



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2019-20

Date: - 29/06/2019

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, kindly find enclosed Related Party Transactions in the format specified in the accounting standards for the half year ended on March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully **For Himachal Fibres Ltd.**

For Himachal Fibres Limited

Director


Gian Chand Thakur
Whole Time Director
DIN: - 07006447

Enclosed: A/a



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The related party disclosures as per Accounting Standard-18 issued by The Institute of Chartered Accountants of India are as under:-

A. Enterprises under the common control as the company : Nil

B. Key Management Persons

- Sh. Gian Chand Thakur
- Sh. Navrattan Sharma(CFO)
- Sh. Harmeet Singh(Company Secretary) (Resigned on 30th June 2018)
- Ms. Palak Narang(Company Secretary)

(ii) Disclosure of transactions between the company and related parties during the year and outstanding balances as on March 31, 2019. (Rs. in Lacs)

Particulars	Enterprises that are under common control as the company		Key management personnel	
	As At 31.03.2019	As At 31.03.2018*	As At 31.03.2019	As At 31.03.2018**
Purchases	--	3165.57	--	--
Sales (Including Jobwork Income)	--	3708.82	--	--
Director Sitting fees	--	--	0.68	0.50
Rent Paid	--	18.94	--	--
Remuneration	--	--	18.31	17.76
Trade Receivables	--	792.01	--	Nil
Advances against Supplies	--	591.77	--	Nil
Trade Payables	--	0.08	--	Nil

* Includes the following enterprises which were under the Common Control till 31.03.2018 :

- M/S Shiva Texfab Limited
- M/s Shiva Specialty Yarns Ltd.
- M/s Yogindra Worsted Ltd.
- M/s Shiva Spin-N-Knit Ltd.
- M/s K KFibres Ltd.
- M/s Indian Yarns Ltd.

However, these enterprises are not under common control w.e.f 01.04.2018

**Includes the following Key Managerial Persons

- Sh. Gian Chand Thakur
- Sh. Navrattan Sharma(CFO)
- Sh. Amit Sharma (Company Secretary) (Resigned on 28th Feb,2018)

For Himachal Fibres Ltd.

Director