

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

4th December, 2020

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020.

Pursuant to Regulation 23 (9) of SEBI (LOADR) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions, for the half year ended 30th September, 2020.

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 September 30, 2020****1) Person having control**

Mr Banwari Lal Jatia - Managing Director

2) Relative of Person having Control

Mrs Lalita Devi Jatia

3) Key Management Personnel

Mrs Smita Acherkar - Company Secretary
 Ms Shivani Bhargava - Chief Financial Officer
 Mr Om Prakash Adukia - Non-Executive Director (upto 18/07/2020)
 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

4) 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 September, 2020

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

A) Material Transactions with Related Parties during the half year ended 30th September, 2020

(Amounts in Lakhs)

| | Person having control | Relative of 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 and with whom transactions have taken place |
|--|-----------------------|-----------------------------------|--------------------------|---|
| | ₹ | ₹ | ₹ | ₹ |
| a) Rent Income | - | - | - | 68.31 |
| b) Service Charges Received | - | - | - | 6.00 |
| c) Rent Paid | - | - | - | 1.08 |
| d) Service Charges Paid | - | - | - | 2.70 |
| e) Purchase of Goods | - | - | - | 108.08 |
| f) Remuneration paid : Short Term Employee Benefits | - | - | 7.28 | - |
| g) Sale of Investments | - | 142.05 | - | - |
| h) Loan Repaid | 5.00 | - | - | - |
| i) Interest Paid | 0.06 | - | - | - |

B) Outstanding amounts as at 30th September, 2020

| | | | | |
|--------------|---|---|------|---|
| Remuneration | - | - | 1.13 | - |
|--------------|---|---|------|---|

For Hardcastle & Waud Mfg Co. Ltd

Mrs Smita Acherkar
Company Secretary

For Hardcastle & Waud Mfg Co. Ltd

Ms Shivani Bhargava
Chief Financial Officer