



HERANBA
INDUSTRIES LIMITED
A Govt. Recognised * Export House

Corporate Off. : 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400092. INDIA.
Tel. : +91 22 - 5070 5050 / 2898 2133 / 7912 / 7914 **E:** compliance@heranba.com
W: www.heranba.co.in **CIN :** L24231GJ1992PLC017315

DATE: December 08, 2021

To,
BSE limited,
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 543266

To,
National Stock Exchange Of India Limited,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: HERANBA

Dear Sir,

Sub: Disclosure of Related! Party Transactions for the half year ended September 30, 2021

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the details on Related Party Transactions for the half year ended September 30, 2021, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record

Thanking you,

Yours sincerely,
For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Encl- As above



HERANBA INDUSTRIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

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

A. Details of related party				B. Details of related party transactions			C. Outstanding balances	
Sl. No	Name of Related Parties	Categories of Related Parties	Description of relationship	Receiving of Services	Remuneration and Other Benefits paid to Executive Directors & Officers	Sitting Fees Paid to Independent Directors	Outstanding Payable* Unsecured	Outstanding Gurantee taken Unsecured
							Rs. In Million	Rs. In Million
1	SADASHIV KANYANA SHETTY	Promoters	Chairman / Releative of Director		7.11		5.04	456.64
2	RAGHURAM KANYAN SHETTY	Promoters	Managing Director/ Relative of Director		25.59		26.71	456.64
3	SUJATA SADASHIV SHETTY	Promoters Group	Executive Director/ Relative of Director		0.6		2.26	
4	VANITA RAGHURAM SHETTY	Promoters Group	Executive Director/ Relative of Director		0.6		1.41	
5	RAUNAK RAGHURAM SHETTY	Promoters Group	Executive Director/ Relative of Director		0.8		0.45	
6	SHREYA SADASHIV SHETTY	Promoters Group	Consultant/ Relative of Director	0.9			0.66	
7	SHRIRAJ SADASHIV SHETTY	Promoters Group	Technical Manager/ Relative of Director		0.8		0.59	
8	ROSHAN RAGHURAM SHETTY	Promoters Group	Process Engineer/ Relative of Director		0.16		0.58	
9	SADASHIV KANYANA PAKEERA SHETTY HUF	Promoters Group	HUF where Promoter is Karta				0.22	
10	RAGHURAM KANYAN SHETTY (HUF)	Promoters Group	HUF where Promoter is Karta				0.97	
11	SAMS INDUSTRIES LIMITED	Promoters Group	Promoter & Promoter Group hold Share Capital				0.43	
12	MAHESHWAR GODBOLE	Key management personnel of entity or parent	Chief Financial Officer till June 30, 2021		0.75			
13	RAJ KUMAR BAFNA	Key management personnel of entity or parent	Chief Financial Officer w.e.f. July 01, 2021		0.8		0.4	
14	ABDUL LATIF	Key management personnel of entity or parent	Company Secretary and Compliance Officer		1.01			
15	KAUSHIK HASHMUKHLAL GANDHI	Other related party	Independent Director			0.16		
16	MULKY VISHWANATHA SHETTY	Other related party	Independent Director			0.16		
17	ANILKUMAR MOHANRAJ MARLECHA	Other related party	Independent Director			0.09		
18	GANESH NARAYAN VANMALI	Other related party	Independent Director			0.12		
19	NIMESH SAHADEO SINGH	Other related party	Independent Director			0.05		

*Outstanding payable includes Remuneration, dividend, fees pending as on September 30, 2021.

