



## HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

**Registered Office:** Office No.3, Level-2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.  
Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)  
Tel. No. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 03<sup>rd</sup> June, 2022

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Tel: (022) 2272 1233 / 34

Dear Sir /Madam,

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


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

  
Bankim Purohit  
Company Secretary  
ACS 21865



Encl: As above







**HINDUSTAN FOODS LIMITED – Disclosure of Related Party Transactions for six months ended 31.03.2022**
**(Rs. In Lakhs)**

	Foods Limited		Argekar		Management Personnel (KMP)	key management personnel												
29	Hindustan Foods Limited		Mayank Samdani		Key Management Personnel (KMP)	Compensation of key management personnel	52.03	52.03	-	-	-	-	-	-	-	-	-	-
30	Hindustan Foods Limited		Bankim Purohit		Key Management Personnel (KMP)	Compensation of key management personnel	11.40	11.40	-	-	-	-	-	-	-	-	-	-
31	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Recharge of salaries to Company	64.99	64.99	-	-	-	-	-	-	-	-	-	-
32	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Loans given	3,570.21	3,570.21	-	-	-	-	-	Loan Granted	8.5%	Repayable on demand	Unsecured	Business purpose
33	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Loans Repaid	3,665.00	3,665.00	-	-	-	-	-	-	-	-	-	-
34	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Other interest on loans	127.16	127.16	-	-	-	-	-	-	-	-	-	-
35	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Sale of Export Licenses	74.80	74.80	-	-	-	-	-	-	-	-	-	-
36	Hindustan Foods Limited		HFL Consumer Private Limited		Subsidiary Company	Reimbursement of Custom duty	134.04	134.04	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>							<b>13,190.60</b>										

\* Transferred as a part of business combination.