



Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,
87, VEER NARIMAN ROAD,
MUMBAI - 400 020.
CIN : L99999MH1945PLC004581
TEL. : 91-22-2283 7658-63
FAX : 91-22-2287 3176
E-MAIL : ho@hawcoindia.com
WEB : www.hawcoindia.in

18th November, 2019

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended
30th September, 2019.**

Pursuant to Regulation 23 (9) of SEBI (LOADR) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions, for the half year ended 30th September, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl : a/a

Hardcastle & Waud Manufacturing Company Limited**Disclosure of Related Party Transactions for the half year ended September 30, 2019****1) Person having control**

Mr Banwari Lal Jatia - Managing Director

2) Enterprises & other parties over which person having control is able to exercise significant influence with whom transactions have taken place during the half year ended 30th September, 2019

Hardcastle Petrofer Pvt. Ltd
 Horizon Impex Pvt Ltd
 Vishwas Investment & Trading Co. Pvt. Ltd
 Hawco Petrofer LLP
 Hardcastle Restaurants Pvt. Ltd.

3) Key Management Personnel

Mrs Smita Acherkar - Company Secretary
 Ms Shivani Bhargava - Chief Financial Officer
 Mr Om Prakash Adukia - Non-Executive Director
 Mr Sunil Kantilal Trivedi - Independent Non-Executive Director
 Mrs Rekha Pachheria - Independent Non-Executive Director

A) Material Transactions with Related Parties during the half year ended 30th September, 2019

(Amounts in Lakhs)

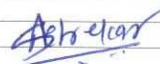
	Person having control	Enterprises & other parties over which person having control is able to exercise significant influence	Key Management Personnel
	₹	₹	₹
a) Rent Income	-	66.24	-
b) Service Charges Received	-	6.00	-
c) Rent Paid	-	1.50	-
d) Service Charges Paid	-	2.94	-
e) Purchase of Goods	-	22.33	-
f) Remuneration paid :			
Short Term Employee Benefits	-	-	7.69
Post - Employment Benefits	-	-	-
g) Loan Received	-	-	-
h) Loan Repaid	25.00	-	-
i) Interest Paid	0.05	-	-

B) Outstanding amounts as at 30th September, 2019

Loan due to	-	-	-
Remuneration	-	-	1.21
Service Charges	-	0.53	-

For Hardcastle & Waud Mfg Co. Ltd

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Mrs Smita Acherkar
Company Secretary

Ms Shivani Bhargava
Chief Financial Officer