Home validate Amount in (Lakhs

Format for Disclosure of Related Party Transactions (applicable only for half-yearly fillings 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 given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting given by the listed entity/subsidiary. These details need to be disclosed only once and the listed entity/subsidiary. These details need to be disclosed only once and the listed entity/subsidiary. These details need to be disclosed only once and the listed entity/subsidiary. These details need to be disclosed only once and the listed entity subsidiary. These details need to be disclosed only once and the listed entity subsidiary.														subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was								
Details of the party (listed entity /subsidiary) entering							1			1	1	In case monies are due	to either party as a result					1	undertaken			
Details of the party (listed entity /subsidiary) entering into the transaction		D	Details of the counterpa		1		Value of the related		Value of the related	Date of Audit	Value of transaction	of the tr	ansaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of	the loans, inter-co	nter-corporate deposits, advances or investments	
Sr. No. Name	e PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audi committee	Remarks on approval by audit committee	party transaction ratified by the audit committee	Committee Meeting where the ratification was approved	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the utilised by the utilised recipient of funds (endusage)
Ass Detre																						
1 Hindustan Composit	es 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									13 Amount of Rs. 14.60 Lakh represents remt pask' Value of the related party transaction as approved by the Audit Committee was Rs. 28.60 Lakh p. a. 2) Related Party Transactions that are required to be approved by any other Committee (Board of Directors are conditionly show other Committee (Board of Directors are conditionly show other Committee (Board of Directors). 3) All related garty transactions entered during the half year were in ordinary course (All No amounts in respect of related parties have here written of if written back, nor has any provious been made for doubtid tedels / receivables during the half year.
2 Hindustan Composit	es 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 (alond 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 of if written back, no has any provision been made for doubtful debts / receivables during the half year.
3 Hindustan Composit	es 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 Rt. 24.78 Lakh represent Rent Paid including CST; Value of the Related Party Transaction as approved by the Audit Committee was Rt. 84.00 Lakh pt. a (plus applicable rates of GTST). 2) Related Party Transactions that are required to be approved by any 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 (STST). 5) No amounts in respect of related parties have been written off / written back, no has any provision been made for doubtful debts / receivables during the half year.
4 Hindustan Composit	es 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 July page 102 per legislates 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 cours of the business. 4) the amount of the committee of the party of
5 Hindustan Composit	es Ltd.	Mrs. Shashi Mody		Promoter / Primater Group	Remuneration		17.60	Salaries and other employee benefits - Rs. 17.60 pa Lakh + Perquisites			14.67	0.00	0.00									1) Mrs. Shath 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 Rt. 176 Oak hap pals Perquisites represents Stairies 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 Directors. 4) All related party transactions entered during the half year were in ordinary cour of the business. 5) No amounts in respect of related parties have been written off / written bad, in has any provision been made for doubtful debts / receivables during the half year.
6 Hindustan Composit	es Ltd.	Compo Advics (India) Pvt. Ltd.		Joint venture	Purchase of goods or servic	tes	500.00	As approved by Board, Rs. 500.00 Lakh p.a. (for a period of 12 years)			18.55	171.94	179.81									21) Purchase of goods and services represents Purchase of Raw Material of Rs. 18.5 Lash (including GST); Value of the related party transaction was approved by the Board upon Rs. 20.000 Lash ps., a (in expended of 12 Years), 2) Related Party Transactions that are required to be approved by any other Committee / Board Othectors. 3) Armount is inclusive of GST. 4) All related party transactions entered during the half year were in ordinary cour of the business. 5) No amounts in respect of related parties have been written off / written back, in has any provision been made for doubtful detats / receivables during the half year.
7 Hindustan Composit	es 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. 27.41 tabh (including GS1), Value of the related party transactions was approved by the Board upto Rs. 500.00 Lash p.a. (for a period of 12 Years). 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directions are routed through such other Committee / Board of Directions are routed through such other Committee / Board of Directions are routed through such other Committee / Board Sale / S
8 Hindustan Compositi	es 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) Neimbursement Coupon of Rs. 14.53 Lakh (including GST). 2) Related Parly Transactions that are required to be approved by any other Committee / Board of Directions are recent through such other Committee / Board Direction. 3) All related parly to paractions entered during the half year were in ordinary cour of the business. 5) No amounts in respect of related parties have been written off / written back, no has any provision been made for doubtful debts / receivables during the half year.
