	0.00									
15	Hindustan Composites Limited	Mr. Varunn Mody	promoter/promoter group	Any other transaction	23.80	12.60	0.00	0.00									
16	Hindustan Composites Limited	Mr. Varunn Mody	promoter/promoter group	Any other transaction	90.00	45.87	0.00	0.00									
17	Hindustan Composites Limited	Mr. Varunn Mody	promoter/promoter group	Any other transaction		0.00	6.60	6.60									
18	Hindustan Composites Limited	Mr. Vikram Soni	Company Secretary and Compliance Officer (up to closing hours of 8th October, 2022)	Any other transaction	15.50	3.46	0.00	0.00									
19	Hindustan Composites Limited	MR. Pranabh Kapoor	Company Secretary and Compliance Officer (with effect from 11th November, 2022)	Any other transaction	13.00	5.57	0.00	0.00									
20	Hindustan Composites Limited	Mrs. Shashi Mody	Promoter / Prmoter Group - Relative of Director - Daughter-in-law of Mr. Raghu Mody, Chairman & Non-Executive Director	Any other transaction	17.60	15.16	0.00	0.00									
21	Hindustan Composites Limited	Pallawi Resources Private Limited*	promoter/promoter group	Any other transaction	3.96	2.33	0.00	0.00									
22	Hindustan Composites Limited	J L Morison (India) Ltd.	promoter/promoter group	Dividend received		2.73	0.00	0.00									
23	Hindustan Composites Limited	Pallawi Resources Private Limited	promoter/promoter group	Inter-corporate deposit	1750.00	0.00	225.00	225.00									
24	Hindustan Composites Limited	Pallawi Resources Private Limited	promoter/promoter group	Interest received		11.22	15.42	5.27									
25	Hindustan Composites Limited	Rasoi Express Pvt. Ltd*.	promoter/promoter group	Purchase of goods or services	200.00	27.63	1.95	0.00									
Total value of transaction during the reporting period						309.87											

1) Related Party Transactions that are required to be approved by any other Committee/Board of Directors are routed through such other Committee/Board of Directors.
*2) Amount paid is inclusive of GST
3) All related party transactions entered during the half year were in ordinary course of the business;
4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year