Hindustan Motors
Registered Office
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001
CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

November 12, 2021

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

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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 for the half-year ended 30th September, 2021, 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
Company Secretary

Encl: A/a

HINDUSTAN MOTORS LIMITED

Disclosure of Related Party Transaction on consolidated basis

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

RELATED PARTY TRANSACTIONS

(a) List of Related Parties

A. Subsidiary Company

Hindustan Motors Limited, U.S.A (HML,USA) (Dissolved on 16th February 2017)

B. Key Management Personnel of the company and close member of Key Management Personnel of the company

i) Mr. A. Sankaranarayanan, Director
ii) Mr. Raj Kamal Johri, Director
iii) Mr. Uttam Bose, Director
iv) Smt. Mou Mukherjee, Director
v) Mr. Om Prakash Gupta
vi) Mr. Sourav Daspatnaik
vii) Mr. Prakash Sahu, Chief Executive Officer
viii) Mr. Mahesh Kumar Kejriwal, Chief Financial Officer
ix) Mrs Vishakha Gupta, Company Secretary

(Amounts in INR Lakhs)

(b) Transactions with Related Parties for the half-year ended 30th September, 2021

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2021	2021
EXPENSES:		
Salaries, Allowances, Provident fund and Others		
Mr Mahesh Kumar Kejriwal		5.77
Mr. Prakash Sahu		17.00
Mrs. Vishakha Gupta		2.30

(c) Outstanding Balances as on 30th September, 2021

NATURE OF TRANSACTIONS	Subsidiary	Key Management Personnel/Relative of Key Management Personnel
	2021	2021
PAYABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	9.33	
(Balance outstanding as at 15th February, 2017)		
LOANS & ADVANCES AND RECEIVABLES :		
For Goods & Services		
Hindustan Motors Limited, U.S.A (HML,USA)	5.47	
(Balance outstanding as at 15th February, 2017)		

M K Kejriwal
Chief Financial Officer

Vishakha Gupta
Company Secretary