9 Hindustan Composit	es Ltd.	Mode Enterprises LLP		Promoter/promoter group	Purchase of goods or servic	res	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									3) Amount of Rs. 8.55 Lakh represents the charges paid by the Company for availing services from Mode Enterprises LIP. Value of the related party transaction as approved by the Vaulat Committee & Board of Directors is Rs. 30 Lakh Rp. 1.61 as paid of Sylvans. of Sylvans. Ormittee Board of Directors are routed through such other Committee Board of Directors are routed through such 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, non has any provision been made for doubtful debts / receivables during the half year.

30 Hindustan Composites Ltd.	Mrs. Sakshi Mody	Promoter/promoter group	Any other transaction	Professional Fees	18.00	As approved by Audit Committee & Board of Directors for Rs.18.00 Lakh p.a. (for a period of 3 years)		9.00	0.00	0.00								1) The amount of Rs. 9.00 Lash represent amount paid by the Company to Mrs. Sakshi Mody, for aviling various services, Value of the related party transaction as approved by the Audit Committee & Board of brettors is Rs. 5.1ab in per quarter for a period of 13 hasted Farty Transactions that are required to be approved by any other Committee & Board of Directors are routed through such other Committee & Board of Directors are routed through such other Committee & Board of Directors and Salary Sa
11 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Interest received			As approved by Audit Committee & Board of Directors	22	15.22	0.00	0.00								1) Interest received on ICD given interest rate of at 9% for 5 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 of I / written back, nor has any provious been made for doubteil debt / receivables during the half year.
12 Hindustan Composites Ltd.	Alipore Consultants Private Ltd	promoter/promoter group	Any other transaction	Professional Fees	15.00	As approved by Audit Committee & Board of Directors for Rs. 15.00 Lakh p.a. (for a period of 2 years)	5	5.00	0.00	0.00								1) Availing of consultancy and advisory services. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are outsed through such other Committee / Board of Directors are not of the committee of Directors and the such as the committee of Directors and the such as the committee of the Directors and the such as the committee of the Directors and the such as the committee of the Directors and the such as the committee of the Directors are provided that the such as any provision been made for doubtful debts / receivables during the half year.
13 Hindustan Composites Ltd.	J.L. Morison (India) Ltd.	promoter/promoter group	Any other transaction	Reimbursement of Expenses	21.36	As approved by Audit Committee & Board of Directors for Rs. 21.36 Lakh p.a. (for a period of 3 years)	2:	21.36	0.00	0.00								All beinbursement of 55% of corporate event expenses which were incurred by J.M. In behalf of the Company. Resident for the Company. Resident farm, Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors are routed through such other Committee / Board of Directors and J.A. I resident party transactions entered during the half year were in ordinary course of the business. All 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.
14 Hindustan Composites Ltd.	Mr. Varune Mody	promoter/promoter group	Any other transaction	Rent Deposit	6.60	As per Rent Agreement	0	0.00	6.60	6.60								1) Value of Rs. 5.60 Lakh represents rent depoix as per Rent Agreement. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are outset 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) All related party transactions entered during the half year were in ordinary course of the business. 5) All related party transactions entered during the half year were in ordinary course of the business. 6) All related party transactions entered during the half year were half to the success of th
15 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Inter-corporate deposit		500.00	Inter Corporate Deposits	38	80.00	0.00	300.00			Inter-corporate deposit	9.00%	5 years	Unsecured	For business purpose	1) Amount of Rs. 38:00 Lakhs represents inter Corporate Deposit receivables; Value of the related party transaction as papered by the Audit Committee was Rs. 50:00 to Lakhs. 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 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 respect of related parties have been written of if written had, nor has any provision been made for doubtful debts / receivables during the half year.
16 Hindustan Composites Ltd.	Compo Advics (India) Pvt. Ltd.	Joint venture	Any other transaction	Royalty Received		As approved by the Board of Directors 1% of Net Sales		3.75	0.00	0.00								3) Value of the related party transaction of 18.3. To talks represents royally received and was approved by the board: 15 of Net Sales. 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 and Transactions that are required to the property of the committee of the property of the prop
17 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Any other transaction	ICD received back		ICD received back	81	80.00	0.00	0.00								1) Amount of Rs. 80.00 Labhs represents inter Corporate Deposit received back: 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.
18 Hindustan Composites Ltd. Total value of transaction during the reporting	Mrs. Monica Sarin	Relative of Non-Executive Director	Any other transaction	Consultancy charges Paid	10.00	Consultancy charges Paid		97.35	0.00	0.00								3) Amount represents consultancy charges gold to Mrs. Monica Sarin. 2) Related Party Transactions that are required to be aggrowed 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 bads, nor has any provision been made for doubtful debts / receivables during the half year.