

HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPPP/SE/2022-23/65

November 18, 2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

BSE: 522064 NSE: HONDAPOWER

Sub: Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions, for the half year ended September 30, 2022.

We request you to take the aforesaid information on record.

Thanking you.

Yours Truly,
For **Honda India Power Products Limited,**

**Sunita
Ganjoo**

Digitally signed
by Sunita Ganjoo
Date: 2022.11.18
12:20:07 +05'30'



Sunita Ganjoo
Company Secretary and Compliance Officer

Encl. as above.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			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	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				
	Name	Name	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.)	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)	
1	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Any other transaction	Royalty	4700.00	Approved	2087.00	1026.00	1253.35										
2	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Any other transaction	Export Commission	5600.00	Approved	2525.00	1203.00	1826.37										
3	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Any other transaction	Technical Guidance Fees	500.00	Approved	106.00	42.00	54.19										
4	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Purchase of goods or services		8500.00	Approved	3154.00	1412.00	818.81										
5	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Any other transaction	Reimbursement received and paid including warranty expenses	1100.00	Approved	398.00	99.00	86.00										
6	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Sale of goods or services		2000.00	Approved	138.00	0.00	1.68										
7	Honda India Power Products Limited	Asian Honda Motor Co. Ltd., Thailand	Fellow Subsidiary	Purchase of goods or services		10000.00	Approved	4193.00	203.00	890.49										
8	Honda India Power Products Limited	Asian Honda Motor Co. Ltd., Thailand	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	150.00	Approved	69.00	28.00	0.00										
9	Honda India Power Products Limited	Honda Motor De Chile S.A., Chile	Fellow Subsidiary	Sale of goods or services		160.00	Approved	21.00	0.26	0.27										
10	Honda India Power Products Limited	Honda Australia M. and P.E. PTY Ltd., Australia	Fellow Subsidiary	Sale of goods or services		3000.00	Approved	1.00	0.00	1.47										
11	Honda India Power Products Limited	Honda Australia M. and P.E. PTY Ltd., Australia	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	50.00	Approved	19.00	0.03	18.51										
12	Honda India Power Products Limited	Honda De Mexico S.A. DE C.V., Mexico	Fellow Subsidiary	Sale of goods or services		150.00	Approved	31.00	0.00	0.00										
13	Honda India Power Products Limited	Honda Del Peru S.A., Peru	Fellow Subsidiary	Sale of goods or services		165.00	Approved	66.00	0.00	0.00										
14	Honda India Power Products Limited	Honda Philippines Inc., Philippines	Fellow Subsidiary	Sale of goods or services		100.00	Approved	31.00	0.00	0.00										
15	Honda India Power Products Limited	Honda Motor Cycle & Scooter India Pvt Ltd, India	Fellow Subsidiary	Sale of goods or services		2600.00	Approved	1120.00	337.00	0.00										
16	Honda India Power Products Limited	Honda Gulf FZE,UAE	Fellow Subsidiary	Sale of goods or services		850.00	Approved	590.00	0.00	294.91										
17	Honda India Power Products Limited	Honda Trading (South China) Co. Ltd, Hong Kong	Fellow Subsidiary	Purchase of goods or services		100.00	Approved	7.00	3.00	1.82										
18	Honda India Power Products Limited	Honda Trading Asia Co. Ltd., Thailand	Fellow Subsidiary	Purchase of goods or services		2400.00	Approved	826.00	314.00	57.27										
19	Honda India Power Products Limited	Honda Trading Corporation, Japan	Fellow Subsidiary	Purchase of goods or services		1300.00	Approved	533.00	47.00	60.96										
20	Honda India Power Products Limited	Honda Trading Corporation, Japan	Fellow Subsidiary	Purchase of fixed assets		200.00	Approved	12.00	258.00	0.00										
21	Honda India Power Products Limited	PT Honda Power Products Indonesia, Indonesia	Fellow Subsidiary	Sale of goods or services		500.00	Approved	42.00	0.00	10.09										
22	Honda India Power Products Limited	PT Honda Power Products Indonesia, Indonesia	Fellow Subsidiary	Purchase of goods or services		28.00	Approved	11.00	0.00	0.00										
23	Honda India Power Products Limited	Shanghai Honda Trading Co. Ltd., China	Fellow Subsidiary	Purchase of goods or services		1200.00	Approved	537.00	87.00	21.84										
24	Honda India Power Products Limited	Honda Motor Europe Ltd, United Kingdom	Fellow Subsidiary	Sale of goods or services		4100.00	Approved	112.00	112.00	0.00										
25	Honda India Power Products Limited	Honda Motor Europe Ltd, United Kingdom	Fellow Subsidiary	Any other transaction	Reimbursement of expenses including warranty expenses	50.00	Approved	9.00	3.00	9.69										
26	Honda India Power Products Limited	Honda Canada Inc., Canada	Fellow Subsidiary	Sale of goods or services		7000.00	Approved	3044.00	2010.00	497.43										
27	Honda India Power Products Limited	Honda Canada Inc., Canada	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	100.00	Approved	28.00	0.00	18.59										
