

HERCULES HOISTS LIMITED

Ref: KSM/CM6 May 30, 2022

Listing Department The Bombay Stock Exchange Limited, Phiroze jeejeebhoy Towers Dalal Street, Mumbai- 400023 [Scrip Code- 505720]

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 [Scrip Code HERCULES EQ]

Sub: Disclosure of related party transactions on a consolidated basis - Reg. 23(9)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosures of related party transactions, on a consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended commencing from 1 October 2021 to 31 March 2022.

Please take on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED

KIRAN MUKADAM **COMPANY SECRETARY**

Corporate Office

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	Details of the		Details of the counterparty				Value of the		In case monies are In case any f			nancial indebt	edness is	Details of the loans, inter-corporate deposits, advances or				
SN	Name	PAN	Name	PAN	party with the listed	Type of related party transaction	related party transaction as approved	Value of transaction during the reporting period in lakhs	Opening Balance in lakhs	Closing Balance in Iakhs	Nature of indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	Hercules Hoists Limited	AAACH2706D	Shekhar Bajaj		Chairman and Non- Executive Diector	Sitting fee	1.60	1.60	-	-	-	-	-	-	-	-	-	-
2	Hercules Hoists Limited	AAACH2706D	Bajaj Finance Ltd	AABCB1518L	Public Company in which Director with his relative holds share	Investment in fixed deposits	-	-	650.00	650.00	-	-	-	650.00	7.70% to 8.45% p.a.	3 years	Unsecured	Received as per NBFC norms
3	Hercules Hoists Limited	AAACH2706D	Bajaj Allianz General Insurance Co. Ltd.	AABCB5730G	holds share	Purchase general insurance policies	80.00	4.13	-13.73	-19.50	-	TP.	-	-	-	-	-	-
4	Hercules Hoists Limited	AAACH2706D	Hind Musafir Agency Ltd	AAACH1250Q	Public Company in which Director with his relative holds share	Service received related to travel/visa	15.00	10.53	0.16	4.78	-	1	-	-	-	-	-	-
6	Hercules Hoists Limited	AAACH2706D	Bajaj Holding & Investment Limited	AAACB3370K	Public Company in which Director with his relative holds share	Dividend Paid	46.88	46.88	-	-	-	1	-	-	-	-	-	-
7	Hercules Hoists Limited	AAACH2706D	The Hindustan Housing Company Limited	AAACT2016J		Common Service received related to dining room, Board room , lift etc	10.00	1.38	-0.15	-	-	-	-	-	-	-	-	-
8	Hercules Hoists Limited	AAACH2706D	H A Nevatia	AAAPN8993P	Whole-time Director (KMP)	Short-term employee benefits	4.03	4.03	-	-	-	-	-	-	-	-	-	-
9	Hercules Hoists Limited	AAACH2706D	Gaurav Nevatia	AAEPN8177F	Director	Sitting fee	3.00	3.00	-	-	-	-	-	-	-	-	-	-
	Hercules Hoists Limited	AAACH2706D	Vandan Shah	AAEPS2652J	Director	Sitting fee	3.00	3.00	-	-	-	-	-	-	-	-	-	-
	Hercules Hoists Limited	AAACH2706D	Nirav Nayan Bajaj	AOWPB1365F	Director	Sitting fee	1.20	1.20	-	-	-	-	-	-	-	-	-	-
12	Hercules Hoists Limited	AAACH2706D	Shruti Jatia	ACLPJ1491P	Director	Sitting fee	3.00	3.00	-	-		-	-	-	-	-	-	-
13	Hercules Hoists Limited	AAACH2706D	Amit Bhalla	AHFPB4779B	President and CEO (KMP)	Short-term employee benefits	37.55	37.55	-	-	-	-	-	-	-	-	-	-
14	Hercules Hoists Limited	AAACH2706D	Vijay Singh	BCMPS5094K	CFO (KMP)	Short-term employee benefits	22.82	22.82	-	-	-	-	-	-		-	-	-
15	Hercules Hoists Limited	AAACH2706D	Kiran Mukadam	AXNPM2091F	CS (KMP)	Short-term employee benefits	5.82	5.82	-	-	-	-	-	-	-	-	-	-