



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

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## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

बेंगलुरु - 560 032, भारत

फोन : 91-80-23330333

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# HMT

## HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road

Bengaluru - 560 032, INDIA

Ph : 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-10

10th December, 2020

Bombay Stock Exchange Limited  
Pniroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions for half year ended 30<sup>th</sup> September, 2020**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the enclosed note on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30th September, 2020.

This is for your information and record.

Yours faithfully  
For HMT LIMITED

(Kishor Kumar S)  
Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

**HMT LIMITED**

**RELATED PARTY TRANSACTIONS & DISCLOSURE U/S 186 OF THE COMPANIES ACT, 2013**

Sr. No.	Name of Related Party	Relationship
1	HMT Machine Tools Ltd, Bangalore (MTL) HMT Watches Ltd, Bangalore (HWL) HMT Chinar Watches Ltd, Jammu (CWL) HMT (International) Ltd, Bangalore (HMT(I)) HMT Bearings Ltd, Hyderabad (BLH)	Subsidiary
2	SUDMO HMT Process Engineers (India) Ltd, Bangalore	Joint Venture
3	Gujarat State Machine Tools Corporation, Bhavnagar	Associate
4	Shri. S Girish Kumar Shri. Shashank Priya Ms. Sujata Sharma (w.e.f 30.09.2020) Ms. Neera Tomar Shri. R. Vishweshwar Bhat (w.e.f 27.01.2020) Shri. Ramji Lal (w.e.f 05.02.2020) Shri. S. Kishor Kumar Ms. Kamna Mehta	Key Managerial Persons (KMP)

Rs.(in Lakhs)

**Transactions during the year with Related Parties:**

**a) Loans and Advances given and repayment thereof:**

Name of Related Party	As at	Opening Balance	Loans Given	Repay- ment	Interest	Closing Balance
<b>Loans</b>						
HMT Machine Tools Ltd	30/09/2020	20,556.06	200.00	-	-	20,756.06
HMT Machine Tools Ltd	31/03/2020	13,747.30	6,800.00	-	8.76	20,556.06
HMT Watches Ltd	30/09/2020	-	-	-	-	-
HMT Watches Ltd	31/03/2020	-	-	-	-	-
HMT Chinar Watches Ltd	30/09/2020	-	-	-	-	-
HMT Chinar Watches Ltd	31/03/2020	-	-	-	-	-
HMT Bearings Ltd	30/09/2020	-	-	-	-	-
HMT Bearings Ltd	31/03/2020	-	-	-	-	-

Rs.(in Lakhs)

Name of Related Party	As at	Opening Balance	Advance Given	Advance taken	Transfers	Closing Balance
<b>b) Advances (Dr / (Cr))</b>						
SUDMO HMT Process Engineers (India) Ltd	30/09/2020	5.66	1.31	-	-	6.97
SUDMO HMT Process Engineers (India) Ltd	31/03/2020	2.41	3.25	-	-	5.66
HMT Machine Tools Ltd	30/09/2020	4,071.09	886.42	-	-	4,957.51
HMT Machine Tools Ltd	31/03/2020	779.31	3,291.78	-	-	4,071.09
HMT Watches Ltd	30/09/2020	(866.12)	11.80	-	-	(854.32)
HMT Watches Ltd	31/03/2020	(1,361.77)	495.65	-	-	(866.12)
HMT Chinar Watches Ltd	30/09/2020	(555.60)	555.60	-	-	-
HMT Chinar Watches Ltd	31/03/2020	(19.49)	-	536.11	-	(555.60)
HMT Bearings Ltd	30/09/2020	(1,668.29)	-	200.00	-	(1,868.29)
HMT Bearings Ltd	31/03/2020	(2,351.16)	682.87	-	-	(1,668.29)
HMT (International) Ltd	30/09/2020	61.00	30.67	-	-	91.67
HMT (International) Ltd	31/03/2020	12.93	48.07	-	-	61.00



							Rs. (in Lakhs)	
c) Name of the Transacting Related Party		MTL	HWL	CWL	HMT(I)	BLH	TOTAL	
Revenue from Operations	30/09/2020	-	-	-	-	-	-	
	31/03/2020	48.52	-	-	-	-	48.52	
Other Income:	30/09/2020	797.07	13.07	-	-	-	810.14	
	31/03/2020	1345.47	27.17	-	-	-	1,372.64	
Purchases	30/09/2020	-	-	-	-	-	-	
	31/03/2020	-	35.48	-	-	-	35.48	
General Expenses: (recovery of expenses)	30/09/2020	(29.66)	(2.94)	-	(37.86)	-	(70.46)	
	31/03/2020	(59.33)	(5.87)	-	(75.72)	-	(140.92)	
Interest	30/09/2020	-	-	-	-	-	-	
	31/03/2020	-	-	-	-	-	-	

		Rs. (in Lakhs)	
d) Transactions with Key Managerial Persons:		30.9.2020	2019-20
<b>Remuneration paid to KMP</b>			
- S.Girish Kumar		23.73	44.68
- S.Kishor Kumar		6.49	11.68
- Kamna Mehta		4.19	7.39
		<u>34.41</u>	<u>63.75</u>
Directors sitting fees paid to			
(1) Ravindra singh		-	0.41
(2) Vishweshwar Bhat		0.19	-
(3) Ramji Lal		0.28	0.11
(4) Neera Tomar		0.28	0.55
		<u>0.75</u>	<u>1.07</u>



*Spama*  
DM(MA)

*Julie*  
ACM(F)