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Ref: KSM/CM6

Date: 04-11-2023

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub.: Disclosures of related party transactions of Hercules Hoists Limited ("Company") on a for the half year ended on September 30, 2023

Dear Sir/Madam

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, the disclosure of related party transactions for the half year ended September 30, 2023, is enclosed herewith.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

Encl: As Above

Corporate Office

Hercules Hoists Limited
501-504, Shelton Cubix
Sector 15, Plot # 87D Belapur
Navi Mumbai 400614, India

Plant/Factory

• Khalapur
• Chakan

Regional Offices

Pune, Delhi,
Chennai, Kolkata

Contact

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Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385



Related party transactions																			
Sr No.	Details of the party (should 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	Financial metrics and due to other 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.						Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ insurance of debt/ any other etc.)	Detail of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
ADD	DATE																		
1	HERCULES HOISTS LIMITED		WIND MESSIAH AGENCY LIMITED		Shri Shukhar Bajaj and Smt. Pinar Bajaj	Purchase of goods or services		On arms length and 25.33 promissio approval		25.33	0.40	-0.01							
2	HERCULES HOISTS LIMITED		HINDUSTAN HOUSING COMPANY LIMITED		Shri Vansid Novatia, father of	Purchase of goods or services		On arms length and 1.53 promissio approval		1.53	0.30	0.31							
3	HERCULES HOISTS LIMITED		H A MEVATA		KMP	Remuneration		On arms length		4.96	0.00	0.00							
4	HERCULES HOISTS LIMITED		AMIT BHALLA		KMP	Remuneration		On arms length		126.41	0.00	0.00							
5	HERCULES HOISTS LIMITED		VIRAY SINGH		KMP	Remuneration		On arms length		23.74	0.00	0.00							
6	HERCULES HOISTS LIMITED		IBRAHIM ALKADAM		KMP	Remuneration		On arms length		7.38	0.00	0.00							
7	HERCULES HOISTS LIMITED		Bajaj Allianz General Insurance Limited		Shri Nagesh Bajaj, brother of Shri Shukhar Bajaj and father of Shri	Insurance policies premium		On arms length and 84.73 promissio approval		84.73	-12.94	-2.92							
8	HERCULES HOISTS LIMITED		Bajaj International Private Limited		Shri Shukhar Bajaj is Chairman	Any other transaction		On arms length and 0.14 promissio approval		0.14	0.00	0.00							
9	HERCULES HOISTS LIMITED		NIHAI BAJAJ		part of promoter group	Dividend paid		As per Board approval		26.27	0.00	0.00							
10	HERCULES HOISTS LIMITED		NIHAI BAJAJ		part of promoter group	Dividend paid		As per Board approval		0.03	0.00	0.00							
11	HERCULES HOISTS LIMITED		MADHUR BAJAJ		part of promoter group	Dividend paid		As per Board approval		0.03	0.00	0.00							
12	HERCULES HOISTS LIMITED		NIHAI BAJAJ TRUST		part of promoter group	Dividend paid		As per Board approval		13.80	0.00	0.00							
13	HERCULES HOISTS LIMITED		NIHAI BAJAJ		part of promoter group	Dividend paid		As per Board approval		27.36	0.00	0.00							
14	HERCULES HOISTS LIMITED		POOJA BAJAJ		part of promoter group	Dividend paid		As per Board approval		13.87	0.00	0.00							
15	HERCULES HOISTS LIMITED		RAJNIVARAN BAJAJ		part of promoter group	Dividend paid		As per Board approval		0.07	0.00	0.00							
16	HERCULES HOISTS LIMITED		SANJIVANAN BAJAJ TRUST		part of promoter group	Dividend paid		As per Board approval		0.07	0.00	0.00							
17	HERCULES HOISTS LIMITED		SANJIVANAN BAJAJ TRUST		part of promoter group	Dividend paid		As per Board approval		0.07	0.00	0.00							
18	HERCULES HOISTS LIMITED		SHESHAR BAJAJ		part of promoter group	Dividend paid		As per Board approval		22.64	0.00	0.00							
19	HERCULES HOISTS LIMITED		SANJIVANAN BAJAJ		part of promoter group	Dividend paid		As per Board approval		0.06	0.00	0.00							
20	HERCULES HOISTS LIMITED		WANNA ANAMIT BAJAJ		part of promoter group	Dividend paid		As per Board approval		13.87	0.00	0.00							
21	HERCULES HOISTS LIMITED		KUMUD BAJAJ TRUST		part of promoter group	Dividend paid		As per Board approval		12.66	0.00	0.00							
22	HERCULES HOISTS LIMITED		MADHUR BAJAJ TRUST		part of promoter group	Dividend paid		As per Board approval		12.66	0.00	0.00							
23	HERCULES HOISTS LIMITED		Manohar Bajaj A/C Madhur Novatia Family Trust		part of promoter group	Dividend paid		As per Board approval		3.14	0.00	0.00							
24	HERCULES HOISTS LIMITED		Manohar Bajaj A/C Madhur Novatia Family Trust		part of promoter group	Dividend paid		As per Board approval		3.14	0.00	0.00							
25	HERCULES HOISTS LIMITED		Manohar Bajaj A/C Kunal Bajaj Madhur Family Trust		part of promoter group	Dividend paid		As per Board approval		3.14	0.00	0.00							
26	HERCULES HOISTS LIMITED		Manohar Bajaj A/C Kunal Bajaj Madhur Family Trust		part of promoter group	Dividend paid		As per Board approval		3.14	0.00	0.00							
27	HERCULES HOISTS LIMITED		BACHUBAI AC TORRES PRIVATE LIMITED		part of promoter group	Dividend paid		As per Board approval		30.88	0.00	0.00							
28	HERCULES HOISTS LIMITED		BAJAJ HOLDINGS AND INVESTMENT LTD		part of promoter group	Dividend paid		As per Board approval		156.26	0.00	0.00							
29	HERCULES HOISTS LIMITED		BAJAJ SE VASHIRAM PRIVATE LTD		part of promoter group	Dividend paid		As per Board approval		46.70	0.00	0.00							
30	HERCULES HOISTS LIMITED		JANMAL SONS PRIVATE LIMITED		part of promoter group	Dividend paid		As per Board approval		154.83	0.00	0.00							
31	HERCULES HOISTS LIMITED		BREKHAR HOLDINGS PVT LTD		part of promoter group	Dividend paid		As per Board approval		10.00	0.00	0.00							
32	HERCULES HOISTS LIMITED		BAJAJ HOLDINGS AND INVESTMENT LTD		part of promoter group	Dividend received		On arms length		54.02	0.00	0.00							
33	HERCULES HOISTS LIMITED		MUKAND LIMITED		Shri Nagesh Bajaj, Director of Shri Shukhar Bajaj and father of Shri	Sale of goods or services		On arms length		0.00	16.40	42.03							
34	HERCULES HOISTS LIMITED		Heracles Hotels Charitable Trust		Entity over which the Company or the director	Any other transaction		On arms length		27.70	0.00	0.00							
35	HERCULES HOISTS LIMITED		Bajaj Auto Limited		part of promoter group	Dividend received		On arms length		256.43	0.00	0.00							
36	HERCULES HOISTS LIMITED		Bajaj Electricals Limited		part of promoter group	Dividend received		On arms length		24.90	0.00	0.00							
37	HERCULES HOISTS LIMITED		Bajaj Finance Limited		part of promoter group	Dividend received		On arms length		6.85	0.00	0.00							
Total value of transactions during the reporting period										1192.96									