

General information about company	
Name of The Company	HINDUSTAN FOODS LIMITED
BSE Scrip Code	519126
NSE Symbol	HNDFDS
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks/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) If answer to above question is No, please explain the reason for not complying.	

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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	HINDUSTAN FOODS LIMITED	AAACH4581J	Avalon Cosmetics Private Limited	AAECA3300L	Entity under common Control	Any other transaction	Sale of spares	0.6	Approved	0.6	0	0								Textual Information(1)	
2	HINDUSTAN FOODS LIMITED	AAACH4581J	Avalon Cosmetics Private Limited	AAECA3300L	Entity under common Control	Any other transaction	Reimbursement of expenses	0	Approved	0	0.03	0								Textual Information(2)	
3	HINDUSTAN FOODS LIMITED	AAACH4581J	Motown Trading Private Limited	AABCM4208J	Company in which Director of Company is Director	Loan		-678.91	Approved	-678.91	678.91	0				Loan	0.1	Repayable on demand	Unsecured	Business Purpose	Textual Information(3)
4	HINDUSTAN FOODS LIMITED	AAACH4581J	Motown Trading Private Limited	AABCM4208J	Company in which Director of Company is Director	Interest paid		33.66	Approved	33.66	39.18	0									Textual Information(4)
5	HINDUSTAN FOODS LIMITED	AAACH4581J	Shivom Industries	AAAFS9850N	Firm in which relative of the Director of Company are Partner	Purchase of goods or services		0	Approved	0	0.05	0									Textual Information(5)
6	HINDUSTAN FOODS LIMITED	AAACH4581J	Shivom Industries	AAAFS9850N	Firm in which relative of the Director of Company are Partner	Sale of goods or services		0.02427	Approved	0.02427	0.45	0									Textual Information(6)
7	HINDUSTAN FOODS LIMITED	AAACH4581J	Shivom Industries	AAAFS9850N	Firm in which relative of the Director of Company are Partner	Any other transaction	Reimbursement of expenses	0.64812	Approved	0.64812	0.45	0									Textual Information(7)
8	HINDUSTAN FOODS LIMITED	AAACH4581J	Christine Valmy Institute Private Limited	AACCC3478P	Entity under common Control	Sale of goods or services		0.0575	Approved	0.0575	0.04	0									Textual Information(8)
9	HINDUSTAN FOODS LIMITED	AAACH4581J	Christine Valmy Institute Private Limited	AACCC3478P	Entity under common Control	Any other transaction	Reimbursement of expenses	0	Approved	0	0.01	0									Textual Information(9)
10	HINDUSTAN FOODS LIMITED	AAACH4581J	Adonia Cosmetics Pvt Limited	AAECA3301M	ENTITY UNDER COMMON CONTROL	Sale of goods or services		0.16317	Approved	0.16317	0.15	0									Textual Information(10)
11	HINDUSTAN FOODS LIMITED	AAACH4581J	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ENTITY UNDER COMMON CONTROL	Any other transaction	Reimbursement of expenses	405.46721	Approved	405.46721	0	0									Textual Information(11)
12	HINDUSTAN FOODS LIMITED	AAACH4581J	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ENTITY UNDER COMMON CONTROL	Any other transaction	Corporate Guarantee Given	0	Approved	0	639.64	969.01									Textual Information(12)
13	HINDUSTAN FOODS LIMITED	AAACH4581J	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	ENTITY UNDER COMMON CONTROL	Any other transaction	Capital Contribution	0	Approved	0	689.66	689.66									Textual Information(13)
14	HINDUSTAN FOODS LIMITED	AAACH4581J	Spans Healthcare	ABLFS9261M	Firm in which Directors of Company are Partner	Purchase of goods or services		916.4168564	Approved	916.4168564	494.99	498.77861									Textual Information(14)
15	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(15)
16	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	0.91788	Approved	0.91788	0	0									Textual Information(16)
17	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		31.20548	Approved	31.20548	0	31.20548				Inter-corporate deposit	0.095	Repayable on demand	Unsecured	Business Purpose	Textual Information(17)

