

Ref. No: HSCL/Stock-Ex/2024-25/75

Date: 16/10/2024

E-mail: monika@himadri.com

Ref: Listing Code: 500184Ref: Listing Code: HSCLBSE LimitedNational Stock Exchange of India LtdDepartment of Corporate ServicesExchange Plaza, C-1, Block-GP. J. Towers, 25th Floor,Bandra Kurla Complex,Dalal Street,Bandra (E)Mumbai- 400 001Mumbai- 400 051

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six-month ended 30 September 2024

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the Related Party Transactions for the six-month ended 30 September 2024.

You are requested to take same on record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322

Encl.: as above

General information about company											
Name of The Company	Himadri Speciality Chemical Ltd										
BSE Scrip Code	500184										
NSE Symbol	HSCL										
MSE Symbol	NA										
Date of Start of Financial Year	01	04	2024								
Date of End of Financial Year	31	03	2025								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2024								
Date of End of Reporting Period	30	09	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 bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2023
Indicate Company website link for updated RPT policy of the Company	https://www.him adri.com/home/u ploads/govnce_re

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

-	Details of the party			1			1		In case moni	es are due to	In case any fin:	ancial indebtedness	is incurre	nd to make	Details (of the loans, i	nter-cornora	to denosits	advances or	
	(listed entity /subsidiary)	Details of the co	ounterparty		Details of	Value of the	Remarks on	Value of	either party		,	inter-corporate de			Details	or the loans, i	investment		auvances or	
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Relationship of	Type of related	other related	related party	approval by	transaction	on and on plants)		Nature of		, , , , , , , ,		Nature				Purpose for	
Sr No			the counterparty	party transaction	party	transaction as	audit	during the	Opening	Closing	indebtedness	Details of other		_	(loan/	Interest		Secured/	which the	Notes
	Name	Name	with the listed		transaction	approved by the	committee	reporting period	balance	balance	(loan/issuance	indebtedness	Cost	Tenure	advance/	Rate (%)	Tenure	unsecured	funds will be	
			entity or its			audit committee					of debt/ any				intercorp			·	utilised by	
	Himadri Speciality			Purchase of			Approved by													
1	Chemical Ltd	AAT Global Limited	Subsidiaries	goods or services		200000.00	Audit	14240.78	-18880.89	2173.12										
	Himadri Speciality			Any other	Payment of		Approved by											'	1 1	
2	Chemical Ltd	AAT Global Limited	Subsidiaries	transaction	Supplies	200000.00	Audit	35301.35	0.00	0.00										
	Himadri Speciality	Combe Projects		Any other			Approved by											'	1 1	
3	Chemical Ltd	Private Limited	Subsidiaries	transaction	Loan Refund	100.00		100.00	100.00	0.00										
	Himadri Speciality	Combe Projects					Approved by											'	1 1	
4	Chemical Ltd	Private Limited	Subsidiaries	Interest received		200.00		3.89	4.88	0.00										
	Himadri Speciality	Combe Projects		Any other	Subscription		Approved by											'	1 1	
5	Chemical Ltd	Private Limited	Subsidiaries	transaction	of right share	2500.00		8.13	2.18	10.30										
_	Himadri Speciality	Himadri Clean Energy					Approved by												Business	
6	Chemical Ltd	Limited	Subsidiaries	Loan		5000.00		265.00	5.00	270.00					Loan	8.00%	1	Unsecured	Purpose	
	Himadri Speciality	Himadri Clean Energy					Approved by											'	1 1	
