



May 21, 2024

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| 1 | The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS) | 2 | Corporate Relationship Dept.
BSE Limited
1 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500) |
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Sub: Submission of half yearly Disclosure on Consolidated Related Party Transaction as Per SEBI LODR, 2015

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed note on Related Party Transactions, on consolidated basis as per the new format prescribed by SEBI for the Second half-year ended 31st March, 2024, drawn in accordance with applicable accounting standards.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl:

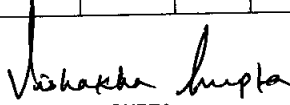
HINDUSTAN MOTORS LIMITED

Disclosure of Related Party Transaction on consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements (Amendments) Regulations, 2018

Related Party Transaction										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	HINDUSTAN MOTORS LIMITED	MR. PRAKASH SAHU	CEO	Remuneration	DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTION WITH THEM IS IN THE NORMAL COURSE OF BUSINESS. HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTION	49.55										
2	HINDUSTAN MOTORS LIMITED	MR. MAHESH KUMAR KEJRIWAL	CFO	Remuneration	DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTION WITH THEM IS IN THE NORMAL COURSE OF BUSINESS. HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTION	16.94										
3	HINDUSTAN MOTORS LIMITED	MRS. VISHAKHA GUPTA	CS	Remuneration	DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTION WITH THEM IS IN THE NORMAL COURSE OF BUSINESS. HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTION	7.19										
Total value of transaction during the reporting period						73.68										


M. KEJRIWAL
CHIEF FINANCIAL OFFICER


VISHAKHA GUPTA
COMPANY SECRETARY
M.No. A54948