

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

					Related	party transa	ctions										
									to loans, inter-corp	orate depo	osits, adva	nces or investm	ients made	or given by	v the listed er	arty transaction relates ntity/subsidiary. These ion was undertaken.	
Sr 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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Hindustan Composites Limited	Compo Advics (India) Pvt. Ltd.	Joint venture	Any other transaction		4.10	0.00	0.00									
2	Hindustan Composites Limited	Compo Advics (India) Pvt. Ltd.*	Joint venture	Purchase of goods or services	500.00	2.91	161.20	175.58									
3	Hindustan Composites Limited	Compo Advics (India) Pvt. Ltd.*	Joint venture	Sale of goods or services	500.00	22.32	0.00	0.00									
4	Hindustan Composites Limited	Compo Advics (India) Pvt. Ltd.	Joint venture	Any other transaction		8.46	0.00	0.00									
5	Hindustan Composites Limited	J L Morison (India) Ltd.	promoter/promoter group	Any other transaction	14.52	7.26	0.00	0.00									
6	Hindustan Composites Limited	Mr. Ashok B Vadiya	Key Management Personnel / Non Executive Independent Director	Any other transaction		2.80	0.00	1.90									
7	Hindustan Composites Limited	Mr. Deepak Sethi	Key Management Personnel / Non Executive Independent Director	Any other transaction		2.50	0.00	1.90									
8	Hindustan Composites Limited	Mr. K. S. Brar	Key Management Personnel / Non Executive Independent Director	Any other transaction		2.80	0.00	1.90									
9	Hindustan Composites Limited	Mr. Lalit Kumar Bararia	Key Management Personnel / Non Executive Independent Director	Any other transaction		2.70	0.00	1.90									
10	Hindustan Composites Limited	Mr. Raghu Mody	Key Management Personnel / Non- Executive Director & Chairman (with effect from 23rd October, 2022)	Any other transaction		0.10	0.00	0.00									
11	Hindustan Composites Limited	Mrs. Preeti Vimal Agarwal	Key Management Personnel / Non Executive Independent Director	Any other transaction		2.40	0.00	1.90									
12	Hindustan Composites Limited	Mr. P.K. Choudhary	Key Management Personnel / Managing Director	Any other transaction	96.00	51.29	0.00	0.00									
13	Hindustan Composites Limited	Mr. Raghu Mody		Any other transaction	156.00	59.08	0.00	0.00									

	Limited	Mr. Sunil Jindal	5 0	Any other transaction	32.00	14.58	0.00	0.00						
	Hindustan Composites Limited	Mr. Varunn Mody	promoter/promoter group	Any other transaction	23.80	12.60	0.00	0.00						
	Hindustan Composites Limited	Mr. Varunn Mody		Any other transaction	90.00	45.87	0.00	0.00						
	Hindustan Composites Limited	Mr. Varunn Mody		Any other transaction		0.00	6.60	6.60						
	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						
	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						
	Hindustan Composites Limited	Mrs. Shashi Mody	Promoter / Prmoter Group - Relative of Director - Daughter-in-law of Mr. Raghu Mody, Chairman & Non- Executive Director		17.60	15.16	0.00	0.00						
	Hindustan Composites Limited	Pallawi Resources Private Limited*		Any other transaction	3.96	2.33	0.00	0.00						
	Hindustan Composites Limited	J L Morison (India) Ltd.	promoter/promoter group	Dividend received		2.73	0.00	0.00						
	Hindustan Composites Limited	Pallawi Resources Private Limited	promoter/promoter group	Inter-corporate deposit	1750.00	0.00	225.00	225.00						
	Hindustan Composites Limited	Pallawi Resources Private Limited	promoter/promoter group	Interest received		11.22	15.42	5.27						
	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														
	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													

2) All velated 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