39	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL Consumer Products Private Limited	AAFCH3950C	Wholly-Owned Subsidiary Company	Inter-corporate deposit		2010.01	Approved	2010.01	3150.22	5160.23					Inter-corporate deposit	0.095	Repayable on demand	Unsecured	Business Purpose	Textual Information(39)
40	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL Consumer Products Private Limited	AAFCH3950C	Wholly-Owned Subsidiary Company	Investment		0	Approved	0	1	1					Investment	0	NA	Unsecured	NA	Textual Information(40)
41	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL Consumer Products Private Limited	AAFCH3950C	Wholly-Owned Subsidiary Company	Interest received		209.93838	Approved	209.93838	0	0										Textual Information(41)
42	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL Consumer Products Private Limited	AAFCH3950C	Wholly-Owned Subsidiary Company	Any other transaction	Corporate Guarantee Given	196.74	Approved	196.74	17740	16818.9476572										Textual Information(42)
43	HINDUSTAN FOODS LIMITED	AAACH4581J	HFL Consumer Products Private Limited	AAFCH3950C	Wholly-Owned Subsidiary Company	Any other transaction	Reimbursement of expenses	477.5607373	Approved	477.5607373	10.4	0										Textual Information(43)
44	HINDUSTAN FOODS LIMITED	AAACH4581J	Shrinivas Dempo	ABTPD0741M	Director of the Company	Any other transaction	Sitting fees	1.9	Approved	1.9	0	0										Textual Information(44)
45	HINDUSTAN FOODS LIMITED	AAACH4581J	Shashi K. Kalathil	AAVPS9318N	Director of the Company	Any other transaction	Sitting fees	3.2	Approved	3.2	0	0										Textual Information(45)
46	HINDUSTAN FOODS LIMITED	AAACH4581J	Honey Vazirani	AAEPV8462B	Director of the Company	Any other transaction	Sitting fees	3.2	Approved	3.2	0	0										Textual Information(46)
47	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(47)
48	HINDUSTAN FOODS LIMITED	AAACH4581J	Neeraj Chandra	ACRPC1250H	Director of the Company	Any other transaction	Sitting fees	1.9	Approved	1.9	0	0										Textual Information(48)
49	HINDUSTAN FOODS LIMITED	AAACH4581J	Sameer Kothari	AACPK1273F	Key Management Personnel (KMP)	Remuneration		339.9046	Approved	339.9046	0	153.67731										Textual Information(49)
50	HINDUSTAN FOODS LIMITED	AAACH4581J	Ganesh Argekar	ADXPV5921C	Key Management Personnel (KMP)	Remuneration		43.89228	Approved	43.89228	0	0										Textual Information(50)
51	HINDUSTAN FOODS LIMITED	AAACH4581J	Mayank Samdani	AYEPS3633D	Key Management Personnel (KMP)	Remuneration		38.40234	Approved	38.40234	0	0										Textual Information(51)
52	HINDUSTAN FOODS LIMITED	AAACH4581J	Bankim Purohit	AOAPP2559K	Key Management Personnel (KMP)	Remuneration		12.19052	Approved	12.19052	0	0										Textual Information(52)
53	HFL Consumer Products Private Limited	AAFCH3950C	HFL MULTIPRODUCTS PRIVATE LIMITED	AAGCH8493P	Company in which Director of Company is Director	Any other transaction	Reimbursement of expenses	38.7249	Approved	38.7249	10	48.72										Textual Information(53)
54	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(54)
55	AERO CARE PERSONAL PRODUCTS LLP	ABDFA7251P	Shivom Industries	AAAFS9850N	Entity controlled by Partners	Any other transaction	Reimbursement of expenses	0.03142	Approved	0.03142	0	0										Textual Information(55)
56	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(56)
57	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(57)
Total value of transaction during the reporting period										11115.4901667												

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Textual Information(3)	Repayment of loan by Hindustan Foods limited to Motown Trading Private Limited
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