



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: 04-12-2020

Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
[Scrip Code HERCULES EQ]

Sub.: Disclosures of related party transactions of Hercules Hoists Limited ("Company") on a consolidated basis for the half year ended on September 30, 2020

Dear Sir/Madam

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we enclose herewith disclosure of related party transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended September 30, 2020.

The same is being uploaded on the website of the Company [www.indef.com](http://www.indef.com)

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

Encl: As Above

**Corporate Office**  
501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 45717300/01  
E: [indef@indef.com](mailto:indef@indef.com)  
U: [www.indef.com](http://www.indef.com)  
Works: Khalapur & Pune

**Registered Office**  
Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jammalal Bajaj Marg  
Mumbai 400 021, INDIA  
**CIN:** L45400MH1962PLC012385





## HERCULES HOISTS LIMITED

a) Name of the related party and description of relationship.

S.No.	Related Parties	Nature of Relationship
(i)	Hind Musafir Agency Ltd.	Shri Shekhar Bajaj is Chairman & Director
(ii)	Hindustan Housing Co. Ltd.	Shri Vinod Nevatia, father of Shri Gaurav Nevatia is a Director
(iii)	Mukand Ltd.	Shri Niraj Bajaj , relative of Shri Shekhar Bajaj, is a Director
(iv)	Bajaj Finance Limited	Shri Madhur Bajaj , relative of Shri Shekhar Bajaj, is a Director
(v)	Bajaj Allianz General Insurance Co. Ltd.	Shri Niraj Bajaj , relative of Shri Shekhar Bajaj, is a Director
(vi)	Bajaj International Pvt. Ltd.	Shri Shekhar Bajaj is Chairman & Director
(vii)	Shri Shekhar Bajaj	Chairman (Key Management Personnel)
(viii)	Shri H.A. Nevatia	Whole Time Director (Key Management Personnel)
(ix)	Shri Prakash Subramaniam	President and CEO
(x)	Shri Vijay Singh	Chief Financial Officer
(xi)	Shri Kiran Mukadam	Company Secretary
(xii)	Bajaj Holdings & Investment Ltd.	Shri Niraj Bajaj and Shri Madhur Bajaj, relative of Shri Shekhar Bajaj, are Directors
(xiii)	Bajaj Auto Ltd.	Shri Shekhar Bajaj and Shri Madhur Bajaj and Shri Niraj Bajaj, relative of Shri Shekhar Bajaj are Directors.
(xiv)	Bajaj Finserv Ltd.	Shri Madhur Bajaj , relative of Shri Shekhar Bajaj, is a Director
(xv)	Bajaj Electricals Ltd.	Shri Shekhar Bajaj is Chairman and Managing Director. Shri Madhur Bajaj and Smt Pooja Bajaj, relative of Shri Shekhar Bajaj are Directors

#### Corporate Office

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 45717300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

#### Registered Office

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jammalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385





## HERCULES HOISTS LIMITED

b) Details of Transactions during the half year / year with related parties.

SN	Related parties	Nature of Transactions during the year	01-04-2020 to 30-09-2020	2019-20
			(Rs.)	(Rs.)
(i)	Bajaj International Pvt. Ltd.	Reimbursement of Expenses	-	35,159
		Payment towards Expenses	35,159	-
(ii)	Hind Musafir Agency Ltd.	Purchase of Travel Tickets	15,277	2,258,726
		Payment against Purchases of Travel Tickets	110,404	2,423,726
(iii)	Hindustan Housing Co. Ltd.	Office Maintenance Charges	191,302	457,520
		Payment-Office Maintenance Charges	263,194	385,628
(iv)	Bajaj Allianz General Insurance Co. Ltd.	Insurance Premiums	5,702,000	5,051,887
		Payment towards Insurance Premiums	4,302,700	5,572,415
(v)	Bajaj Holdings & Investment Ltd.	Dividend Income Received	-	20,741,815
		Investment in Equity Shares	89,537,717	
(vi)	Bajaj Auto Ltd.	Dividend Income Received	-	32,866,200
(vii)	Bajaj Finserv Ltd.	Dividend Income Received	-	690,472
(viii)	Bajaj Electricals Ltd.	Sales of Goods (Including GST Rs. 9,000 Previous Year Rs. 2,61,900)	-	59,000
		Investment in Equity Shares	-	21,594,290
		Dividend Income Received	-	1,942,279
		Payment received	-	1,339,400
(ix)	Mukand Ltd.	Sales of Goods (Including GST Rs. Nil Previous Year Rs. 1,56,240)	2,537,000	-
		Payment received	-	215,000
(x)	Bajaj Finance Limited	Interest Income	2,659,773	870,383
		Fixed Deposits	-	65,000,000

### Corporate Office

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 45717300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

### Registered Office

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jamnalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

**bajaj group**



## HERCULES HOISTS LIMITED

c) Balances at end of the half year/ year with related parties.				
SN	Related parties	Nature of Transactions during the year	As At 30-09-2020	As at 31-03-2020
(i)	Bajaj International Pvt. Ltd.	(Advance)/Payable against Reimbursement of Expenses	-	35,159
(ii)	Hind Musafir Agency Ltd.	Payable against Purchases of Travel Tickets	9,298	104,425
(iii)	Hindustan Housing Co. Ltd.	Payable-Office Maintenance Charges	-	71,892
(iv)	Bajaj Allianz General Insurance Co. Ltd.	Advance against Insurance Premium	(348,513)	(1,747,813)
(v)	Bajaj Electricals Ltd.	Trade Receivable	-	-
(vi)	Mukand Ltd.	Advance Received	2,322,000	(215,000)
(vii)	Bajaj Finance Limited	Interest Receivable	3,243,633	783,345
		Fixed Deposits	65,000,000	65,000,000
(viii)	Bajaj Holdings & Investment Ltd.	Investment in Equity Share	769,846,184	514,840,458
(ix)	Bajaj Auto Ltd.	Investment in Equity Share	525,767,905	369,726,491
(x)	Bajaj Finserv Ltd.	Investment in Equity Share	538,660,613	422,546,154
(xi)	Bajaj Electricals Ltd.	Investment in Equity Share	313,890,720	167,048,200

### Corporate Office

501 to 504, Shelton Cubix  
Sector 15, Plot No. 87  
CBD Belapur, New Mumbai 400614  
Maharashtra INDIA

T: +91 022 45717300/01  
E: indef@indef.com  
U: www.indef.com  
Works: Khalapur & Pune

### Registered Office

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jarnalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

