

# HINDUSTAN APPLIANCES LIMITED

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Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Date: 19<sup>th</sup> July, 2021

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transactions on Standalone and Consolidated basis for the financial year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

**SUNIL HIRJI SHAH**  
**DIRECTOR**  
**DIN : 02775683**

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## **Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Financial Year ended 31.03.2021 on Standalone Basis**

### **A. Subsidiary Companies**

- Jogindra Exports Limited
- Kshanika Trading Limited

### **B. Key Managerial Person (KMP)**

- Shri Sunil Hirji Shah, Director
- Shri Kanan Hemang Shah, Director
- Shri Sanjay A. Desai, CFO & Director
- Shri Kalpesh R. Shah, Director
- Shri Ravindra Kanji Maytra, Director
- Miss Niyati Sengar (Company Secretary)

### **C. Details of Related Party Transactions as below:**

<b><u>Sr. No.</u></b>	<b><u>Name of Related Party</u></b>	<b><u>Description of relationship with the party</u></b>	<b><u>Nature of Transaction</u></b>	<b><u>Loan refund</u></b>	<b><u>Loan Given</u></b>	<b><u>Amount outstanding as on 31st March 2020</u></b>
1	Jogindra Exports Ltd.	Subsidiary	Loan	-	-	2,06,55,000
2	Kshanika Trading Ltd.	Subsidiary	Loan	-	50,000	3,72,36,000
<b>Remuneration paid</b>						
3	Niyati Shengar	KMP	Remuneration			1,80,000

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