_	or Disclosure of Related Part	ty Transactions (applicable only for half-vear	ly filings i.e., 2nd and 4th quarter)	Amount in (Lakhs)																		
	mat for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																	tes to loans, inter-corpora	te deposits, advances or investme undertaken.	ances 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.				
	Details of the party (listed entity /subsidiary) entering Details of the counterparty				Value of the related		Value of the related	Date of Audit			a case monies are due to either party as a result of the transaction		t In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							er-corporate deposits, advances or investments				
Sr. No.	Name	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		Remarks on approval by audit committee		Committee Meeting where the ratification was approved	Value of transaction during the reporting period	during the reporting	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		Purpose for which the funds will be utilised by the utiliset erecipient of funds (endusage)	
Ad	Delete						1																	
:	Hindustan Composites Ltd.		Varunn Mody	promoter/promoter group	Any other transaction	Rent Paid		Rent Paid - approved by the Audit Committee Rs. 28.80 Lakh p.a.			14.40	0.00	0.00									 Amount of Rs. 14.40 Lakh represents reet paid; Value of the related party transaction is algored by the Audit Contentive wis Rs. 28.80 Lah p. a. 2) Related Party Transactions that are required to be approved by any other Contentions. Related Detectors are routed through such other Committee / Board of Contentions. Related party transactions entered during the half year were in ordinary course of the business. A lended party transactions entered during the half year were in ordinary course of the business. A low party transactions entered during the half year were in ordinary course of the business. A mounts in respect of related parties have been written off / written back, nor has any provide hole mandle of coubling the date / receivable during the half year. 		
	Hindustan Composites Ltd.		Pallawi Resources Private Limited	promote/promoter group	Any other transaction	Rent Paid		Rent Paid - approved by the Audit Committee Rs. 3-96 Lakh p.a. + applicable rates of GST (for a period of S years)			2.33	0.00	0.00									 Jansout of Re. 2.32 Labsh research fleets fibed including: GST, Value of the Related Party Transaction as approved by the Audit Committee was Re. 3.95 Labsh p.a. (plus applicable rates of GST). Ja 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. All Related party Transactions entered during the half year were in ordinary course of the business. Joannows in respect of related parties have been written off / written back, nor has any provision been made for doublish of besides / rescalable during the half year. 		
	Hindustan Composites Ltd.		Pallawi Resources Private Limited	promoter/promoter group	Any other transaction	Rent Paid		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									 Januard et R. 24.21 Lab. represents then the bit chuckings GST, Valuer of the Ratinet Pharty Transactions as approved by the Audit Committee was Rs. 44.00 Lab.p.a. (jus applicable rates of GST). Ja Related Party Transactions that are encycled to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. An Insteaded party Transactions entered during the half year were in ordinary course of the business. Homos Sin Communities of Party Transactions entered during the half year were in ordinary course of the business. Na mounts in respect of related parties have been written off / written back, nor has any provision benamed for four black of y recensible commer the half year were on the party party of the business. 		
	Hindustan Composites Ltd.		Mr. Varunn Mody	promoter/promoter group	Remuneration			Salaries and other employee benefits- Rs. 102.00 Lakh pa + Perquisites			53.70	0.00	0.00									1) Value of the Related Payr Transaction as approved by the Audit Committee and based of Disectors and R. 20200 Lahip pails Perguinets splitters and other employee benefits. 2) Related Pairy Transactions that are encycled to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. 3) All related pairy Transactions entered during the half year were in ordinary course of the basiness. 4) No enter the base of the related pairties have been written off A written back, nor has any providen been made for doubliced back for each during the half year.		
	Hindustan Composites Ltd.		Mrs. Shashi Mody	Pranoter / Prmoter Group	Remuneration			Salaries and other employee benefits- Rs. 17.60 pa Lakh + Perquisites			14.67	0.00	0.00									 Hors. Shaubh Mody is a Significant Beneficial Owner having Significant Influence in the company. Value of the Related Party Transaction as approved by the Audit Committee and Board of Directors was Rs. 1260 Lable papels Perquisites represents Stathets and other employee benefits. Jo 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. All Related party Transactions entered during the half year were in ordinary course of the business. No amounts in respect of related parties have been written off / written badv, nor has any provision been made for doublet day's receivables during the half year. 		
	Hindustan Composites Ltd.		Compo Advics (India) Pvt. Ltd.	Joint venture	Purchase of goods or service	\$		As approved by Board, Rs. 500.00 Lakh p.a. (for a period of 12 years)			18.55	171.94	179.81									 I) incidence of a soft and vertices represents functions of Raw Material of Re. 13.55 Labs flickling GSV 2014 on the relevate part transactions was approved by the Board topic BS. 500.01 abits p. a (for a period of 12 Years). I) Beland Pathy Transactions that ere required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. Amount is inclusive of GST. An reletade pathy transactions matter encoded using the half year were in ordinary course of the business. Na amounts in respect of reletade paties have been written off / written back, nor has any provision been made for doubful debts / receivables during the half year. 		
	Hindustan Composites Ltd.		Compo Advics (India) Pvt. Ltd.	Joint venture	Sale of goods or services			As approved by Board, Rs. 500.00 Lakh p.a. (for a period of 12 years)			21.41	0.00	0.00									 Sted of goods and services represents Sale of Raw Material of R. 2.141. Lah (including GST) Value of the related party instruction was approved by the Board upto Rs. 500.00 Lah p. a. (for a period of 1.2 Years). J Related Party Transactions that ere enjoined to be approved by way other Committee / Board of Directors are routed through such other Committee / Board of Directors. J An inetate of party transactions et are requeed during the half year were in ordinary course of the business. Joa 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. 		
