

November 21, 2020

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi 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, 2020.

Kindly take the above information on record.

For **Hind Commerce Limited**



Pragati Sawant
Company Secretary



Encl: As above

Related Party disclosure for Hind Commerce Limited for half year ended 30th September, 2020**1 List of Related Parties and Relationships****(i) Directors and Key Managerial Person:**

UMESH LAHOTI	Managing Director
UJWAL RAMBILAS LAHOTI	Director
RAJESH VENKAT BANGERA	Chief Financial Officer
PRAGATI PRADEEP SAWANT	Company Secretary
MEGHNA VIJAY PANCHAL	Independent Director
PRAKASH RAMCHANDRA BANG	Independent Director
SANJAY SONI	Independent Director

Transactions with Related Parties during half year ended 30th September, 2020

<u>Nature of Transaction</u>	<u>Key Managerial Person</u>
Interest received on Loan advanced	6,133
Loan advanced received back	30,000
Salary, Bonus, etc.	256,762
Loan Taken	184,740
Loan Repaid back	10,620

For Hind Commerce Limited

**Pragati Sawant**
Company Secretary