



# Hindustan Adhesives Ltd.

Date: 29.06.2019

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Scrip Code- 514428

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a standalone basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2019.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED



(MADHUSUDAN BAGLA)  
Managing Director  
DIN: 01425646



Registered Office : B-2/8, Safdarjung Enclave, New Delhi - 110029, India Tel. : 011 - 41650347

E-mail : sales@bagla-group.com Website : www.bagla-group.com

GIN No. L74899DL1988PLC031191



Related Party Disclosure as per IND AS-24 (As certified by the Management):

A). List of Related Parties

1 **Where Control Exist:**

Subsidiary Company: None

**Others**

Hindustan Foils Ltd.  
Bagla Wellness Private Limited  
Agarwal Tracom Pvt. Ltd.  
Bagla Polifilms Ltd.

2 **Key Management Personal:**

Mr. Lalit Kumar Bagla - Director (part of the year)  
Mr. Madhu Sudan Bagla - Managing Director  
Mr. Suresh Sridhar Ajila - Whole time Director  
Mrs. Urmila Goenka - Whole time Director  
Mr. Nakul M Bagla - CFO

3 **Relative of Key Management Personnel**

(With whom transactions taken place during the year)

Mrs. Anju Bagla - wife of Managing Director  
Mr. Dhruv Bagla - Son of Managing Director  
Mrs. Surbhi Bagla - Daughter in Law of Managing Director  
Mrs. Gayathri Ajila - wife of Whole time Director

4 **Others**

Shree Shree Ishwar Satya Narayanjee & Other Deities  
Bagla Polyfilms LLC  
Surya Consumers Goods Pvt. Ltd.

**B). Transactions with Related Parties: (in LAKHS)**

Type of Related Party	Nature of Transaction	Volume of Transactions		Amt. (Payable)/ Recoverable	
		2018-19	2017-18	2018-19	2017-18
Where Control Exists	Loans & Advances Received and returned back	195	53	(95)	-
	Loans & Advances Given and received back	241	163	-	-
	Reimbursement payment on behalf of related party	21	7	-	-
	Rent Paid	2	2	-	-
	Interest Paid	1	-	-	-
	Sales goods / Export entitlements	33	0	-	-
	Security Deposit given	-	-	15	15
Key Management Personal	Managing Director's Remuneration & Perks	84	84	(0)	(1)
	Loans & Advances Received	144	301	(153)	(21)
	Loan & advances Repaid	211	250	-	-
	Director's Remuneration	10	10	(0)	(0)
	CFO Remuneration	29	29	1	(2)
	Sale of Investments	-	48	-	-
	Rent Paid	15	15	-	-
	Hire charges Paid	-	-	-	-
Relative of Key Management Personal	Security Deposit	-	-	8	8
	Salary	29	29	1	(2)
	Loans & Advances Received	-	-	-	(21)
	Loan & advances Repaid	-	21	-	-
	Commission	9	9	-	-
	Sale of Investments	20	-	-	-
	Rent Paid	20	19	-	-
	Office Maintenance	3	2	(0)	-
Others	Professional Fees Paid	2	2	-	-
	Security Deposit Given	-	-	10	18
	Loan Received	-	23	-	-
	Loan Received repaid	-	23	-	-
	Donation	11	-	-	-
	Reimbursement payment on	1	-	-	-
	Sales	191	5	46	1

