Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
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T +91 033 40823700 hmcosecy@hindmotor.com
T +91 033 22200600 www.hindmotor.com

May 09, 2023

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Sub: Submission of half yearly Disclosure on Consolidated Related Party Transaction as Per SEBI LODR, 2015

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed note on Related Party Transactions, on consolidated basis as per the new format prescribed by SEBI for the Second half-year ended 31st March, 2023, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

VISHAKHA GUPTA Digitally signed by VISHAKHA GUPTA Date: 2023.05.09 16:52:07 +05'30'

Vishakha Gupta
Company Secretary
M.No.A54948

Encl:

HINDUSTAN MOTORS LIMITED

Disclosure of Related Party Transaction on consolidated basis

In pursuance with Regulatiion 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018

Related party transactions

										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 party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	HINDUSTAN MOTORS LIMITED	Mr. Mahesh Kumar Kejriwal	CFO	Remuneration			DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTIONS WITH THEM IS IN THE NORMAL COURSE OF BUSINESS, HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTIONS DEFINITION.	13.48	0.00	0.00										
2	HINDUSTAN MOTORS LIMITED	Mr. Prakash Sahu	CEO	Remuneration			DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTIONS WITH THEM IS IN THE NORMAL COURSE OF BUSINESS, HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTIONS.	43.79	0.00	0.00										
3	HINDUSTAN MOTORS LIMITED	Mrs. Vishakha Gupta	CS	Remuneration			DIRECTORS & KEY MANAGERIAL PERSONNEL IS A RELATED PARTY BUT THE TRANSACTIONS WITH THEM IS IN THE NORMAL COURSE OF BUSINESS, HENCE THIS WILL NOT BE COVERED IN THE RELATED PARTY TRANSACTIONS.	6.05	0.00	0.00										
Total value of transaction during the reporting period								63.32												

M K Kejriwal
Chief Financial Officer

Vishakha Gupta
Company Secretary