



Ref. No. : HCFL/ Stock-Ex/2022-23/33
Date: 19 November 2022

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of the Related Party Transactions on consolidated basis as per required format for the half year ended 30 September 2022.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha

(Company Secretary)



Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
CIN : L65921WB1994PLC062875

General information about company	
Name of The Company	Himadri Credit & Finance Ltd
CSE Scrip Code	18043
Date of Start of Financial Year	01/04/2022
Date of End of Financial Year	31/03/2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2022
Date of End of Reporting Period	30/09/2022
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

For Himadri Credit & Finance Limited

Kerushin Ranjan Sahu

Company Secretary

Related party disclosure for the half year ended 30.09.2022

Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs in Lakhs)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	Himadri Credit & Finance Limited	AAACH8166K	Modern Hi-Rise Private Limited	AAGCM7769R	Entities with significant influence over the Company	Repayment of borrowings	Approved by Audit Committee	600.00
2	Himadri Credit & Finance Limited	AAACH8166K	Koushik Ranjan Saha	EBSPS1550L	Company Secretary	Remuneration	Approved by Audit Committee	5.46

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary