



**Hardcastle & Waud
Manufacturing Co. Ltd**

BRABOURNE STADIUM,
87, VEER NARIMAN ROAD,
MUMBAI - 400 020.
CIN : L99999MH1945PLC004581
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20th June, 2019

The 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, 2019.

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, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Hardcastle and Waud Mfg Co. Ltd**

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, 2019

1) Person having control

Mr Banwari Lal Jatia - Managing Director

2) Enterprises & other parties over which person having control is able to exercise significant influence with whom transactions have taken place during the half year ended 31st March, 2019

Hardcastle Petrofer Pvt. Ltd
Saubhagya Impex Pvt. Ltd
Vishwas Investment & Trading Co. Pvt. Ltd
Hawco Petrofer LLP
Hardcastle Restaurants Pvt. Ltd.

3) Key Management Personnel

Smt Smita Acherkar - Company Secretary
Shri Narendra Abhichandani - Chief Financial Officer
Shri Om Prakash Adukia - Non-Executive Director
Shri Sunil Kantilal Trivedi - Independent Non-Executive Director
Smt Rekha Pacheria - Independent Non-Executive Director

A) Material Transactions with Related Parties during the half year ended 31st March, 2019

(Amounts in Hundreds)

	Person having control	Enterprises & other parties over which person having control is able to exercise significant influence	Key Management Personnel
	₹	₹	₹
a) Rent Income	-	61,240.00	-
b) Service Charges Received	-	6,000.00	-
c) Rent Paid	-	1,500.00	-
d) Service Charges Paid	-	2,820.00	-
e) Purchase of Goods	-	66,600.00	-
	-	-	-
f) Remuneration paid :			
Short Term Employee Benefits	-	-	8,288.64
Post - Employment Benefits	-	-	1,326.92
g) Loan Received	50,000.00	-	-
h) Loan Repaid	25,000.00	-	-
i) Interest Paid	309.70	-	-

B) Outstanding amounts as at Balance Sheet Date

Loan due to	25,011.10	-	-
Remuneration	-	-	768.00

For Hardcastle & Waud Mfg Co. Ltd



Mrs Smita Acherkar
Company Secretary

For Hardcastle & Waud Mfg Co. Ltd



Ms Shivani Bhargava
Chief Financial Officer