

Date: 29.05.2023

To,
The Manager
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code-514428
Dear Sir/ Madam,

Sub: - Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended 31st March, 2023.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

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MADHUSUDAN
BAGLA
Date: 2023.05.29
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Madhusudan Bagla
Managing Director
DIN-01425646

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CIN No. L74899DL1988PLC031191



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Disclosure of Related Party Transactions for the half year / six months ended Mar., 2023
01.10.2022 to 31.03.2023

Details of party transaction entering into transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during reporting period	Outstanding balance (As on Oct 01, 2022)	Closing balance (As on Mar. 31, 2023)	Additional disclosure of related party transactions - applicable only in case of related party transactions related to the listed entity/its subsidiaries. These details need to be disclosed only once, during the reporting period when such transaction was undertaken
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity					
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Loan taken		9,000,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Loan Refund				
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Purchase Goods		21,885,496.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Sale of Goods		14,795,201.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Interest Paid		73,980.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AAAC8620JN	Promoter Group	Reimbursement		399,757.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHVISION PRIVATE LIMITED	AAAC88839S	Entities with joint control or significant influence over entity	Investment			3,790,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHVISION PRIVATE LIMITED	AAAC88839S	Entities with joint control or significant influence over entity	Reimbursement				
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHVISION PRIVATE LIMITED	AAAC88839S	Entities with joint control or significant influence over entity	Adminis. Loan Given		5,278,300.00	10,000,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHVISION PRIVATE LIMITED	AAAC88839S	Entities with joint control or significant influence over entity	Investment			13,700,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA WELNES PRIVATE LIMITED	AAAC88839A	Entities with joint control or significant influence over entity	Reimbursement				
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA WELNES PRIVATE LIMITED	AAAC88839A	Entities with joint control or significant influence over entity	Reimbursement		79,444.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Rent Paid				
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Security Deposit		2,850,000.00	2,850,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	MD Remuneration		6,000,000.00	-33,713.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Loan Returned		4,400,000.00	-2,900,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Loan Returned		7,200,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Rent Paid		1,950,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Security Deposit		299,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Director's Remuneration		576,984.00	1,950,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Director's Remuneration		160,000.00	-50,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Director's Remuneration		79,900.00	-39,727.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Director's Remuneration		3,000,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	CEO Remuneration		250,000.00	-250,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Rent Paid		250,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Rent Paid		1,500,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Security Deposit		318,818.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Office Maintenance		1,000,000.00	1,000,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Commission Paid		182,382.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Salary		610,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		1,440,000.00	-70,000.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per CSR Policy		1,930,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Donation		63,990.00	23,088.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Reimbursement		2,889,935.00	9,582,105.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Sales		15,500.00	2,889,932.00	
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Salary		15,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		15,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		15,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		7,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		7,500.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		15,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		29,470.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Reimbursement		8,370.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	Reimbursement		230,000.00		
HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGRIWAL TRACOM PRIVATE LIMITED	AAAC2167A	Entities with joint control or significant influence over entity	As per Board Approval		49,500.00	-16,500.00	

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