Integrated Filing (Finance) Ind AS

Hind Rectifiers Limited

General Information

Scrip code*	504036			
NSE Symbol*	HIRECT			
MSEI Symbol*	NOTLISTED			
ISIN*	INE835D01023			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01-04-2025			
Date of end of financial year	31-03-2026			
Date of board meeting when results were approved	06-11-2025			
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	29-10-2025			
Description of presentation currency	INR			
Level of rounding	Millions			
Reporting Type	Quarterly			
Reporting Quarter	Second quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Unaudited			
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited			
Segment Reporting	Single segment			
Description of single segment	EQUIPMENT AND ELE	CTRONIC		
Start date of board meeting	06-11-2025			
Start time of board meeting	09:00:00			
End date of board meeting	06-11-2025			
End time of board meeting	12:00:00			
Whether cash flow statement is applicable on company	true			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable			
Whether the company has any related party?	true			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	true			
(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)?	false			
(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?	true			
Latest Date on which RPT policy is updated	31-01-2025			
Indicate Company website link for updated RPT policy of the Company	https://hirect.com/wp- content/uploads/2025/03/RPT-Policy- 31012025.pdf			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	false			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	false	<u>Textual Information(1)</u>		

Amount in (Millions)

													Additional disclorates to loa entity/subsidiary	ns, inter-corpo	rate do	eposits to be di	, advances or i	nvestme nce, dur	ents ma	de or given	by the listed	d										
eı	Details of the party (listed entity /subsidiary) entering into the transaction		etails of the counterparty	Details of the counterparty		Details of the counterparty		Details of the counterparty								In case are due party as of the tra	to eithe a resu	to make or giv	ial indebtednes e loans, inter-o vances or inves	ss is in	curred ate			nter-cor invest	porate depo ments	osits, advan	ces or					
Sr. No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		arty related ion party	other y related party	other related party	other related party	other related party	other related party	other related party	other related party	other related party	other y related n party	other ty related n party	other related party	Value of the related party transaction as approved by the audit committee	by audit	related party al transaction it ratified by the	Meeting where the ratification		Opening balance			Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tonuro	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	/ Notes
	ND RECTIFIERS MITED	Mrs. Akshada Nevatia	Executive Director	Remuneration						15.96	15.81	11.	77																			
LIN		Nevatia	Managing Director	Remuneration						24.95	26.10	19.	45																			
3 HIN	ND RECTIFIERS MITED	Mr. Anil Kumar Nemani	Chief Financial Officer	Remuneration						4.86	0.28	0.	46																			
4 HIN	ND RECTIFIERS MITED	Ms. Meenakshi Anchlia	Company Secretary	Remuneration						1.18	0.14	0.	17																			
	ND RECTIFIERS MITED	Mr. Saurabh Nevatia	Relative of Member of Board of Directors or KMP							4.51	0.63	0.	48																			
6 HIN	ND RECTIFIERS MITED	Mrs. Bharti Nevatia	Relative of Member of Board of Directors or KMP							0.58	0.11	0.	09																			
	ND RECTIFIERS	Mr. Parimal Merchant	Independent Non Executive Director	Any other transaction	Sitting Fees					0.33	0.00	0.	00																			
	ND RECTIFIERS MITED	Ms. Ashlesha Bodas	Independent Non Executive Director	Any other transaction	Sitting Fees					0.25	0.00	0.	00																			
9 LIN		Shah	Independent Non Executive Director	Any other transaction	Sitting Fees					0.18	0.00	0.	00																			
10 HIN	ND RECTIFIERS MITED	VISHAL PACHERIWALA	Independent Non Executive Director	Any other transaction	Sitting Fees					0.20	0.00	0.	00																			
11 HIN	ND RECTIFIERS MITED	Mr. Saurabh Nevatia	Relative of Member of Board of Directors or KMP	Any other transaction	Sitting Fees					0.25	0.00	0.	00																			
12 HIN	ND RECTIFIERS MITED	Elventive Tech Private Limited	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods or services						67.06	48.96	87.	56																			
13 HIN	ND RECTIFIERS MITED	Elventive Tech Private Limited	Enterprise over which Members of the Board of Directors or KMP has significant influence	Purchase of goods or services						107.75	20.86	49.	90																			
14 HIN	ND RECTIFIERS MITED	Force Motion Technology LLF	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods or services						0.01	0.01	0.	01																			
15 HIN	ND RECTIFIERS MITED	Force Motion Technology LLF	influence	goods or services						149.52	18.40	27.	76																			
16 HIN	ND RECTIFIERS MITED	ARCOT MEDIA PVT LTD	Enterprise over which Members of the Board of Directors or KMP has significant influence							0.21	0.00	0.	04																			
17 HIN	ND RECTIFIERS	COINCADE STUDIOS PVT LTD	Enterprise over which Members of the Board of Directors or KMP has significant influence	Any other transaction	Rent					0.06	0.00	0.	01																			

LIMITED	Members of the Board of Directors or KMP has significant influence										
Total value of transaction during the reporting period 378.16											