7	Chemical Ltd	Limited	Subsidiaries	Interest received		400.00		6.56	0.09	0.00									\longleftarrow	
_	Himadri Speciality	Himadri Clean Energy		Any other	Subscription		Approved by											'	1 1	
- 8	Chemical Ltd	Limited	Subsidiaries	transaction	of right share	5000.00		449.00	1.00	450.00										
_	Himadri Speciality	Himadri Green	C. L. C. P. C. C.			5000.00	Approved by	250.00	0.00	250.00						0.000/	ار		Business	
9	Chemical Ltd	Technologies	Subsidiaries	Loan		5000.00		350.00	0.00	350.00					Loan	8.00%	1	Unsecured	Purpose	
40	Himadri Speciality	Himadri Green	C. L. C. P. C. C.			2.00	Approved by Audit	3.08	0.00	0.00							, 1	· '	1 1	
10	Chemical Ltd	Technologies	Subsidiaries	Interest received		3.08		3.08	0.00	0.00									$\overline{}$	
- 11	Himadri Speciality Chemical Ltd	Modern Hi-Rise Private Limited	D	Any other	Lease Rent	2.00	Approved by Audit	0.14	0.00	0.00								'	1 1	
11	Chemical Ltd	Private Limited	Promoter Group	transaction	Lease Kent	2.00	Audit	0.14	0.00	0.00									$\overline{}$	
			Enterprises controlled by				Approved by										, 1	· '	1 1	
	Himadri Speciality	Sri Agro Himghar	the Key	Any other			Approved by Audit											'	1 1	
12	Chemical Ltd	Limited		transaction	Lease Rent	1.00	Committee	0.06	0.00	0.00								'	1 1	
12	Himadri Speciality	Mr. Shyam Sundar	Executive	transaction	Lease Nem	1.00	Approved by	0.00	0.00	0.00									 	
12	Chemical Ltd	Choudhary	Director	Remuneration		500.00		150.34	0.00	0.00								'	1 1	
13	Chemical Eta	Ciloudilary	Chairman Cum	Kemuneration		300.00	Approved by	130.34	0.00	0.00										
	Himadri Speciality	Mr. Anurag	Managing				Audit											'	1 1	
1.4	Chemical Ltd	Choudhary	Director & Chief	Remuneration		500.00	Committee	181.93	0.00	0.00							, 1	· '	1 1	
-	Himadri Speciality	choddhary	Executive	nemaneration		500.00	Approved by	101.55	0.00	0.00										
15	Chemical Ltd	Mr. Amit Choudhary	Director	Remuneration		500.00		156.89	0.00	0.00								'	1 1	
	Himadri Speciality	Mr. Kamlesh Kumar	Chief Financial	nemaneration		300.00	Approved by	150.05	0.00	0.00										
16	Chemical Ltd	Agarwal	Officer (KMP)	Remuneration		276.00		113.25	0.00	0.00								'	1 1	
			Business				Approved by		0.00											
	Himadri Speciality	Mr. Monojit	President –				Audit											'	1	
17	Chemical Ltd	Mukherjee	Carbon Black	Remuneration		348.45	Committee	129.52	0.00	0.00								'	1 1	
		. ,	President				Approved by													
	Himadri Speciality	Dr. Soumen	Carbon Black				Audit											'	1 1	
18	Chemical Ltd	Chakraborty		Remuneration		269.10	Committee	59.85	0.00	0.00								'	1	
		,	, , , , ,			291-0		20.00												
1			Executive Vice				Approved by											'	1 1	
1	Himadri Speciality		President - Tyre				Audit											'	1 1	
19	Chemical Ltd	Mr. Somesh Satnalika	& Strategy	Remuneration		379.50	Committee	199.85	0.00	0.00									<u> </u>	
							Approved by													
1	Himadri Speciality		Company				Audit											'	1 1	
20	Chemical Ltd	Ms Monika Saraswat	Secretary (KMP)	Remuneration		50.60	Committee	23.69	0.00	0.00									<u> </u>	
			/ . /				Approved by													
			Vice President				Audit											'	1	
	Himadri Speciality							1						I .					1	
21	Himadri Speciality Chemical Ltd	Mr. Kunal Mukherjee	HR (KMP)	Remuneration		96.60	Committee	41.81	0.00	0.00							1	٠.		
21		Mr. Kunal Mukherjee	HR (KMP)	Remuneration		96.60	Committee Approved by	41.81	0.00	0.00										
21		Mr. Kunal Mukherjee	HR (KMP) Vice President	Remuneration		96.60		41.81	0.00	0.00										