28	Honda India Power Products Limited	Honda Trading Brasil Ltda., Brasil	Fellow Subsidiary	Purchase of goods or services		100.00	Approved	13.00	11.00	0.86										
29	Honda India Power Products Limited	Honda Selva Del Peru S.A., Peru	Fellow Subsidiary	Sale of goods or services		100.00	Approved	63.00	0.00	0.00										
30	Honda India Power Products Limited	American Honda Motor Co. Inc., America	Fellow Subsidiary	Sale of goods or services		57000.00	Approved	29292.00	2975.00	208.68										
31	Honda India Power Products Limited	American Honda Motor Co. Inc., America	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	225.00	Approved	58.00	30.00	72.30										
32	Honda India Power Products Limited	Honda Cars India Ltd., India	Fellow Subsidiary	Sale of goods or services		600.00	Approved	321.00	96.00	0.00										
33	Honda India Power Products Limited	Honda Cars India Ltd., India	Fellow Subsidiary	Any other transaction	Reimbursement Paid & Received Receipt of Support Service & Technical fee	45.00	Approved	3.00	3.00	0.00										
34	Honda India Power Products Limited	Honda Cars India Ltd., India	Fellow Subsidiary	Any other transaction		250.00	Approved	118.00	18.00	0.90										
35	Honda India Power Products Limited	Honda Cars India Ltd., India	Fellow Subsidiary	Purchase of goods or services		50.00	Approved	5.00	0.00	1.98										
36	Honda India Power Products Limited	Honda Cars India Ltd., India	Fellow Subsidiary	Any other transaction	Consultancy services	10.00	Approved	1.00	0.00	0.00										
37	Honda India Power Products Limited	Honda R&D (India) Pvt. Ltd., India	Fellow Subsidiary	Sale of goods or services		33.00	Approved	2.00	0.00	0.00										
38	Honda India Power Products Limited	Honda R&D (India) Pvt. Ltd., India	Fellow Subsidiary	Any other transaction	Receipt of fees for infrastructure support	24.20	Approved	9.00	0.00	0.00										
39	Honda India Power Products Limited	Honda R&D (India) Pvt. Ltd., India	Fellow Subsidiary	Any other transaction	Reimbursement received and paid	22.00	Approved	5.00	1.00	0.00										
40	Honda India Power Products Limited	Honda Trading Corp. India Pvt. Ltd., India	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	11.00	Approved	1.00	0.00	0.00										
41	Honda India Power Products Limited	Honda Trading Corp. India Pvt. Ltd., India	Fellow Subsidiary	Purchase of goods or services		1200.00	Approved	665.00	93.00	139.02										
42	Honda India Power Products Limited	Honda Motor Southern Africa (PTY) Ltd, South Africa	Fellow Subsidiary	Sale of goods or services		300.00	Approved	66.00	0.06	0.20										
43	Honda India Power Products Limited	Honda Kaihatsu India Hospitality Pvt. Ltd., India	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	15.00	Approved	2.00	5.00	0.00										
44	Honda India Power Products Limited	Honda Trading Europe Ltd, Belgium	Fellow Subsidiary	Purchase of goods or services		15.00	Approved	4.00	2.50	0.00										
45	Honda India Power Products Limited	Honda Taiwan Co Ltd,Taiwan	Fellow Subsidiary	Sale of goods or services		300.00	Approved	47.00	0.04	0.00										
46	Honda India Power Products Limited	Rajasthan Prime Steel Processing Centre Pvt Ltd, India	Fellow Subsidiary	Purchase of goods or services		1200.00	Approved	590.00	78.00	85.57										
47	Honda India Power Products Limited	Mr Takahiro Ueda	Whole time Director	Remuneration		270.00	Approved	119.00	0.00	0.00										
48	Honda India Power Products Limited	Mr Vinay Mittal	Whole time Director	Remuneration		210.00	Approved	101.00	0.00	0.00										
49	Honda India Power Products Limited	Mr. Noboru Sube	Whole time Director	Remuneration		270.00	Approved	97.00	0.00	0.00										
50	Honda India Power Products Limited	Honda Del Peru S.A., Peru	Fellow Subsidiary	Any other transaction	Reimbursement of expenses including warranty expenses	10.00	Approved	0.00	0.00	0.10										
51	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Dividend paid		676.00	Approved	676.00	0.00	608.58										
52	Honda India Power Products Limited	Honda Motor Co.Ltd., Japan	Holding Company	Purchase of fixed assets		140.00	Approved	0.00	63.00	0.00										
53	Honda India Power Products Limited	Honda Power Pack Energy India Pvt. Ltd., India	Fellow Subsidiary	Any other transaction	Reimbursement received and paid	50.00	Approved	0.00	51.00	0.00										
54	Honda India Power Products Limited	Asian Honda Motor Co. Ltd., Thailand	Fellow Subsidiary	Any other transaction	Other Recoverable	0.00	Approved	0.00	96.00	0.00										
55	Honda India Power Products Limited	Honda Motors De Argentina S.A., Argentina	Fellow Subsidiary	Any other transaction	Reimbursement received and paid	10.00	Approved	0.00	0.00	0.00										
56	Honda India Power Products Limited	Honda R&D Co. Ltd., Japan	Fellow Subsidiary	Any other transaction	Reimbursement received and paid	12.00	Approved	0.00	0.00	0.00										
57	Honda India Power Products Limited	Honda Kaihatsu Co. Ltd, Japan	Fellow Subsidiary	Any other transaction	Reimbursement received and paid including warranty expenses	11.00	Approved	0.00	0.00	0.00										
58	Honda India Power Products Limited	Honda Taiwan Co Ltd,Taiwan	Fellow Subsidiary	Any other transaction	Reimbursement received and paid	11.00	Approved	0.00	0.00	0.00										