

General information about company

Name of The Company	Hardcastle And Waud Manufacturing Company Limited
BSE Scrip Code	509597
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-02-2022
Indicate Company website link for updated RPT policy of the Company	http://www.hawcoindia.in/pdf/2022/Policy%20determining%20materiality%20of%20related%20party%20transactions.pdf

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Any other transaction	Leases	5000	None	46.02	50.72	50.72									Textual Information(1)	
2	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Sale of goods or services		5000	None	21	0	0										Textual Information(2)
3	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Purchase of goods or services		5000	None	21.6	0	5.62										Textual Information(3)
4	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hawco Petrofer LLP	AAGFH9957D	Promoter Group Entity	Any other transaction	Leases	1000	None	50	0	0										Textual Information(4)
5	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Shri Pravedkumar Dubey	AGUPD7895G	KMP of the Company	Remuneration		0.9	None	0.9	0	0										Textual Information(5)
6	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Smt Smita Achrekar	AEZPT0442C	KMP of the Company	Remuneration		29.21	None	29.21	0	1.22										Textual Information(6)
7	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Vandeeep Trade Links Private Limited	AAACV1858Q	Promoter Group Entity	Any other transaction	Lease-Rent Paid	5000	None	1.1	1.1	1.1										Textual Information(7)
8	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Shri Piyushkumar Rameshchandra Mehta	AKLPM3637J	Director of the Company	Any other transaction	Director Sitting Fees	0.06	None	0.06	0	0										Textual Information(8)
Total value of transaction during the reporting period										169.89												

Text Block	
Textual Information(1)	1. For the purpose of entering into transaction(s) with Hardcastle Petrofer Private Limited (HPPL), Rs 50 Crores is the total aggregate transaction/value amount limit approved by Audit Committee. 2. Amount of Rs 50.72 Lacs (Monies Due) represents the aggregate amount of security deposits received by the Company from HPPL against the premises given on rent to HPPL.
Textual Information(2)	For the purpose of entering into transaction(s) with Hardcastle Petrofer Private Limited (HPPL), Rs 50 Crores is the total aggregate transaction/value amount limit approved by Audit Committee.
Textual Information(3)	1. For the purpose of entering into transaction(s) with Hardcastle Petrofer Private Limited (HPPL), Rs 50 Crores is the total aggregate transaction/value amount limit approved by Audit Committee. 2. Amount of Rs 5.62 Lacs (Monies Due) represents the aggregate amount to be paid to HPPL against the Trade Purchase (Domestic).
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	Amount of Rs 1.10 Lacs (Monies Due) represents the amount of security deposit given by the Company to Vandeeep Trade Links Private Limited against its premises taken on rent by the Company.
Textual Information(8)	