General information about company		
Scrip code*		504036
NSE Symbol*		HIRECT
MSEI Symbol*		NOTLISTED
ISIN*		INE835D01023
Name of company		Hirect Limited
Type of company		Main Board
Class of security		Equity
Date of start of financial year		01-04-2026
Date of end of financial year		31-03-2027
Date of board meeting when results were approved		10-11-2026
Date on which prior intimation of the meeting for considering financial results was informed to the exchange		03-11-2026
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		Multi segment
Description of single segment		
Start date and time of board meeting		10-11-2026 11:45
End date and time of board meeting		10-11-2026 12:30
Whether cash flow statement is applicable on company		Yes
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?		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.		
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?		Yes
Latest Date on which RPT policy is updated		28-07-2026
Indicate Company website link for updated RPT policy of the Company		www.hirect.com
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?		Yes
No. of times funds raised during the quarter		2
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	NA

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 the loans, inter-corporate deposits, advances or investments					
	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)	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			.			14.19	22.31	10.21										
2	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Suramya Nevatia	AEQPN9186A	Chairman & Managing Director	Remuneration			.			23.89	37.02	17.25										
3	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Manoj Nair	AASPN3135D	Chief Executive Officer	Remuneration			.			8.22	0.84	0.87										
4	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Anil Kumar Nemani	ABLPN0069Q	Chief Financial Officer	Remuneration			.			4.78	0.07	0										
5	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Anil Kumar Nemani	ABLPN0069Q	Executive Director & Global Chief Financial Officer	Remuneration			.			2.4	0	1.84										
6	HIND RECTIFIERS LIMITED	AAACH1781Q	Ms. Megha Singh	GEFPS8878H	Company Secretary	Remuneration			.			0.06	0.03	0										
7	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr.Suhas Pawar	AUIPP8933D	Company Secretary	Remuneration			.			1.72	0	0.27										
8	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Saurabh Nevatia	AAAPN4523H	Relative of Member of Board of Directors or KMP	Remuneration			.			4.55	0.47	0.48										
9	HIND RECTIFIERS LIMITED	AAACH1781Q	Mrs. Bharti Nevatia	ADMPN3589Q	Relative of Member of Board of Directors or KMP	Remuneration			.			0.58	0.09	0.09										
10	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Parimal Merchant	AAEPM1111E	Non Independent Non Executive Director	Any other transaction	Sitting Fees		.			0.28	0	0										
11	HIND RECTIFIERS LIMITED	AAACH1781Q	Ms. Ashlesha Bodas	AKTPB4575G	Independent Non Executive Director	Any other transaction	Sitting Fees		.			0.1	0	0										
12	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Vandan Shah	AAEPS2652J	Independent Non Executive Director	Any other transaction	Sitting Fees		.			0.13	0	0										
13	HIND RECTIFIERS LIMITED	AAACH1781Q	MR.VISHAL PACHERIWALA	AYCPP3269Q	Independent Non Executive Director	Any other transaction	Sitting Fees		.			0.33	0	0										
14	HIND RECTIFIERS LIMITED	AAACH1781Q	MR. RAHUL RAI	AIEPR2660R	Independent Non Executive Director	Any other transaction	Sitting Fees		.			0.05	0	0										
15	HIND RECTIFIERS LIMITED	AAACH1781Q	Mr. Saurabh Nevatia	AAAPN4523H	Relative of Member of Board of Directors or KMP	Any other transaction	Rent		.			0.28	0	0										
16	HIND RECTIFIERS LIMITED	AAACH1781Q	Elventive Tech Private Limited	AAFCE9769G	Enterprise over which Members of the Board of Directors or KMP has	Sale of goods or services			.			91.75	41.53	127.7										

					significant influence																			
17	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			.			132.44	5.6	22.34										
18	HIND RECTIFIERS LIMITED	AAACH1781Q	Force Motion Technology Private Limited	AAEFF2269A	Enterprise over which Members of the Board of Directors or KMP has significant influence	Sale of goods or services			.			0	0	0										
19	HIND RECTIFIERS LIMITED	AAACH1781Q	Force Motion Technology Private Limited	AAEFF2269A	Enterprise over which Members of the Board of Directors or KMP has significant influence	Purchase of goods or services			.			181.02	0	38.67										
20	HIND RECTIFIERS LIMITED	AAACH1781Q	COINCADE STUDIOS PVT LTD	AAMCC6252B	Enterprise over which Members of the Board of Directors or KMP has significant influence	Any other transaction	Rent		.			0.06	0.02	0										
Total value of transaction during the reporting period												466.83												