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	Second half yearly							
Date of Start of Reporting Period	01-10-2023							
Date of End of Reporting Period	31-03-2024							
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 term applicable/offered to all shareholders/public	ns uniformly	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.								
(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 RI day of results publication?	PT disclosures on the							
(b) If answer to above question is No, please explain the reason for not complying.								

								R	elated part	y transact	ions											
	Additional disclosure of related party transactions - applicable only in case the related party transaction to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary disclosed only additional disclosed only additional disclosed only advances or investments made or given by the listed entity/subsidiary															sidiary. These						
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			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 o					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	HIND RECTIFIERS LIMITED	AAACH1781Q	Mrs. Akshada Nevatia	AHFPJ6397M	Executive Director	Remuneration			Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company	23.86	2.56	2.5										Textual Information(1)
2	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Suramya Nevatia	AEQPN9186A	Managing Director and Chief Executive Officer	Remuneration			Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the Company	145.04	2.6	98.69										Textual Information(2)
3	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Vijay Kumar Bhartia	AACPB1577B	Independent Non Executive Director	Any other transaction	Director sitting fees		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	0.25	0	0										Textual Information(3)

4	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Pradeep Goyal	AASPG9498G	Independent Non Executive Director	Any other transaction	Director sitting fees	Approved by the NRC, AC, Board considering NRC and RPT Policies of	1.5	0	0					Textual Information(4)
5	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Parimal Merchant	AAEPM1111E	Independent Non Executive Director	Any other transaction	Director sitting fees	the Companies Approved by the NRC, AC, Board considering NRC and RPT Policies of the	1.5	0	0					Textual Information(5)
6	HIND RECTIFIERS LIMITED	AAACH1781Q	Ms. Ashlesha Bodas	AKTPB4575G	Independent Non Executive Director	Any other transaction	Director sitting fees	Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	0	0	0					Textual Information(6)
7	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Vandan Shah	AAEPS2652J	Independent Non Executive Director	Any other transaction	Director sitting fees	Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	1.25	0	0					Textual Information(7)
8	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Anil Kumar Nemani	ABLPN0069Q	Chief Financial Officer	Remuneration		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	12.32	0	3.3					Textual Information(8)
9	HIND RECTIFIERS LIMITED	AAACH1781Q	Ms. Meenakshi Anchlia	AIKPA8813H	Company Secretary	Remuneration		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	10.7	1.58	0.85					Textual Information(9)

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10	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Saurabh Nevatia	AAAPN4523H	Relative of Member of Board of Directors or KMP	Remuneration		Approved by the NRC, AC, Board and Shareholders considering NRC and RPT Policies of the company	44.14	4.25	5.62					Textual Information(10)
11	HIND RECTIFIERS LIMITED	AAACH1781Q	Mrs. Bharti Nevatia	ADMPN3589Q	Relative of Member of Board of Directors or KMP	Remuneration		Approved by the NRC, AC, and Board considering NRC and RPT Policies of the company	6.08	0.69	0.89					Textual Information(11)
12	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Suryansh Nevatia	AEQPN9176C	Relative of Member of Board of Directors or KMP	Remuneration		Approved by the NRC, AC, and Board considering NRC and RPT Policies of the company	4.6	0.58	0.26					Textual Information(12)
13	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Saurabh Nevatia	AAAPN4523H	Relative of Member of Board of Directors or KMP	Any other transaction	Rent	Approved by the AC considering RPT Policy of the company	2.52	0	0					Textual Information(13)
14	HIND RECTIFIERS LIMITED	AAACH1781Q	Elventive Tech Private Limited	AAFCE9769G	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	0.05	0	0					Textual Information(14)
15	HIND RECTIFIERS LIMITED	AAACH1781Q	Elventive Tech Private Limited	AAFCE9769G	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	331.4	97.19	68.15					Textual Information(15)

16	HIND RECTIFIERS LIMITED	AAACH1781Q	Force Motion Technology LLP	AAEFF2269A	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods		Approved by AC considering the RPT Policy of the company	1.64	0	0					Textual Information(16)
17	HIND RECTIFIERS LIMITED	AAACH1781Q	Force Motion Technology LLP	AAEFF2269A	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	681.95	138.77	172.67					Textual Information(17)
18	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Anil Mehta	АЛРМ5186С	Joint Chief Financial Officer	Remuneration		Approved by the NRC, AC, Board considering NRC and RPT Policies of the Companies	18.15	2.37	2.03					Textual Information(18)
Total value of																

Total value of transaction during the reporting period

1286.95