

# **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](mailto:ho@hawcoindia.com) Website: [www.hawcoindia.in](http://www.hawcoindia.in)

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11.07.2020

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Hardcastle & Waud Manufacturing Company Limited**



**Smita Achrekar**  
Company Secretary & Compliance Officer

**Contact Detail: 9867806152**

**Encl : a/a**

**Hardcastle & Waud Manufacturing Company Limited****Disclosure of Related Party Transactions for the half year ended March 31, 2020****1) Person having control**

Mr Banwari Lal Jatia - Managing Director

**2) Enterprises over which person having control and/or his relative(s) is/are able to exercise significant influence and with whom transactions have taken place during the year :**

Hardcastle Petrofer Pvt. Ltd  
 Horizon Impex Pvt. Ltd  
 Vishwas Investment & Trading Co. Pvt. Ltd  
 Hawco Petrofer LLP  
 Hardcastle Restaurants Pvt. Ltd  
 Houghton Hardcastle (India) Pvt. Ltd

**3) Key Management Personnel**

Mrs Smita Acherkar - Company Secretary  
 Ms Shivani Bhargava - Chief Financial Officer  
 Mr Om Prakash Adukia - Non-Executive Director  
 Mr Sunil Kantilal Trivedi - Independent Non-Executive Director  
 Mrs Rekha Pacharia - Independent Non-Executive Director

**4) Relative of Person having Control**

Mrs. Lalita Devi Jatia

**A) Material Transactions with Related Parties during the half year ended 31st March, 2020**

(₹ in Lakhs)				
	Person having control	Enterprises over which person having control and/or his relative(s) is/are able to exercise significant influence	Key Management Personnel	Relative of Person having Control
	₹	₹	₹	₹
a) Rent Income	-	66.37	-	-
b) Service Charges Received	-	6.00	-	-
c) Rent Paid	-	1.50	-	-
d) Service Charges Paid	-	2.40	-	-
e) Purchase of Goods	-	69.75	-	-
f) Purchase of Fixed Assets	-	8.50	-	-
g) Remuneration paid :				
i) Short Term Employee Benefits	-	-	7.68	-
ii) Post - Employment Benefits	-	-	1.59	-
h) Director Sitting Fees			0.24	
i) Loan Received	5.00	-	-	-
j) Interest Paid	0.05	-	-	-
k) Sale of Investments	-	44.25	-	115.39
l) Purchase of Immovable Properties	-	145.90	-	-

**B) Outstanding amounts as at 31st March, 2020**

Loan Due	5.00	-	-	-
Interest Due	0.01	-	-	-

For Hardcastle &amp; Waud Mfg Co. Ltd

  
 Smita Acherkar  
 Company Secretary

For Hardcastle &amp; Waud Mfg Co. Ltd

  
 Shivani Bhargava  
 Chief Financial Officer