

# HINDUSTAN APPLIANCES LIMITED

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: 10<sup>th</sup> December, 2020

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a Consolidated basis for the half year ended September 30, 2020.

Further, Kindly note that the Company has two wholly owned Subsidiaries i.e M/s. Jogindra Exports Limited & M/s. Kshanika Trading Limited.

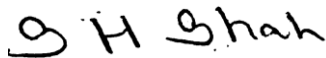
The aforesaid disclosure would be made available on the website of the Company at [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

Kindly 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 Half Year ended 30.09.2020 on Consolidated Basis**

### **1. List of related parties identified by Management**

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

- Mr. Sunil Hirji Shah (Director)
- Mrs. Kanan Hemang Shah (Director)
- Mr. Sanjay Amratlal Desai (Director & CFO)
- Mr. Kalpesh Rameshchandra Shah (Director)
- Mr. Ravindra Kanji Maytra (Director)
- Ms. Niyati Sengar (Company Secretary)

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

<b><u>Sr. No.</u></b>	<b><u>Name of Related Party</u></b>	<b><u>Nature of Transaction</u></b>	<b><u>Amount in Rs.</u></b>
1	Niyati Sengar	Remuneration to KMP	90,000

### **3. Balance Outstanding at the end of the Year.**

<b><u>Sr. No.</u></b>	<b><u>Name of Related Party</u></b>	<b><u>Nature of Transaction</u></b>	<b><u>Amount in Rs.</u></b>
1	Ms. Niyati Sengar	Remuneration Payable	15,000

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Stock Code – BSE Code No. 531918

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions on Standalone basis 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on Standalone basis for the half year ended September 30, 2020.

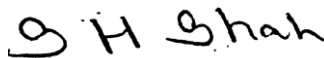
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FOR HINDUSTAN APPLIANCES LIMITED



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## **Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Year ended 30.09.2020 on Standalone Basis**

### **1. List of related parties identified by Management**

#### **A. Subsidiary Companies:**

- M/s. Jogindra Exports Limited
- M/s. Kshanika Trading Limited

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

- Mr. Sunil Hirji Shah (Director)
- Mrs. Kanan Hemang Shah (Director)
- Mr. Sanjay Amratlal Desai (Director & CFO)
- Mr. Kalpesh Rameshchandra Shah (Director)
- Mr. Ravindra Kanji Maytra (Director)
- Ms. Niyati Sengar (Company Secretary)

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

<b><u>Sr. No.</u></b>	<b><u>Name of Related Party</u></b>	<b><u>Nature of Transaction</u></b>	<b><u>Amount in Rs.</u></b>
1	M/s. Jogindra Exports Limited	Loan Return during the year	20,000
2	M/s. Kshanika Trading Limited	Loan Given/Return during the year	Nil
3	Niyati Sengar	Remuneration to KMP	90,000

### **3. Balance Outstanding at the end of the Year.**

<b><u>Sr. No.</u></b>	<b><u>Name of Related Party</u></b>	<b><u>Nature of Transaction</u></b>	<b><u>Amount in Rs.</u></b>
1	M/s. Jogindra Exports Limited	Loan Given	2,06,55,000
2	M/s. Kshanika Trading Limited	Loan Given	3,71,06,000
3	Ms. Niyati Sengar	Remuneration Payable	15,000