General information about company	
Name of The Company	HINDOOSTAN MILLS LIMITED
BSE Scrip Code	509895
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank’s staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

<table>
<tr><th colspan="23">Related party transactions</th></tr>
<tr><td colspan="13"></td><td colspan="10">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.</td></tr>
<tr><td rowspan="2">Sr No.</td><td colspan="2">Details of the party (listed entity /subsidiary) entering into the transaction</td><td colspan="3">Details of the counterparty</td><td rowspan="2">Type of related party transaction</td><td rowspan="2">Details of other related party transaction</td><td rowspan="2">Value of the related party transaction as approved by the audit committee</td><td rowspan="2">Remarks on approval by audit committee</td><td rowspan="2">Value of transaction during the reporting period</td><td colspan="2">In case monies are due to either party as a result of the transaction</td><td colspan="4">In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments</td><td colspan="5">Details of the loans, inter-corporate deposits, advances or investments</td><td rowspan="2">Notes</td></tr>
<tr><td>Name</td><td>PAN</td><td>Name</td><td>PAN</td><td>Relationship of the counter party with the listed entity or its subsidiary</td><td>Opening balance</td><td>Closing balance</td><td>Nature of indebtedness (loan/ issuance of debt/ any other etc.)</td><td>Details of other indebtedness</td><td>Cost</td><td>Tenure</td><td>Nature (loan/ advance/ intercorporate deposit/ investment)</td><td>Interest Rate (%)</td><td>Tenure</td><td>Secured/ unsecured</td><td>Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)</td></tr>
</table>

1	HINDOOSTAN MILLS LIMITED	AAACT0173A	Khushaal Thackersey	AFHPT2561H	Executive Director	Any other transaction	Acquired office premises on Leave and License basis	286.2	Approved	27	0	0										Textual Information(1)
2	HINDOOSTAN MILLS LIMITED	AAACT0173A	Khushaal Thackersey	AFHPT2561H	Executive Director	Remuneration			Approval not required	24.38	2.1	4.9										Textual Information(2)
3	HINDOOSTAN MILLS LIMITED	AAACT0173A	Abhimanyu Thackersey	ACTPT1395E	Executive Director	Remuneration			Approval not required	24.38	2.1	4.9										Textual Information(3)
4	HINDOOSTAN MILLS LIMITED	AAACT0173A	Shraddha Shettigar	AGLPJ9067H	CFO	Remuneration			Approval not required	10.25	1.25	1.74										Textual Information(4)
5	HINDOOSTAN MILLS LIMITED	AAACT0173A	Kaushik Kapasi	ALUPK7522N	COMPANY SECRETARY	Remuneration			Approval not required	13.98	1.95	3.18										Textual Information(5)

6	HINDOOSTAN MILLS LIMITED	AAACT0173A	The Bhor Chemicals & Plastic Private Limited	AAACT0195L	Director of the Company is a Director of Bhor	Sale of goods or services		1000	Approved	377.91	76.15	84.08										Textual Information(6)
7	HINDOOSTAN MILLS LIMITED	AAACT0173A	Amol P Vora	AAAPV8274B	Independent director	Any other transaction	Sitting Fees		Approval not required	0.7	0	0										Textual Information(7)
8	HINDOOSTAN MILLS LIMITED	AAACT0173A	Geeta J Palan	AAJPP5038Q	Independent director	Any other transaction	Sitting Fees		Approval not required	0.6	0	0										Textual Information(8)
9	HINDOOSTAN MILLS LIMITED	AAACT0173A	Sujal Shah	AAIPS9182P	Independent director	Any other transaction	Sitting Fees		Approval not required	0.8	0	0										Textual Information(9)
10	HINDOOSTAN MILLS LIMITED	AAACT0173A	Bhavesh Panjuani	AECPP1662H	Independent director	Any other transaction	Sitting Fees		Approval not required	0.8	0	0										Textual Information(10)
Total value of transaction during the reporting period										480.8												

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	The Audit committee approved transactions upto Rs.1000 Lacs with The Bhor Chemical and Plastics Private Limited (Bhor) to sale Carbon fabrics and other products of the Company, to undertake Job work for weaving, warping, palprusion, etc., to purchase products from Bhor during the period from 1-04-2023 to 31-03-2024 in the ordinary course of business and on an Arms Length basis
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	