					Approved by								
Himadri Speciality	Mr. Kamlesh Kumar	Chief Financial	Any other	Interest on	Audit								
23 Chemical Ltd	Agarwal	Officer (KMP)	transaction	loan given	8.00 Committee	2.99	28.21	31.21					
Himadri Speciality		Company	Any other		Approved by								
24 Chemical Ltd	Ms Monika Saraswat	Secretary (KMP)	transaction	Repayment	7.00 Audit	3.19	7.00	3.81					
		Enterprises		Donation/									
		controlled by		Expenditure	Approved by								
Himadri Speciality		the Key	Any other	on corporate	Audit								
25 Chemical Ltd	Himadri Foundation	Managerial	transaction	social	1500.00 Committee	315.00	0.00	0.00					
Himadri Speciality	Transaction Square	Firm in which	Any other	Consultancy	300.00 Approved by								
26 Chemical Ltd	LLP	director is a	transaction	Expenses	Audit	41.00	0.00	0.00					
Himadri Speciality		Non-Executive	Any other		Approved by								
27 Chemical Ltd	Mr. Santimoy Dey	Independent	transaction	Sitting fees	6.25 Audit	6.25	0.00	0.00					
Himadri Speciality	Mr. Girish Paman	Non-Executive	Any other	Ŭ	Approved by								
28 Chemical Ltd	Vanvari	Independent	transaction	Sitting fees	3.50 Audit	3.50	0.00	0.00					
Himadri Speciality	Mr. Gopal Ajay	Non-Executive	Any other	Ĭ	Approved by								
29 Chemical Ltd	Malpani	Independent	transaction	Sitting fees	5.00 Audit	5.00	0.00	0.00					
Himadri Speciality	F.	Non-Executive	Any other	, y	Approved by								
30 Chemical Ltd	Ms. Rita Bhattacharya		transaction	Sitting fees	1.50 Audit	1.50	0.00	0.00					
Himadri Speciality	Mr. Amritesh	Relative of			Approved by	50	2.20	2.23					
31 Chemical Ltd	Choudhary	Director	Remuneration		9.59 Audit	9.59	0.00	0.00					
Himadri Speciality	Mr. Samridh	Relative of	Remaneration		Approved by	5.55	0.00	0.00					
32 Chemical Ltd	Choudhary	Director	Remuneration		9.59 Audit	9,59	0.00	0.00					
33 Himadri Speciality	Modern Hi-Rise	Promoter Group			NA NA	913.00	0.00	0.00					
Himadri Speciality	Himadri Credit &	Tromoter Group	Dividend paid		IVA	313.00	0.00	0.00					
34 Chemical Ltd	Finance Limited	Promoter Group	Dividend paid		NA	7.42	0.00	0.00					
34 CHEIIICAI Etu	i illance cilinteu	Chairman Cum	Dividend paid		IVA	7.42	0.00	0.00					+
Himadri Speciality	Mr. Anurag	Managing											
35 Chemical Ltd	Choudhary	Director & Chief	Dividend anid		NA	165.00	0.00	0.00					
36 Himadri Speciality	Mr. Amit Choudhary	Executive	Dividend paid		NA NA	68.75	0.00	0.00					
					NA NA		0.00						
37 Himadri Speciality	Mr. Shyam Sundar	Executive Relative of	Dividend paid Dividend paid		NA NA	41.25	0.00	0.00					
38 Himadri Speciality	Mrs. Sheela Devi					15.00							
39 Himadri Speciality	Mrs. Shikha	Relative of	Dividend paid		NA 	18.50	0.00	0.00					
40 Himadri Speciality	Mrs. Rinku Choudhary		Dividend paid		NA	4.25	0.00	0.00					
41 Himadri Speciality	Mrs. Anooshka C	Relative of	Dividend paid		NA	5.50	0.00	0.00					
42 Himadri Speciality	Mr. Soham Bathwal	Relative of	Dividend paid		NA	7.03	0.00	0.00					
Himadri Speciality	Mr. Kamlesh Kumar	Chief Financial											
43 Chemical Ltd	Agarwal	Officer (KMP)	Dividend paid		NA	2.28	0.00	0.00					
Himadri Speciality	Dr. Soumen	President											
44 Chemical Ltd	Chakraborty	Carbon Black	Dividend paid		NA	0.66	0.00	0.00					
Himadri Speciality		Executive Vice											
45 Chemical Ltd	Mr. Somesh Satnalika		Dividend paid		NA	2.18	0.00	0.00					
		Business											
Himadri Speciality	Mr. Monojit	President –											
46 Chemical Ltd	Mukherjee	Carbon Black	Dividend paid		NA	0.63	0.00	0.00					
47 Himadri Speciality	Mr. Kunal Mukherjee	Vice President	Dividend paid		NA	0.15	0.00	0.00					
48 Himadri Speciality	Ms. Monika Saraswat	Company	Dividend paid		NA	0.15	0.00	0.00					
				Value of ESOP									
				exercised									
		Business		during the six									
		President –		months ended									
Himadri Speciality	Mr. Monojit	Carbon Black	Any other	September 30,									
49 Chemical Ltd	Mukherjee	Division (KMP)	transaction	2024 granted	At actuals	45.18	0.00	0.00					

