

**Date: 29.11.2022**

**To,  
The Manager  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Mumbai-400001**

**Scrip Code-514428  
Dear Sir/ Madam,**

**Sub: - Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**

**Madhusudan Bagla**  
Digitally signed by  
Madhusudan Bagla  
Date: 2022.11.29  
17:18:04 +05'30'

**Madhusudan Bagla  
Managing Director  
DIN-01425646**

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

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Disclosure of Related Party Transactions for the half year / six months ended Sep., 2022

S.No.	Details of party transaction entering into 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		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							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening balance (As on April 01, 2022)	Closing balance (As on Sep., 30, 2022)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, inter-corporate							
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Loan taken	As per Loan Agreement	23,500,000.00	-	-9,000,000.00								
2	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Loan Refund	As per Loan Agreement	14,500,000.00	-	-								
3	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Purchase Goods	As per Purchase Agreement	27,273,340.00	-	-								
4	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Sale of Goods	As per Sale Agreement	19,035,120.00	-	-								
5	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Interest Paid	As per Loan Agreement	232,206.00	-	-124,410.00								
6	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms Ltd	AACCR6010N	Promoter Group	Reimbursement	As per Agreement	215,559.00	-	-								
7	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECVISION PRIVATE LIMITED	AAICB8583G	Entities with joint control or significant influence over entity	Reimbursement	As per Agreement	265,062.00	-	-								
8	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHNOPACK PRIVATE LIMITED	AAICB5245N	Entities with joint control or significant influence over entity	Advances Given	As per Agreement	9,278,350.00	-	5,278,350.00				Advance Given	NA	NA	Unsecured	Business/General Corporate Purpose
9	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA TECHNOPACK PRIVATE LIMITED	AAICB5245N	Entities with joint control or significant influence over entity	Advance Returned	As per Agreement	4,000,000.00	-	-								
10	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	BAGLA WELLNESS PRIVATE LIMITED	AAACB8921A	Entities with joint control or significant influence over entity	Reimbursement	As per Agreement	73,444.00	-	73,444.00								
11	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGARWAL TRACOM PRIVATE LIMITED	AAACA2167A	Entities with joint control or significant influence over entity	Rent Paid	As per terms of Lease Agreement	90,000.00	-	-48,759.00								
12	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGARWAL TRACOM PRIVATE LIMITED	AAACA2167A	Entities with joint control or significant influence over entity	Reimbursement	As per Agreement	41,241.00	-	-								
13	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	AGARWAL TRACOM PRIVATE LIMITED	AAACA2167A	Entities with joint control or significant influence over entity	Security Deposit	As per Agreement	-	2,850,000.00	2,850,000.00								
14	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Madhusudan Bagla	AAAPB6327M	KMP/Managing Director	MD Remuneration	As per Term of Appointment	4,200,000.00	-	-								
15	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Madhusudan Bagla	AAAPB6327M	KMP/Managing Director	Laon Received	As per Loan Agreement	10,000,000.00	-	-5,700,000.00								
16	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Madhusudan Bagla	AAAPB6327M	KMP/Managing Director	Loan Returned	As per Loan Agreement	4,300,000.00	-	-								
17	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Madhusudan Bagla	AAAPB6327M	KMP/Managing Director	Rent Paid	As per terms of Lease Agreement	1,950,000.00	-	-292,500.00								
18	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Madhusudan Bagla	AAAPB6327M	KMP/Managing Director	Security Deposit	As per terms of Lease Agreement	-	1,950,000.00	1,950,000.00								
19	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Suresh Ajila	AFVPA7853D	KMP/Whole Time Director	Director's Remuneration	As per Term of Appointment	371,964.00	-45,448.00	-53,594.00								
20	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Urmila Goenka	ADZPG2950P	KMP/Whole Time Director	Director's Remuneration	As per Term of Appointment	180,000.00	-	-180,000.00								
21	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Ashok Kumar Pathak	AGYPP2056K	KMP/Whole Time Director	Director's Remuneration	As per Term of Appointment	476,994.00	-17,457.00	-39,727.00								
22	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Nakul Bagla	AOIPB3448M	KMP/CFO	CFO Remuneration	As per Term of Appointment	3,750,000.00	-	-250,000.00								
23	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Nakul Bagla	AOIPB3448M	KMP/CFO	Rent Paid	As per terms of Lease Agreement	750,000.00	-	-112,500.00								
24	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Nakul Bagla	AOIPB3448M	KMP/CFO	Security Deposit	As per terms of Lease Agreement	-	750,000.00	750,000.00								
25	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Dhruv Bagla	AOIPB3293E	Relative of KMP/Promoter	Rent Paid	As per terms of Lease Agreement	750,000.00	-	-19,840.00								
26	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mr. Dhruv Bagla	AOIPB3293E	Relative of KMP/Promoter	Salary	As per Term of Appointment	1,500,000.00	-265,000.00	-175,000.00								
27	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Gayatri Ajila	AFVPA7852C	Relative of KMP	Rent Paid	As per terms of Lease Agreement	291,324.00	-	-								
28	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Gayatri Ajila	AFVPA7852C	Relative of KMP	Security Deposit	As per terms of Agreement	-	1,000,000.00	1,000,000.00								
29	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Gayatri Ajila	AFVPA7852C	Relative of KMP	Office Maintenance	As per Agreement	170,376.00	-	-								
30	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Gayatri Ajila	AFVPA7852C	Relative of KMP	Commission Paid	As per Agreement	526,316.00	-	-								
31	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Mrs. Anju Bagla	AANPB1391E	Relative of KMP/Promoter	Salary	As per Board Approval	1,440,000.00	-	-165,000.00								
32	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Foundation	AADTB6925E	Other Related Party	Donation	As per CSR Policy	2,100,000.00	-	-								
33	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Foundation	AADTB6925E	Other Related Party	Reimbursement	As per Agreement	23,908.00	-	-23,908.00								
34	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Bagla Polifilms LLC	N/A	Other Related Party	Sales	As per Sale Agreement	-	23,412,702.00	9,582,105.00								
35	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Sarabjeet Singh Dua	AHGDP9998P	Company Secretary	Salary	As per Board Approval	30,000.00	-	-								
36	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Sneha Shrivastava	OBQPS7009C	Company Secretary	Salary	As per Board Approval	27,500.00	-	-								
37	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Amit Kumar	CBCPK7448F	Director	Sitting Fees	As per Board Approval	15,000.00	-	-								
38	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Pawan Kumar Gupta	AEHGS606B	Director	Sitting Fees	As per Board Approval	30,000.00	-	-								
39	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Ravi Kumar Agarwal	AAKPA5649R	Director	Sitting Fees	As per Board Approval	10,000.00	-	-								
40	HINDUSTAN ADHESIVES LIMITED	AAACH1276N	Sudeep Pande	AEDPP9421K	Director	Sitting Fees	As per Board Approval	27,500.00	-	-								