



January 19, 2021

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

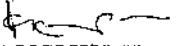
Scrip Code: 509895

Sub: Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, in the format specified in accordance with Ind AS for the half year ended on September 30, 2020.

Please acknowledge and take the same on your record.

For HINDOOSTAN MILLS LIMITED,


KAUSHIK KAPASI
Company Secretary



Encl: As above.

Hindoostan Mills Ltd.

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CIN : L17121MH1904PLC000195
www.hindoostan.com

I. Related Party Information :

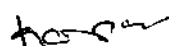
A. List of Related Parties with whom Transactions have taken place during the Year :

Associates/Enterprise/Companies where control exists	Thackersey Moolji and Co. Sir Vithaldas D Thackersey Charitable Trust
Key Management Personnel (KMP)	Mr. Chandrahas Thackersey – Non Executive Director Mr. Rajiv Ranjan – Executive Director & CEO (upto 06.09.2020) Mr. Rajiv Ranjan – CEO (w.e.f 07.09.2020 to 30.09.2020) Mr. Khushaal Thackersey – Executive Director Mr. Bhavesh V Panjuani – Independent Director Mr. Abhimanyu Thackersey (w.e.f 26.06.2020) Mrs. Geeta J Palan (w.e.f- 26.06.2020) Mr. Amol Vora (w.e.f –17.05.2019) Mr. Ashok N Desai- Independent Director Mr. Sujal A Shah – Independent Director Ms. Shraddha Shettigar –Chief Financial Officer(w.e.f. 25.04.2018) Mr. Kaushik Kapasi – Company Secretary (w.e.f -07.08.2019)
Relative of KMP	-

B. Transactions with Related Parties:

₹ in lakhs		
Sr. No.	Nature of Transactions	Period (01.04.2020 to 30.09.2020)
1	Rent and Maintenance charges paid	
	Thackersey Moolji and Co.	19.31
	Sir Vithaldas D Thackersey Charitable Trust	1.11
2	Managerial Remuneration	
	Mr. Khushaal Thackersey	0.94
	Mr. Rajiv Ranjan (w.e.f-11.12.2017 upto 06.09.2020)	10.53
3	Salary Paid to	
	Mr. Kaushik Kapasi (w.e.f 07.08 .2019)	9.02
	Mr. Rajiv Ranjan (upto 30.09.2020)	2.63
	Mrs. Shaddha Shettigar (w.e.f. 25.04.2018)	6.62
4	Directors Sitting Fees	
	Mr. Chandrahas Thackersey	0.70
	Mr. Amol P Vora (w.e.f 17.05.2019)	0.85
	Mr. Sujal A Shah	1.25
	Mr. Bhavesh V Panjuani	1.25
	Mr. Ashok N Desai	1.25
	Mr. Abhimanyu Thackersey	0.75
	Mrs Geeta J Palan	0.50
8	Earnest Money Deposit received against sale of Investment in Property	
	Sir Vithaldas D Thackersey Charitable Trust	100.00

For HINDOOSTAN MILLS LIMITED



Company Secretary / Authorised Signatory