

General information about company	
Name of The Company	HINDUSTAN FOODS LIMITED
BSE Scrip Code	519126
NSE Symbol	HNFDS
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	20-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.hindustanfoodslimited.com/investor-section/corporate-policies/Related%20Party%20Transaction%20Policy.pdf">https://www.hindustanfoodslimited.com/investor-section/corporate-policies/Related%20Party%20Transaction%20Policy.pdf</a>

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	HINDUSTAN FOODS LIMITED	AAACH4581J	Athene Laboratories	AANFA4995R	Firm in which Director of Company is Partner	Any other transaction	Rent Paid	30	Approved	30	0	0								Textual Information(1)		
2	HINDUSTAN FOODS LIMITED	AAACH4581J	Athene Laboratories	AANFA4995R	Firm in which Director of Company is Partner	Purchase of goods or services		0.03	Approved	0.03	0	0								Textual Information(2)		
3	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.21	Approved	0.21	0	0								Textual Information(3)		
4	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Inter-corporate deposit		71.66	Approved	71.66	31.21	102.87					Inter-corporate deposit	0.095	Repayable on Demand	Unsecured	Business Purpose	Textual Information(4)
5	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Interest received		7.9	Approved	7.9	0.12	5									Textual Information(5)	
6	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Sale of goods or services		14.55	Approved	14.55	33.76	24.77									Textual Information(6)	
7	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Sale of fixed assets		7.21	Approved	7.21	0	0									Textual Information(7)	
8	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Any other transaction	Purchase of Export Incentive Licence	3.16	Approved	3.16	0	3.16									Textual Information(8)	
9	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	Wholly Owned Subsidiary Company	Investment		0	Approved	0	7349.01	7349.01					Investment	0	NA	Unsecured	NA	Textual Information(9)
10	HINDUSTAN FOODS LIMITED	AAACH4581J	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ENTITY UNDER COMMON CONTROL	Any other transaction	Reimbursement of expenses	46.83	Approved	46.83	0	10									Textual Information(10)	
11	HINDUSTAN FOODS LIMITED	AAACH4581J	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ENTITY UNDER	Any other transaction	Corporate Guarantee Given	3000	Approved	3000	969.01	3000									Textual Information(11)	



37	HINDUSTAN FOODS LIMITED	AAACH4581J	Shrinivas Dempo	ABTPD0741M	Company are Partner Director of the Company	Any other transaction	Sitting Fees	1.9	Approved	1.9	0	0								Textual Information(37)
38	HINDUSTAN FOODS LIMITED	AAACH4581J	Shashi K. Kalathil	AAVPS9318N	Director of the Company	Any other transaction	Sitting Fees	2.9	Approved	2.9	0	0								Textual Information(38)
39	HINDUSTAN FOODS LIMITED	AAACH4581J	Honey Vazirani	AAEPV8462B	Director of the Company	Any other transaction	Sitting Fees	3.1	Approved	3.1	0	0								Textual Information(39)
40	HINDUSTAN FOODS LIMITED	AAACH4581J	Nikhil K Vora	AAXPV2953N	Director of the Company	Any other transaction	Sitting Fees	1.5	Approved	1.5	0	0								Textual Information(40)
41	HINDUSTAN FOODS LIMITED	AAACH4581J	Neeraj Chandra	ACRPC1250H	Director of the Company	Any other transaction	Sitting Fees	2.1	Approved	2.1	0	0								Textual Information(41)
42	HINDUSTAN FOODS LIMITED	AAACH4581J	Sameer Kothari	AACPK1273F	Key Management Personnel (KMP)	Remuneration		207.8	Approved	207.8	153.68	10								Textual Information(42)
43	HINDUSTAN FOODS LIMITED	AAACH4581J	Ganesh Argekar	ADXPV5921C	Key Management Personnel (KMP)	Remuneration		61.2	Approved	61.2	0	0								Textual Information(43)
44	HINDUSTAN FOODS LIMITED	AAACH4581J	Mayank Samdani	AYEPS3633D	Key Management Personnel (KMP)	Remuneration		48	Approved	48	0	0								Textual Information(44)
45	HINDUSTAN FOODS LIMITED	AAACH4581J	Bankim Purohit	AOAPP2559K	Key Management Personnel (KMP)	Remuneration		13.7	Approved	13.7	0	0								Textual Information(45)
46	HINDUSTAN FOODS LIMITED	AAACH4581J	Sandeep Mehta	AALPM9653Q	Key Management Personnel (KMP)	Any other transaction	Sitting Fees	0.7	Approved	0.7	0	0								Textual Information(46)
47	HFL Consumer Products Private Limited	AAFCH3950C	HFL MULTIPRODUCTS PRIVATE LIMITED	AAGCH8493P	ENTITY UNDER COMMON CONTROL	Sale of fixed assets		9.21	Approved	9.21	0	0								Textual Information(47)
48	HFL Consumer Products Private Limited	AAFCH3950C	HFL MULTIPRODUCTS PRIVATE LIMITED	AAGCH8493P	ENTITY UNDER COMMON CONTROL	Any other transaction	Reimbursement of expenses	0	Approved	0	48.72	48.72								Textual Information(48)
49	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	KNS Shoetech Private limited	AAJCK5632J	ENTITY UNDER COMMON CONTROL	Sale of goods or services		103.36	Approved	103.36	0	22.46								Textual Information(49)
50	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	KNS Shoetech Private limited	AAJCK5632J	ENTITY UNDER COMMON CONTROL	Purchase of goods or services		88.69	Approved	88.69	0	0								Textual Information(50)
51	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ATHENA LABORATORIES	AANFA4995R	ENTITY UNDER COMMON CONTROL	Any other transaction	Rent Paid	0.6	Approved	0.6	0	0								Textual Information(51)
52	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	ENTITY UNDER COMMON CONTROL	Any other transaction	Capital Invested	0	Approved	0	285.14	285.14								Textual Information(52)
53	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED (Formerly Known as Reckitt Benckiser Scholl India Private Limited)	AAFCS5498E	ENTITY UNDER COMMON CONTROL	Any other transaction	Fixed Capital	0	Approved	0	1.45	1.45								Textual Information(53)
54	HFL MULTIPRODUCTS PRIVATE LIMITED	AAGCH8493P	Shivam Industries	AAAFS9850N	Firm in which relative of the Director of Company are Partner	Sale of fixed assets		2.54	Approved	2.54	0	3								Textual Information(54)
55	KNS Shoetech Private limited	AAJCK5632J	Spans Healthcare	ABLFS9261M	Firm in which Directors of Company are Partner	Any other transaction	Rent Paid	1.5	Approved	1.5	0	0								Textual Information(55)
Total value of transaction during the reporting period										22976.52										

<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	Repayment of Loan by KNS Shoetech Private Limited
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	
Textual Information(30)	
Textual Information(31)	Repayment of loan by HFL Consumer Products Private Limited
Textual Information(32)	
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	Closing balance represent Advance to Spans Healthcare
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	
Textual Information(44)	
Textual Information(45)	
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED has invested capital in AERO CARE PERSONAL PRODUCTS LLP
Textual Information(53)	HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED has invested capital in AERO CARE PERSONAL PRODUCTS LLP
Textual Information(54)	
Textual Information(55)	