	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									 Reinbursement Coupon of R. 14.33 Lab (including GST). Reinbard Party Transactions that are enquered to be approved by any other Committee / Board of Directors are routed through such other Committee / Board of Directors. Amount is inclusive of GST. All related party transactions entered enduring the half year were in ordinary course of the business. No announts in respect of related partice have been written off / written back, nor has any provision been made for doubtful debts / receivables during the half year. 		
	Hindustan Composites Itd.		Mode Enterprises LLP		Purchase of goods or service			As approved by Audit Committee & Board for 8: 30.00 Lakh p.a. (for a period of 3 years)			8.65	1.57	0.00									 Anonot of Rs. 8.65 Lahk represents the charges paid by the Company for availing services from Mode Interprises. L12 - Vale of the related part functions can a approved by the Audit Committee & Board of Directors is Rs. 30 Lahk p.a. for a period of 3 years. 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. JA related party transactions entered during the half year were in ordinary course of the business. A) anonuons in respect of related parties have been written off / written back, nor has any provision been made for doubtful debs / receivables during the half year. 		
1	Hindustan Composites Ltd.		Mrs. Sakshi Mody	Pramoter/promoter group	Any other transaction	Professional Fees		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									 The amount of Rs. 300 takin regressent amount paid by the Company to MK's Sakhil Mody, for a wing various services: Value of the related party transaction as approved by the Audit Committee & Board of Directors is Rs. 4.5 Lakh per quarter for a period of 3 years. Related Party Transactions that are required to be approved by any other Committee / Board O Directors are routed through such other Committee / Board of Directors. Al related party transactions entered during the half year were in ordinary course of the business. Boardson is respect of related parties have been written off / written back, nor has any provision been made for doubtful detts / receivables during the half year. 		

11 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Interest received			As approved by Audit Committee & Board of Directors	15.22	0.00	0.00						 Interest received on ICD given interest rate of at 9% for 5 years. JR letted Patry Transactions that are required to be approved by any other Committee / Board of Directors are routed through such other Committee / Board Directors. JA if ealed party transactions entered during the half year were in ordinary cours of the budiness. How the second second second second second second second second second second due to the second secon
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)	5.00	0.00	0.00						 Availing of consultancy and advisory services. Piekade Yarry Transactions that are required to be approved by any other Committee / Board of Directors are nouted through such other Committee / Board Directors. All related party transactions entered during the half year were in ordinary cours of the busines. Namounts in respect of related parties have been written off h written back, no has any provision been made for doublis dabe/ recensibles 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)	21.36	0.00	0.00						1) Beinbursement of SMs of company, event expenses which were incurred by IJ.V on bread of the company, and the are required to be approved by any other (committee / Board of Directors are routed through such other Committee / Board or Directors.) 3) A related party transactions entered during the half year were in ordinary course of the business. 4) No announts in respect of related parts have been werthen off / written back, no has any provision been made for doubtful debts / receivables during the half year.
14 Hindustan Composites Ltd.	Mr. Varunn Mody	promoter/promoter group	Any other transaction	Rent Deposit	6.60	As per Rent Agreement	0.00	6.60	6.60						1) Value of Rs. 6.60 Lahh represents rent depoids apper Rent Agreement. 2) Related Party Transactions that are required to be approved by any other Committee / Board of Directors are nouted through such other Committee / Board Directors. 3) All related party transactions entered during the half year were in ordinary cours of the busines. 4) No announts in respect of related parties have been written off / written back, no has any provision been made for doubtid dabb / recensibles during the half year.
15 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Inter-corporate deposit		500.00	Inter Corporate Deposits	380.00	0.00	300.00		Inter-corporate deposit	9.00%	5 years	Unsecured	 Anount of Bi. 38:00 (Lish represents Inter Corporate Deposit receivable): Value of the related party transaction as approved by the Audit Committee was Bi. 500:00 Lishib. Pelated Party Transactions that are required to be approved by any other Committee/Biand of Directors are routed through such other Committee/Biand of Directors. All related party transactions entered during the half year were in ordinary cours of the business. Namounts in respect of related parties have been written off I written back, no has any provision been made for doubtid ubbd / 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						1) Value of the related party transaction of 6a. 2.75 Labht represents royally receive and was approved by the board 10 of the 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. 3) At related party transactions entered during the half year were in ordinary cours of the business. 4) As an analysis of related party transactions there have on them off / written back, no has any provision been made for doubtful debts / receivables during the half year.
17 Hindustan Composites Ltd.	Pallawi Resources Private Limited	promoter/promoter group	Any other transaction	ICD received back		ICD received back	80.00	0.00	0.00						 Anount of Rs. 80:001 Jahn regresents Inter Corporate Deposit received back. Sheated Pathr Taxancians that are required to be approved by any other Committee/Roard of Directors are routed through such other Committee/Roard of Directors. All related party transactions entered during the half year were in ordinary cours of the busines. An announts 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.
18 Hindustan Composites Ltd.	Mrs. Monica Sarin	Relative of Non-Executive Director	Any other transaction	Consultancy charges Paid	10.00	Consultancy charges Paid	10.00	0.00	0.00						 Amount represents consultancy charges paids to Mor. Monics Sarin. Piekted Parry Transactions that are required to be approved by any other Committee/Roard of Directors are routed through such other Committee/Roard of Directors. All related party transactions entered during the half year were in ordinary cours of the business. Nonunsts in respect of related parties have been written off h written back, no has any provision en maid of doublied beb/ receivables during the half year.
Total value of transaction during the reporting period							697.35								