

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

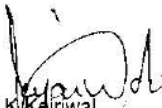
Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction
1	HINDUSTAN MOTORS LIMITED	Mr. Prakash Sahu	CEO	Remuneration	
2	HINDUSTAN MOTORS LIMITED	Mr. Mahesh Kumar Kejriwal	CFO	Remuneration	
3	HINDUSTAN MOTORS LIMITED	Mrs. Vishakha Gupta	CS	Remuneration	

Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
			Opening balance	Closing balance
	FAVOURABLE	22.81Lacs	0.00	0.00
	FAVOURABLE	7.01Lacs	0.00	0.00
	FAVOURABLE	2.88Lacs	0.00	0.00
		32.70Lacs		

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.

In case any financial indebtedness is incurred to make or given loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ Interoperate Deposit/ Investment)	Interest Rate (%)

Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes


M. K. Kejriwal
Chief Financial Officer


Vishakha Gupta
Company Secretary
M.No. A54948