



December 05, 2019

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code : 538652

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

For Hind Commerce Limited


Umesh Lahoti
Managing Director
DIN:00361216



Encl: As above



HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel. : 022-40500 100 ♦ Fax : 022-40500 150
Website : www.hindcommerce.com ♦ E-mail : hindcommerce@gmail.com
Corporate Identity No. L51900MH1984PLC085440

Related Party disclosure for Hind Commerce Limited for Half year ended 30th September, 2019

1 List of Related Parties and Relationships

(i) Directors and Key Managerial Person:

UMESH LAHOTI	Key Managerial Person (Managing Director)
UJWAL RAMBILAS LAHOTI	Key Managerial Person (Director)
RAJESH VENKAT BANGERA	Key Managerial Person (CFO)
PRAGATI PRADEEP SAWANT	Key Managerial Person (CS)
MEGHNA VIJAY PANCHAL	Key Managerial Person (Independent Director)
PRAKASH RAMCHANDRA BANG	Key Managerial Person (Independent Director)
SANJAY SONI	Key Managerial Person (Independent Director)

Transactions with Related Parties during half year ended 30th September, 2019

<u>Nature of Transaction</u>	<u>Key Managerial Person</u>
Interest received on Loan advanced	11,399
Loan advanced received back	34,127
Advance against salary given	20,000
Advance against salary received back	20,000
Salary, Bonus, etc.	247,837
Loan Taken	2,200,000
Loan Repaid back	2,200,000

