

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
														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.											
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	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 (endusage)	Notes	
Add		Delete																							
1	Hindustan Composites Ltd.		Varunn Mody		promoter/promoter group	Any other transaction	Rent Paid	28.80	Rent Paid - approved by the Audit Committee Rs. 28.80 Lakh p.a.			14.40	0.00	0.00											1) Amount of Rs. 14.40 Lakh represents rent paid; Value of the related party transaction as approved by the Audit Committee was Rs. 28.80 Lakh p.a. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) All related party transactions entered during the half year were in ordinary course of the business. 4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
2	Hindustan Composites Ltd.		Pallawi Resources Private Limited		promoter/promoter group	Any other transaction	Rent Paid	3.96	Rent Paid - approved by the Audit Committee Rs. 3.96 Lakh p.a. + applicable rates of GST (for a period of 5 years)			2.33	0.00	0.00											1) Amount of Rs. 2.33 Lakh represent Rent Paid including GST; Value of the Related Party Transaction as approved by the Audit Committee was Rs. 3.96 Lakh p.a. (plus applicable rates of GST). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) Amount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
3	Hindustan Composites Ltd.		Pallawi Resources Private Limited		promoter/promoter group	Any other transaction	Rent Paid	84.00	Rent Paid - approved by the Audit Committee Rs. 84.00 Lakh p.a. + applicable rates of GST (for a period of 3 years)			24.78	0.00	0.00											1) Amount of Rs. 24.78 Lakh represent Rent Paid including GST; Value of the Related Party Transaction as approved by the Audit Committee was Rs. 84.00 Lakh p.a. (plus applicable rates of GST). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) Amount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
4	Hindustan Composites Ltd.		Mr. Varunn Mody		promoter/promoter group	Remuneration		102.00	Salaries and other employee benefits- Rs. 102.00 Lakh pa + Perquisites			53.70	0.00	0.00											1) Value of the Related Party Transaction as approved by the Audit Committee and Board of Directors was Rs. 102.00 Lakh pa plus Perquisites represents Salaries and other employee benefits. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) All related party transactions entered during the half year were in ordinary course of the business. 4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
5	Hindustan Composites Ltd.		Mrs. Shashi Mody		Promoter / Prmoter Group	Remuneration		17.60	Salaries and other employee benefits- Rs. 17.60 pa Lakh + Perquisites			14.67	0.00	0.00											1) Mrs. Shashi Mody is a Significant Beneficial Owner having Significant Influence in the company. 2) Value of the Related Party Transaction as approved by the Audit Committee and Board of Directors was Rs. 17.60 Lakh pa plus Perquisites represents Salaries and other employee benefits. 3) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
6	Hindustan Composites Ltd.		Compo Advics (India) Pvt. Ltd.		Joint venture	Purchase of goods or services		500.00	As approved by Board, Rs. 500.00 Lakh p.a. (for a period of 12 years)			18.55	171.94	179.81											1) Purchase of goods and services represents Purchase of Raw Material of Rs. 18.55 Lakh (including GST); Value of the related party transaction was approved by the Board upto Rs. 500.00 Lakh p.a. (for a period of 12 Years). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) Amount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
7	Hindustan Composites Ltd.		Compo Advics (India) Pvt. Ltd.		Joint venture	Sale of goods or services		500.00	As approved by Board, Rs. 500.00 Lakh p.a. (for a period of 12 years)			21.41	0.00	0.00											1) Sale of goods and services represents Sale of Raw Material of Rs. 21.41 Lakh (including GST); Value of the related party transaction was approved by the Board upto Rs. 500.00 Lakh p.a. (for a period of 12 Years). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) Amount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
8	Hindustan Composites Ltd.		Compo Advics (India) Pvt. Ltd.		Joint venture	Any other transaction	Reimbursement of Coupons		As approved by board of Directors			14.53	0.00	0.00											1) Reimbursement Coupon of Rs. 14.53 Lakh (including GST). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) Amount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary course of the business. 5) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.
9	Hindustan Composites Ltd.		Mode Enterprises LLP		Promoter/promoter group	Purchase of goods or services		30.00	As approved by Audit Committee & Board for Rs. 30.00 Lakh p.a. (for a period of 3 years)			8.65	1.57	0.00											1) Amount of Rs. 8.65 Lakh represents the charges paid by the Company for availing services from Mode Enterprises LLP ; Value of the related party transaction as approved by the Audit Committee & Board of Directors is Rs. 30 Lakh p.a. for a period of 3 years. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) All related party transactions entered during the half year were in ordinary course of the business. 4) No amounts in respect of related parties have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year.

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