			Fatana di Co				-						
			Enterprises										
			controlled by			Approved by							
	Himadri Speciality	Next Generation	the Key	Any other		Audit							
50	Chemical Ltd	Traders Pvt Ltd	Managerial	transaction	Rent paid	1440.00 Committee	720.00	0.00	0.00				
			Enterprises										
			controlled by										
			the Key										
			Managerial										
			Personnel or			Approved by							
	Himadri Speciality		relatives of KMP			Audit							
51	Chemical Ltd	Birla Tyres Ltd	or both	Interest received		1.50 Committee	0.03	0.00	0.03				
		,	Enterprises										
			controlled by										
			the Key										
			Managerial										
			Personnel or			Approved by							
	Himadri Speciality	Himadri Birla Tyre	relatives of KMP			Audit							
	Chemical Ltd	Manufacturer Pvt. Ltd		Interest received		1.50 Committee	0.67	0.00	0.67				
32	chemical Eta	andeturer i Vt. Etu	Firm in which	crescreceiveu		Approved by	0.07	0.00	0.07				
	Himadri Speciality	Aditya Energy	director is a	Any other	Consultancy	Audit							
	Chemical Ltd	Consultancy	partner		Expenses	200.00 Committee	10.00	0.00	0.00				
53	CHEHHEAI ELO	Consultancy	partner	transaction	Expenses		10.00	0.00	0.00				
	Ulara dal Caracterio		Discorto			Approved by							
	Himadri Speciality	6	Director in			Audit		0.00	0.00				
54	Chemical Ltd	Suvendu Roy	Subsidiary	Remuneration		9.00 Committee	5.67	0.00	0.00				
			L			Approved by							
	Himadri Speciality		Director in			Audit							
55	Chemical Ltd	Tarun Kumar Pan	Subsidiary	Remuneration		9.00 Committee	1.43	0.00	0.00				
						Approved by							
	Himadri Speciality		Director in	Any other	Consultancy	Audit							
56	Chemical Ltd	Tarun Kumar Pan	Subsidiary	transaction	Expenses	9.00 Committee	4.01	0.00	0.00				
						Approved by							
	Himadri Clean Energy	Mr. Shyam Sundar	Executive	Purchase of		Audit							
57	Limited	Choudhary	Director	goods or services		0.63 Committee	0.63	0.00	0.00				
I	·												
			Chairman Cum										
			Managing			Approved by							
	Himadri Clean Energy	Mr. Anurag	Director & Chief	Purchase of		Audit							
	Limited	Choudhary		goods or services		0.00 Committee	0.00	0.00	0.00				
						Approved by							
	Himadri Clean Energy		Executive	Purchase of		Audit							
	Limited	Mr. Amit Choudhary		goods or services		0.00 Committee	0.00	0.00	0.00				
		y		8-145 01 501 11003		Approved by	2.00	5.55	0.00				
	Himadri Clean Energy	Mr. Amritesh	Relative of	Purchase of		Audit							
	Limited	Choudhary	Director	goods or services		0.00 Committee	0.00	0.00	0.00				
30	teu	choudinal y	Director.	Poora or services		Approved by	0.00	0.00	0.00				
	Himadri Clean Energy	Mr. Samridh	Relative of	Purchase of		Audit							
	Himadri Clean Energy Limited	Mr. Samrian Choudhary	Director	goods or services		0.00 Committee	0.00	0.00	0.00				
61	Limited	Choudnary	Pirector	goous or services			0.00	0.00	0.00				
		AA Chillia	Bulant and	5		Approved by							
	Himadri Clean Energy	Mrs. Shikha	Relative of	Purchase of		Audit			0.77				
62	Limited	Choudhary	Director	goods or services		0.00 Committee	0.00	0.00	0.00				
					Purchase of								
					share of								
					Himadri Green								
					Technologies	Approved by							
	Himadri Clean Energy		Relative of	Any other	Innovation	Audit							
	Limited	Mrs. Rinku Choudhary	Director	transaction	Limited	0.00 Committee	0.00	0.00	0.00				
		HIMADRI FUTURE											
		MATERIAL			Subscription	Approved by							
1	Himadri Clean Energy	TECHNOLOGY		Any other	of right share	Audit							
													1
	Limited	LIMITED	Subsidiaries	transaction	issued by WOS	5000.00 Committee	4.00	0.00	0.00				