



HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150
Website: www.hindcommerce.com Email: investor@hindcommerce.com
Corporate Identity No. : L51900MH1984PLC085440

August 18, 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 March 31, 2020.

For **Hind Commerce Limited**

Sd/-

Umesh Lahoti
Managing Director
DIN : 00361216

Encl: As above

Related Party disclosure for Hind Commerce Limited for half year ended 31st March, 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 31st March, 2020

<u>Nature of Transaction</u>	<u>Key Managerial Person</u>
Interest received on Loan advanced	8,693
Loan advanced received back	75,000
Salary, Bonus, etc.	322,846
Loan Taken	5,000,000
Loan Repaid back	5,000,000

For **Hind Commerce Limited**

Sd/-

Umesh Lahoti**Managing Director****DIN : 00361216**