

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.hindustan-appliances.in

CIN : L18101MH1984PLC034857

Date: 30th November, 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai - 400 001.

Stock Code - BSE Code No. 531918

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions on Standalone and Consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transactions on Standalone and Consolidated basis for the half financial year ended September 30 , 2021.

Please take the same on record.

Thanking you,
Yours faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**

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Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Financial Year ended 30.09.2021 on Standalone and Consolidated Basis

A. Subsidiary Companies

- Jogindra Exports Limited
- Kshanika Trading Limited

B. Key Managerial Person (KMP)

- Shri Sunil Hirji Shah, Director
- Shri Kanan Hemang Shah, Director
- Shri Sanjay A. Desai, CFO & Director
- Shri Kalpesh R. Shah, Director
- Shri Ravindra Kanji Maytra, Director
- Miss Niyati Sengar (Company Secretary)
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C. Details of Related Party Transactions as below:

<u>Sr. No</u>	<u>Name of Related Party</u>	<u>Description of relationship with the party</u>	<u>Nature of Transact ion</u>	<u>Loan refund</u>	<u>Loan Given</u>	<u>Amount out standing as on 30th September, 2021</u>
1	Jogindra Exports Ltd.	Subsidiary	Loan	14,00,000	-	1,92,55,000
2	Kshanika Trading Ltd.	Subsidiary	Loan	-	30,000	3,72,66,000
Remuneration paid						
3	Niyati Shengar	KMP	Remunera tion			90,000
4			Reimburs ement of Expenses			5,535
