

Hardcastle & Waud Manufacturing Company Limited**Disclosure of Related Party Transactions for the half year ended Sept 30, 2021****1) Person having control**

Mr Banwari Lal Jatia - Managing Director

2) Key Management Personnel

Mrs Smita Achrekar - Company Secretary
 Mr Praved Mithailal Dubey - Chief Financial Officer
 Mr Piyushkumar Mehta - Non-Executive Director

3) Enterprises over which person having control and/or their relative (s) and/or key management personnel are able to exercise significant influence and with whom transactions have taken place during the half year ended 30th Sept, 2021

Hardcastle Petrofer Pvt. Ltd
 Hawco Petrofer LLP
 Hardcastle Restaurants Pvt. Ltd
 Vandeeep Tradelinks Pvt. Ltd
 Hawcoplast Inv & Trading Ltd
 Anuraq Welfare Trust

A) Material Transactions with Related Parties during the half year ended 30th Sept, 2021

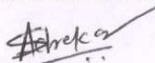
(Amounts in Lakhs)

Description	Person having control	Key Management Personnel	Enterprises over which person having control and/or their relative (s) and/or key management personnel are able to exercise significant influence
a) Rent Income			81.30
b) Service Charges Received			6.60
c) Rent Paid			1.10
d) Service Charges Paid			3.16
e) Purchase of Goods			19.50
f) Remuneration paid :			
Short Term Employee Benefits		6.85	
g) Director Sitting Fees		0.06	
f) Sale of Investment			1,666.00
h) Loan taken during the period	127.00		
i) Loan repaid during the period	127.00		

B) Outstanding amounts as at 30th Sept, 2021

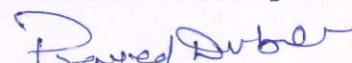
Remuneration		0.97	-
Deposit Taken			220.00
Deposit Given			1.10
Receivables for Goods & Services			29.08
Payable for Goods & Services			23.01

For Hardcastle & Waud Mfg Co. Ltd



Smita Achrekar
 Company Secretary

For Hardcastle & Waud Mfg Co. Ltd



Praved Mithailal Dubey
 Chief Financial Officer