



# HINDCON CHEMICALS LIMITED

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



Date: 26.05.2023

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 March 31, 2023.

The above document is available on the Company's website [www.hindcon.com](http://www.hindcon.com)

This is for your information and records.

Thanking you,

For Hindcon Chemicals Limited

**ANKITA BANERJEE**  
Digitally signed by  
ANKITA BANERJEE  
Date: 2023.05.26  
18:11:05 +05'30'

Ankita Banerjee  
Company Secretary

Encl: As Above



**HINDCON CHEMICALS LIMITED**  
CIN: L24117WB1998PLC087806  
ADDRESS: 62B, BRAUNFELD ROW, 8ST FLOOR, KOLKATA-700027

**Disclosure of related party transactions for period ended 31st March, 2023**

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	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
											Nature of indebtedness (loan/ insurance of debt/ any other etc.)	Cost	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)					
1	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka	ADWPG 3366 L	Managing Director	Salary	-	42,50,000.00	-	-	-	-	-	-	-	-	-	-	-	-
2	Hindcon Chemicals Ltd	AAACH 8021 M	Nilima Goenka	ADWPG 1640 H	Whole-Time Director	Salary	-	18,20,000.00	-	-	-	-	-	-	-	-	-	-	-	-
3	Hindcon Chemicals Ltd	AAACH 8021 M	Ramaraman Banerjee	ADWPG 6024 C	Whole-Time Director	Salary	-	4,52,000.00	-	-	-	-	-	-	-	-	-	-	-	-
4	Hindcon Chemicals Ltd	AAACH 8021 M	Kabirath Dey	ARXPD 1491 P	Chief Financial Officer	Salary	-	2,55,000.00	-	-	-	-	-	-	-	-	-	-	-	-
5	Hindcon Chemicals Ltd	AAACH 8021 M	Hiray Kumar Agarwal	ACGPA 4856 Q	Independent Director	Director Sitting Fees	-	47,000.00	-	-	-	-	-	-	-	-	-	-	-	-
6	Hindcon Chemicals Ltd	AAACH 8021 M	Ganesh Lal Goenka	ADZPG 1962 B	Independent Director	Director Sitting Fees	-	41,000.00	-	-	-	-	-	-	-	-	-	-	-	-
7	Hindcon Chemicals Ltd	AAACH 8021 M	Sudip Kumar Bhattacharya	ADZPG 1962 B	Independent Director	Director Sitting Fees	-	8,500.00	-	-	-	-	-	-	-	-	-	-	-	-
8	Hindcon Chemicals Ltd	AAACH 8021 M	Sanjay Goenka	ADWPG 3366 L	Managing Director	Office Rent	Rs. 15,000/- per month	30,000.00	-	-	-	-	-	-	-	-	-	-	-	-
9	Hindcon Chemicals Ltd	AAACH 8021 M	Nilima Goenka	ADWPG 1640 H	Whole-Time Director	Office Rent	Rs. 15,000/- per month	1,20,000.00	-	-	-	-	-	-	-	-	-	-	-	-
10	Hindcon Chemicals Ltd	AAACH 8021 M	Jays Rajpal	CKRFB951BN	Company Secretary	Salary	-	90,000.00	-	-	-	-	-	-	-	-	-	-	-	-
11	Hindcon Chemicals Ltd	AAACH 8021 M	Arkita Banerjee	AVYFB699F	Company Secretary	Salary	-	41,000.00	-	-	-	-	-	-	-	-	-	-	-	-
12	Hindcon Chemicals Ltd	AAACH 8021 M	Hindcon Foundation	AACHT18411N	Others	Donation	-	1,01,000.00	-	-	-	-	-	-	-	-	-	-	-	-
13	Hindcon Chemicals Ltd	AAACH 8021 M	Vaugh Goenka	BAKPG2984R	Relative of KMP	Remuneration	-	1,71,428.00	-	-	-	-	-	-	-	-	-	-	-	-
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 per transaction	4,98,34,000.00	2,01,09,000.00	57,45,000.00	-	-	-	-	-	-	-	-	-	-
15	Hindcon Chemicals Ltd	AAACH 8021 M	RTI Palkies Pvt Ltd	AACCB 6601 Q	Entity in which Director is interested	Sales	Rs. 1,00,00,000 per transaction	5,00,000.00	14,000.00	32,000.00	-	-	-	-	-	-	-	-	-	-
							Total	5,75,84,928.00	2,01,23,000.00	57,78,000.00	-	-	-	-	-	-	-	-	-	-

