

Hindustan Motors

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

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June 4, 2019

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|---|---|
| <p>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)</p> | <p>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)</p> |
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Sub: Submission of half yearly Disclosure on Consolidated Related Party Transaction

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 financial year ended 31st March, 2019, 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

Prativa Sharma

Prativa Sharma
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. Bhikam Chand Mishra, Chief Financial Officer (Up to May 25, 2018)
- vi) Mr. Bhikam Chand Mishra, Chief Executive Officer (From May 26, 2018)
- vii) Mr. Mahesh Kumar Kejriwal, Chief Financial Officer (From May 26, 2018)
- viii) Miss Prativa Sharma, Company Secretary

(Amounts in INR Lakhs)

(b) **Transactions with Related Parties for the year ended March 31, 2019**

NATURE OF TRANSACTIONS	Subsidiary		Key Management Personnel/ Relative of Key Management Personnel	
	2019	2018	2019	2018
EXPENSES:				
Salaries, Allowances, Provident fund and Others				
Miss Sanu Agarwal			-	1.52
Mr Asim Kumar Basu			-	41.83
Mr Bhikam Chand Mishra			31.94	23.70
Mr Mahesh Kumar Kejriwal			7.20	-
Miss Prativa Sharma			3.89	1.59

(c) **Outstanding Balances as on March 31, 2019**

NATURE OF TRANSACTIONS	Subsidiary		Key Management Personnel/ Relative of Key Management Personnel	
	2019	2018	2019	2018
PAYABLES :				
For Goods & Services				
Hindustan Motors Limited, U.S.A (HML,USA)	9.33	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	5.47	-	-
(Balance outstanding as at 15th February, 2017)				

M.K. Kejriwal
 Chief Financial Officer



Prativa Sharma
 Company Secretary