



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं. P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/2023

10<sup>th</sup> November, 2023

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2023.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer

Encl. as stated

## Related Party Disclosure of the Half-Year ended 30th Sep 2023- Hindustan Copper Limited

											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.								
Sl. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	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		( ₹ in lakh)	( ₹ in lakh)	Opening balance/(₹ in lakh)	Closing balance (₹ in lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Hindustan Copper Limited	AAACH7409R	Chhattisgarh Copper Limited	AAHCC5872G	Subsidiary	Equity Investment	-	-	-	-									
2			Khanij Bidesh Limited	AAHCK7548M	Joint Venture	Equity Investment by HCL during period under review	-	2,025.00	-	-									
3			Sri Arun Kumar Shukla Chairman-cum-Managing Director	ADAPS1096H	Key management personnel of the entity	Managerial Remuneration	-	36.88	-	-									
4			Sri Sanjay Panjiyar Director (Operations) w.e.f 31.07.2021	AFSPS4544Q	Key management personnel of the entity	Managerial Remuneration	-	36.97	-	-									
5			Sri Ghanshyam Sharma, Director (Finance), Additional Charge CMD & Additional Charge Director Finance, MECL	AHMP50452P	Key management personnel of the entity	No Managerial Remuneration paid by HCL during period under review	-	25.67	-	-									
6			Sri Sanjiv Kumar Singh Director (Mining) w.e.f 26.03.2022	ACCP56222Q	Key management personnel of the entity	Managerial Remuneration	-	30.09	-	-									
7			Sri C S Singhi Company Secretary	AUSPS7859K	Key management personnel of the entity	Managerial Remuneration	-	20.55	-	-									
8			Shri Avinash Janardan Bhide	ABLPB0764E	Other related party	Independent Director -Sitting Fees	-	2.05	-	-									
9			Smt. Hemlata Verma	AJXPV3036F	Other related party	Independent Director -Sitting Fees	-	2.65	-	-									
10			Shri A G Krishna Prasad	ADZPA8659H	Other related party	Independent Director -Sitting Fees	-	2.45	-	-									
	<b>Total</b>						-	<b>2182.31</b>	-	-									

Note : Post employment benefits are actuarially determined on overall basis and hence not separately provided