



# HINDCON CHEMICALS LIMITED

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email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)  
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE  
UDYOG AADHAR NUMBER : WB08B0002474



Date: 08.07.2021

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 and year ended March 31, 2021.

The above document is available on the Company's website [www.hindcon.com](http://www.hindcon.com).

This is for your information and records.

Thanking you,

For HINDCON CHEMICALS LIMITED

*Jaya Bajpai*



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 and year ended 31<sup>st</sup> March 2021 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	Chairman & 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. Binay Kumar Agarwal	Independent Director
6.	Mr. Giridhari Lal Goenka	Independent Director
7.	Mr. Kashi Nath Dey	Chief Financial Officer

- Relatives of Key Management Personnel

Sl. No.	Name of the Related Party	Nature
1.	Ms. Vidisha Goenka	Relative of Sanjay Goenka
2.	Mr. Rajiv Goenka	Relative of Sanjay Goenka
3.	Mr. Ravi Goenka	Relative of Sanjay Goenka
4.	Mr. Vansh 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.	Hindcon Solutions Pvt. Ltd. ( Formerly - Padmalaya Vinimay Pvt. Ltd. )	Companies over which the Directors & KMP are able to exercise a significant influence
2.	Bengal Silicates & Chemicals Pvt. Ltd (Formerly - M/s Bengal Traders Pvt. Ltd. )	
3.	RG's Fashions Pvt. Ltd.	
4.	Shipra Commercial Pvt. Ltd.	
5.	Sanjay Goenka & Others ( HUF )	
6.	Chemico International Pvt. Ltd.	

**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	-		1,674,08,538.54
2.	Purchases		-	43,97,167.81
3.	Managerial Remuneration	1,08,25,426	-	-
4.	Salary	-	56,035	-
5.	Rent	2,87,500	-	-
6.	Directors' Sitting Fees	55,000.00		
7.	Labour Welfare Expenses			8,711
8.	Dividend	28,03,500	5,13,000	27,26,190

**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	-	-	4,16,45,027
3.	Director Sitting Fees Payable	4,000	-	-

