



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.: +91 33 2449 0839, Fax : +91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date: 24.11.2022

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Symbol- HINDCON

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2022.

The above document is available on the Company's website www.hindcon.com

This is for your information and records.

Thanking you,

For HINDCON CHEMICALS LIMITED

Ankita Banerjee

Ankita Banerjee
Company Secretary

Encl: As Above



HINDCON CHEMICALS LIMITED
CIN: L24117WB1998PLC087800
ADDRESS: 62B, BRAUNFELD ROW, 1ST FLOOR, KOLKATA-700027

Disclosure of related party transactions for period ended 30th September, 2022

S.No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.					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.)	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 (end-usage)		
1	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka	ADWFG 3366 L	Managing Director	Salary	-	4,350,000.00	-	-	-	-	-	-	-	-	-	-	-	
2	Hindcon Chemicals Ltd	AAACH 8021 M	Nilima Goenka	ADUPG 1640 H	Whole-Time Director	Salary	-	1,800,000.00	-	-	-	-	-	-	-	-	-	-	-	
3	Hindcon Chemicals Ltd	AAACH 8021 M	Rameshchandra Banerjee	ADUPB 6624 C	Whole-Time Director	Salary	-	452,000.00	-	-	-	-	-	-	-	-	-	-	-	
4	Hindcon Chemicals Ltd	AAACH 8021 M	Kashinath Tiwari	ARNDP 1408 P	Chief Financial Officer	Salary	-	255,000.00	-	-	-	-	-	-	-	-	-	-	-	
5	Hindcon Chemicals Ltd	AAACH 8021 M	Binay Kumar Agarwal	ACGPA 4055 Q	Independent Director	Director Sitting Fees	-	17,500.00	-	-	-	-	-	-	-	-	-	-	-	
6	Hindcon Chemicals Ltd	AAACH 8021 M	Giridhari Lal Goenka	ADZFG 1962 B	Independent Director	Director Sitting Fees	-	9,500.00	-	-	-	-	-	-	-	-	-	-	-	
7	Hindcon Chemicals Ltd	AAACH 8021 M	Sudhir Kumar Bhattacharya	ADUPB40 14G	Independent Director	Director Sitting Fees	-	7,000.00	-	-	-	-	-	-	-	-	-	-	-	
8	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka	ADWFG 3366 L	Managing Director	Office Rent	Rs. 15,000/- per month	90,000.00	-	-	-	-	-	-	-	-	-	-	-	
9	Hindcon Chemicals Ltd	AAACH 8021 M	Nilima Goenka	ADUPG 1640 H	Whole-Time Director	Office Rent	Rs. 10,000/- per month	60,000.00	-	-	-	-	-	-	-	-	-	-	-	
10	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka	ADWFG 3366 L	Managing Director	Dividend	-	1,314,950.00	-	-	-	-	-	-	-	-	-	-	-	
11	Hindcon Chemicals Ltd	AAACH 8021 M	Hindcon Solutions Pvt Ltd	AABCP 9019 M	Subsidiary of the Listed Company	Dividend	-	1,796,270.00	-	-	-	-	-	-	-	-	-	-	-	
12	Hindcon Chemicals Ltd	AAACH 8021 M	Nilima Goenka	ADUPG 1640 H	Whole-Time Director	Dividend	-	1,611,150.00	-	-	-	-	-	-	-	-	-	-	-	
13	Hindcon Chemicals Ltd	AAACH 8021 M	Vansh Goenka	BAKFG2904E	Relative of KMP	Dividend	-	399,000.00	-	-	-	-	-	-	-	-	-	-	-	
14	Hindcon Chemicals Ltd	AAACH 8021 M	Bengal Silicates & Chemicals Pvt Ltd	AACCB 2482 Q	Entity in which Director is interested	Sales	Rs. 1,00,00,000	80,450,359.00	20,734,066.40	20,109,245.18	-	-	-	-	-	-	-	-	-	
15	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka & Others (HUF)	AAEHS4383M	Others	Dividend	-	357,700.00	-	-	-	-	-	-	-	-	-	-	-	
16	Hindcon Chemicals Ltd	AAACH 8021 M	RG's Fashions Pvt Ltd	AACCR 6608 Q	Entity in which Director is interested	Sales	Rs. 1,00,00,000	139,027.00	8,732.00	14,425.00	-	-	-	-	-	-	-	-	-	
17	Hindcon Chemicals Ltd	AAACH 8021 M	Hindcon Solutions Pvt Ltd	AABCP 9019 M	Subsidiary of the Listed Company	Investment	-	-	3,935,000.00	3,935,000.00	-	-	-	-	Investments	-	-	-	For furtherance of business activities	
							Total	92,518,856.00	24,677,798.40	24,058,670.18	-	-	-	-	-	-	-	-	-	-

