General information about company	
Name of The Company	Hind Rectifiers Limited
BSE Scrip Code	504036
NSE Symbol	HIRECT
MSE Symbol	NOTLISTED
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

	Related party transactions Additional disclosure of related party transactions - applicable only in																					
														case the re deposits, entity/sub	elated , advar bsidiary	party tra nces or y. These	elated party trans ransaction relates investments ma e details need to od when such tra	es to loans ade or give o be disclo	is, inte /en by losed	ter-corporate by the listed d only once,	9	
	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Datoil	Value of			In case are due t party as of the tra	s a result	is incu inter-co	e any financial i urred to make o orporate deposi or investme	Details of t	the loans, advances	deposits,					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transacti on	Detail s of other relate d party transa ction	the related party transaction as approved by the		Value of transaction during the reporting period	Opening	Closing		Details of other indebtedness	Cost	Tenu re	Nature (loan/ advance/ intercorporate deposit/ investment)		T n ur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	HIND RECTIFIERS LIMITED		Mrs. Akshada Nevatia		Executive Director	Remuner ation			Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company	22.35	2.57	2.56										Textual Information(1)
2	HIND RECTIFIERS LIMITED		Mr. Suramya Nevatia		Managing Director and Chief Executive Officer	Remuner ation			Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company	29.74	0.27	2.6										Textual Information(2)
3	HIND RECTIFIERS LIMITED		Mr. Vijay Kumar Bhartia		Independent Non Executive Director	Any other transacti on	Direct or Sitting Fees		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies		0	0										Textual Information(3)
4	HIND RECTIFIERS LIMITED		Mr. Pradeep Goyal		Independent Non Executive Director	Any other transacti on	Direct or Sitting Fees	1	Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	1.25	0	0										Textual Information(4)
5	HIND RECTIFIERS LIMITED		Mr. Parimal Merchant		Non Executive Director	Any other transacti on	Direct or Sitting Fees		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies		0	0										Textual Information(5)
6	HIND RECTIFIERS LIMITED		Ms. Ashlesha Bodas		Independent Non Executive Director	Any other transacti on	Direct or Sitting Fees		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	0.25	0	0										Textual Information(6)
7	HIND RECTIFIERS LIMITED		Mr. Vandan Shah		Independent Non Executive Director	Any other transacti on	Direct or Sitting Fees	1	Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	1	0	0										Textual Information(7)
8	HIND RECTIFIERS LIMITED		Mr. Anil Kumar Nemani		Chief Financial Officer	Remuner ation			Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	0.44	0.98	0										Textual Information(8)
9	HIND RECTIFIERS LIMITED		Ms. Meenakshi Anchlia		Company Secretary	Remuner ation			Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	9.72	1.14	1.58										Textual Information(9)
10	HIND RECTIFIERS LIMITED		Mr. Saurabh Nevatia		Relative of Member of Board of Directors or KMP	Remuner ation			Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the company	40.13	4.74	4.25										Textual Information(10)
11	HIND RECTIFIERS LIMITED		Mrs. Bharti Nevatia		Relative of Member of Board of Directors or KMP	Remuner ation			Approved by the NRC, AC, and Board considering NRC and RPT Policies of the company	5.79	0.84	0.69										Textual Information(11)
12	HIND RECTIFIERS LIMITED		Mr. Suryansh Nevatia		Relative of Member of Board of	Remuner ation			Approved by the NRC, AC, and Board	3.84	0.4	0.58										Textual Information(12)

			Directors or KMP			considering NRC and RPT Policies of the company								
13	HIND RECTIFIERS LIMITED	Mr. Saurabh Nevatia	Relative of Member of Board of Directors or KMP	Any other transacti on	Rent	Approved by the AC considering RPT Policy of the company	2.52	0	0					Textual Information(13)
14	HIND RECTIFIERS LIMITED	Elventive Tech Private Limited	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods or services		Approved by AC considering the RPT Policy of the company	4.8	1.02	0					Textual Information(14)
15	HIND RECTIFIERS LIMITED	Elventive Tech Private Limited	Enterprise over which Members of the Board of Directors or KMP has significant influence	Purchase of goods or services		Approved by AC considering the RPT Policy of the company	293.34	117.72	97.19					Textual Information(15)
16	HIND RECTIFIERS LIMITED	Force Motion Technology LLP	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods or services		Approved by AC considering the RPT Policy of the company	0	33.66	0					Textual Information(16)
17	HIND RECTIFIERS LIMITED	Force Motion Technology LLP	Enterprise over which Members of the Board of Directors or KMP has significant influence	Purchase of goods or services		Approved by AC considering the RPT Policy of the company	512.05	134.54	138.77					Textual Information(17)
18	HIND RECTIFIERS LIMITED	Mr. Anil Mehta	Joint Chief Financial Officer	Remuner ation		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	19.93	2.21	2.37					Textual Information(18)
Total value of transaction during the reporting period							954.65							

(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

(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.

No

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?

(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.