

General information about company	
Name of The Company	HISAR SPINNING MILLS LIMITED
BSE Scrip Code	521068
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 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.	

Related party transactions														Additional disclosure of related party transactions - app relates to loans, inter-corporate deposits, advances entity/subsidiary. These details need to be disclosed on transaction was th				
Sr No.	Details of the party (listed 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	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of th ac
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	
1	Hisar Spinning Mills Limited	AAACH3754M	Anurag Gupta	AAUPG1477F	Key management personnel of entity	Remuneration		NA	13.5	1.77	1.82							
2	Hisar Spinning Mills Limited	AAACH3754M	Sapna Kansal	AFFPK3630N	Key management personnel of entity	Remuneration		NA	13.5	1.77	1.82							
3	Hisar Spinning Mills Limited	AAACH3754M	Naveen Kansal	AFFPK3629H	Key management personnel of entity	Remuneration		NA	13.5	1.77	1.82							
4	Hisar Spinning Mills Limited	AAACH3754M	Sharad Goel	AAHPG9997P	Key management personnel of entity	Remuneration		NA	9	1.23	1.24							
5	Hisar Spinning Mills Limited	AAACH3754M	Nikita Singla	BEVPG6989J	Key management personnel of entity	Remuneration		NA	0.91	0.15	0.15							
6	Hisar Spinning Mills Limited	AAACH3754M	Mithlesh Kumar Gupta	AGOPM0404C	Key management personnel of entity	Any other transaction	Sitting fees	NA	0.38	0	0.34							
7	Hisar Spinning Mills Limited	AAACH3754M	Sudesh Kumar Garg	ABJPG4431D	Key management personnel of entity	Any other transaction	Sitting fees	NA	0.38	0	0.34							
8	Hisar Spinning Mills Limited	AAACH3754M	Sandeep Suri	ABZPS4754P	Key management personnel of entity	Any other transaction	Sitting fees	NA	0.3	0	0.27							
Total value of transaction during the reporting period									51.47									

