

HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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CIN : U24117WB1998PLC087800



Date: 15.11.2019

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Symbol- HINDCON

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")



Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2019.

The above document is available on the Company's website www.hindcon.com

This is for your information and records.

Thanking you,

For HINDCON CHEMICALS LIMITED

Jaya Bajpai
Company Secretary

Encl: As Above



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated disclosure of related party transactions and balances for the half year ended 31st March 2019 as required by AS-18 are given below:

Related Party Disclosures:

A. List of Related Parties

- Directors & Key Managerial Personnel (KMP)

Sl. No.	Name of the Related Party	Nature
1.	Mr. Sanjay Goenka	Managing Director
2.	Mrs. Nilima Goenka	Whole-Time Director
3.	Mr. Ramsanatan Banerjee	Whole-Time Director
4.	Mr. Krishna Kumar Tantia	Independent Director
5.	Mr. Kashi Nath Dey	Chief Financial Officer
6.	Ms. Jaya Bajpai	Company Secretary

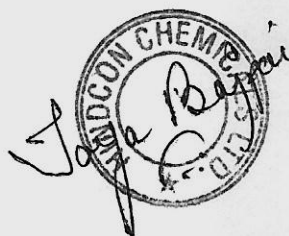
- Relatives of Key Management Personnel

Sl. No.	Name of the Related Party	Nature
1.	Ms. Vidisha Goenka	Relative of Sanjay Goenka
2.	Ms. Shristi Goenka	Relative of Sanjay Goenka
3.	Mr. Ravi Goenka	Relative of Sanjay Goenka

- *Enterprises owned or significantly influenced by the Key Management Personnel or their relatives

Sl. No.	Name of the Related Party	Nature
1.	Padmalaya Vinimay Pvt Ltd	Companies over which the Directors & KMP are able to exercise a significant influence
2.	Bengal Traders Pvt. Ltd.	
3.	RG's Fashions Pvt. Ltd.	
4.	Sanjay Goenka & Others (HUF)	
5.	Chemico International Pvt. Ltd.	

*Companies with whom Hindcon Chemicals Limited is having transactions during the half year ended September 30, 2019, are covered here.



B. Disclosure of Transactions between the company and related parties in the ordinary course of the business

(Amount in Rs.)

Sl. No.	Nature of Transaction	Director & KMPs	Relatives of Key Managerial Personnel	Companies over which the Directors & KMP are able to exercise a significant influence
1.	Income- Sales	-		69,1,20,553
2.	Income- Purchases		-	-
3.	Managerial Remuneration	65,35,800	-	-
4.	Salary	1,08,000	10,20,000	-
5.	Rent	1,50,000	-	-

*Companies with whom Hindcon Chemicals Limited is having transactions during the half year ended September 30, 2019, are covered here.

C. Disclosure of Balance Outstanding as on Balance Sheet date with related parties:

(Amount in Rs.)

Sl. No.	Nature of Transaction	Director & KMPs	Relatives of Key Managerial Personnel	Companies over which the Directors & KMP are able to exercise a significant influence
1.	Investment in Shares	-	-	39,35,000
2.	Debtors	-	-	2,12,89,258
3.	Director Remuneration Payable	1,03,255	-	-

