



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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Dated: June 07, 2022

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

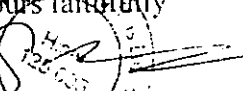
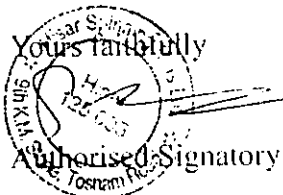
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended 31st March 2022 – (SCRIP CODE 521068).

Dear Sir,

We forward herewith a disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended 31st March, 2022.

We request you to display the above on the notice board for the information of members.

Thanking You,

Yours faithfully

Authorised Signatory


Encl: As above.

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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 or from the listed entity/subsidiary or investments						
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness as (loan/advance/debit/any other etc.)	Coer (see Note 7)	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure
1	Hisar Spinning Mills Limited	AAACQ13754H	Rajiv Gupta	AAURG1477T	Managing Director (MD)	As approved by NRC, Board and Shareholders	13.50	1.77	1.77							
2	Hisar Spinning Mills Limited	AAACQ13754H	Sapna Kansal	AFFPK3K30N	Whole-time Director (WTD)	As approved by NRC, Board and Shareholders	13.50	1.77	1.77							
3	Hisar Spinning Mills Limited	AAACQ13754H	Hareesh Kansal	AFFPK3K69H	Chief Executive Officer (CEO)	As approved by NRC and Board	13.50	1.77	1.77							
4	Hisar Spinning Mills Limited	AAACQ13754H	Shardul Goid	AAHFG3997P	Chief Financial Officer (CFO)	As approved by NRC and Board	9.00	1.25	1.25							
5	Hisar Spinning Mills Limited	AAACQ13754H	Nitika Singla	BEVVG6989J	Company Secretary (CS)	As approved by NRC and Board	0.09	0.15	0.14							
6	Hisar Spinning Mills Limited	AAACQ13754H	Hathuran Kumar Gupta	AQOPH040C	Chairman and Non-Executive Independent Director	As approved by Board	0.28	0.47	-							
7	Hisar Spinning Mills Limited	AAACQ13754H	Sudesh Kumar Gang	ADJFC4411D	Non-Executive Independent Director	As approved by Board	0.25	0.47	-							
8	Hisar Spinning Mills Limited	AAACQ13754H	Sandeep Suri	ABZFS4754P	Non-Executive Independent Director	As approved by Board	0.20	0.36	-							

Notes : Expenses towards nature provisions are determined actuarially on an overall Company basis at the end of each year and, accordingly, have not been considered in the above information.