HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Website: www.Hindustan-appliances.in
CIN: L18101MH1984PLC034857

Date: 13th November, 2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a Consolidated basis for the half year ended September 30, 2019.

Further, Kindly note that the Company has two wholly owned Subsidiaries i.e M/s. Jogindra Exports Limited & M/s. Kshanika Trading Limited.

The aforesaid disclosure would be made available on the website of the Company at www.hindustan-appliances.in

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR **HINDUSTAN APPLIANCES LIMITED**

K. R. Shah

KALPESH RAMESHCHANDRA SHAH
DIRECTOR
DIN: 00294115

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Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Year ended 30.09.2019 on Consolidated Basis

1. List of related parties identified by Management

A. Key Managerial Person (KMP)

- Mr. Sunil Hirji Shah (Director)
- Mrs. Kanan Hemang Shah (Director)
- Mr. Sanjay Amratlal Desai (Director & CFO)
- Mr. Kalpesh Rameshchandra Shah (Director)
- Mr. Ravindra Kanji Maytra (Director)
- Ms. Niyati Sengar (Company Secretary)

2. Details of Related Party Transactions as below:

Sr. No.	Name of Related Party	Nature of Transaction	Amount in Rs.
1	Niyati Sengar	Remuneration to KMP	87,500

3. Balance Outstanding at the end of the Year.

Sr. No.	Name of Related Party	Nature of Transaction	Amount in Rs.
1	Ms. Niyati Sengar	Remuneration Payable	15,000

K. L. Shah

HINDUSTAN APPLIANCES LTD. MUMBAI