



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 25th November, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS

Dear Sir,

Enclosed please find herewith the Disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2022 as required in terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

HINDUSTHAN UDYOG LIMITED

Disclosure of Related Party Transactions (RPT) for the half year ended 30th September, 2022

ANNEXURE-I

Additional disclosure of RPT - applicable only in case the RPT 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.																			(Rs. in Lakhs)
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of RPT (see Note 3)	Value of the RPT as approved by the audit committee (see Note 4)	Value of transaction during the reporting period (see Note 4)	In case monies are due to either party as a result of the transaction (see Note 1)		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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	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 of loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Sales & Services	380.72	380.72	-75.10	-637.31	-	-	-	-	-	-	-	-	
2	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Purchases	41.89	41.89	0	0	-	-	-	-	-	-	-	-	
3	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Dividend Receipts	-	386.16	0	0	-	-	-	-	-	-	-	-	
4	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Rent Receipts	146.72	146.72	0	0	-	-	-	-	-	-	-	-	
5	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Purchase of Fixed Assets	362.58	362.58	0	403.53	-	-	-	-	-	-	-	-	
6	Hindusthan Udyog Ltd	AAACH 6606G	WPIL Limited	AAACW 2892B	Associate	Capital Advance	4,200.00	0	4,200.00	4,200.00	-	-	-	-	-	-	-	-	
7	Hindusthan Udyog Ltd	AAACH 6606G	Bharath Oil & Chemical Industries Ltd	AAACB6 181G	Subsidiary	Advance Given	0.16	0.16	3.26	3.42	-	-	-	-	-	-	-	-	
8	Hindusthan Udyog Ltd	AAACH 6606G	HSM International Pvt Ltd	AAACH 6609K	Associate	Advance Given	0.30	0.30	19.50	19.76	-	-	-	-	-	-	-	-	
9	Hindusthan Udyog Ltd	AAACH 6606G	V.N. Enterprises Ltd	AAACV 8991L	Enterprise having significant	Advance Given	1,012.60	1012.60	9,532.00	10,544.60	-	-	-	-	-	-	-	-	



10	Hindusthan Udyog Ltd	AAACH 6606G	Macneill Electricals Ltd	AABCM 7111J	Director having significant influence & Promoter	Advance Given	305.50	0	305.50	305.50	-	-	-	-	-	-	-	-	-	-
11	Hindusthan Udyog Ltd	AAACH 6606G	Macneill Electricals Ltd	AABCM 7111J	Director having significant influence & Promoter	Rent Paid	1.56	1.56	0	0	-	-	-	-	-	-	-	-	-	-
12	Hindusthan Udyog Ltd	AAACH 6606G	V.N. Agarwal	ACMPA 9017B	Managing Director & Promoter	Managerial Remuneration	-	15.00	0	0	-	-	-	-	-	-	-	-	-	-
13	Hindusthan Udyog Ltd	AAACH 6606G	Shikha Bajaj	AQCPB 2863G	Company Secretary & CFO	Remuneration	-	6.91	0	0	-	-	-	-	-	-	-	-	-	-
14	Hindusthan Udyog Ltd	AAACH 6606G	Prakash Agarwal	ACMPA 9020A	Director & Promoter	Sitting Fees	-	0.04	0	0	-	-	-	-	-	-	-	-	-	-
15	Hindusthan Udyog Ltd	AAACH 6606G	Kiran Darolia	ADOPD 6121G	Independent Director	Sitting Fees	-	0.05	0	0	-	-	-	-	-	-	-	-	-	-
16	Hindusthan Udyog Ltd	AAACH 6606G	B.K. Mawandia	ADPPM 1374B	Independent Director	Sitting Fees	-	0.05	0	0	-	-	-	-	-	-	-	-	-	-
17	Hindusthan Udyog Ltd	AAACH 6606G	S.K. Roychowdhury	ADEPR2 039R	Independent Director	Sitting Fees	-	0.05	0	0	-	-	-	-	-	-	-	-	-	-
Total Value of transaction during the reporting period							2,354.83													

Notes:

- The details are provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, disclosed for existing RPT even if there is no new RPT during the reporting period.
- The transaction undertaken between members of the consolidated entity (i.e., between the listed entity and its subsidiary/associate or between subsidiaries/associates) is reported once.
- Each type of RPT with a single party is disclosed separately and there is no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type is aggregated for the reporting period.
- In case of a multi-year RPT, the aggregate value of such RPT as approved by Audit Committee is disclosed and the value of RPT undertaken in the reporting period is reported separately.

