

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,

Netivali, Kalyan (E), Thane – 421306

Tel. No.: 022-22837658 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com

Website: www.hawcoindia.in

14th July, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

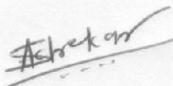
Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2021.

Pursuant to Regulation 23 (9) of SEBI (LOADR) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions, for the half year ended 31st March, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Hardcastle And Waud Manufacturing Company Limited



Smita Achrekar
Company Secretary & Compliance Officer

Encl : a/a

Hardcastle & Waud Manufacturing Company Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2021

1) Person having control

Mr Banwari Lal Jatia - Managing Director

2) Key Management Personnel

Mrs Smita Acherkar - Company Secretary
Ms Shivani Bharqava - Chief Financial Officer (upto 16/12/2020)
Mr Praved Mithailal Dubey - Chief Financial Officer (w.e.f. 01/02/2021)
Mr Vimal Chand Kothari - Independent Director (w.e.f. 22/09/2020)
Mr Piyushkumar Mehta - Non-Executive Director (w.e.f. 18/07/2020)
Mr Sunil Kantilal Trivedi - Independent Non-Executive Director
Mrs Rekha Pacheria - Independent 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 31st March, 2021

Hardcastle Petrofer Pvt. Ltd
Hawco Petrofer LLP
Hardcastle Restaurants Pvt. Ltd
Vandeep Tradelinks Pvt. Ltd
Saubhagya Impex Pvt. Ltd

A) Material Transactions with Related Parties during the half year ended 31st March, 2021

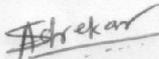
(Amounts in Lakhs)

	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	-	73.27
b) Service Charges Received	-	6.00
c) Rent Paid	-	0.93
d) Service Charges Paid	-	2.25
e) Purchase of Goods	-	53.00
f) Remuneration paid :		
Short Term Employee Benefits	8.73	-
Post-employment benefits	1.94	-
g) Director Sitting Fees	0.40	-

B) Outstanding amounts as at 31st March, 2021

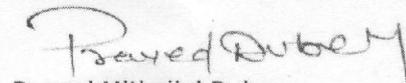
Remuneration	0.73	-
Deposit Taken	-	220.78
Deposit Given	-	1.10

For Hardcastle & Waud Mfg Co. Ltd



Smita Acherka
Company Secretary

For Hardcastle & Waud Mfg Co. Ltd



Praved Mithailal Dubey
Chief Financial Officer